

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

RESERVE AT PRADERA COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Reserve at Pradera Community Development District was held on **Thursday, May 19, 2016 at 10:49 a.m.** at the office of Beazer Homes Corp., 9422 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Gerald Cyr	Board Supervisor, Chairman
Erika Mitchell	Board Supervisor, Assistant Secretary
Mike Southward	Board Supervisor, Assistant Secretary

Also present was:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 21, 2016

Ms. Oram presented the minutes of the Board of Supervisors' meeting held on April 21, 2016.

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 21, 2016 as presented for the Reserve at Pradera Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for March 2016

Ms. Oram presented the Operations & Maintenance Expenditures for March 2016.

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for March 2016 (\$16,660.66) as presented for the Reserve at Pradera Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposal for Planting Littoral Shelves in Ponds #6 and #7

Ms. Oram presented the proposal for planting the littoral shelves that was tabled from the previous meeting. The Board decided to table this item again.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Financial Statement

Ms. Oram presented and reviewed the monthly financial statement for March 2016.

SEVENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2016/2017 Proposed Budget

Ms. Oram presented and reviewed the Fiscal Year 2016/2017 Proposed Budget for the Board. Discussion ensued regarding various line items of the budget.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2016-02, Approving Fiscal Year Proposed Budget and Setting the Public Hearing on the Final Budget

Ms. Oram presented and reviewed Resolution 2016-02, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Southward, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved Resolution 2016-02, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget (July 21, 2016 at 10:30 a.m. at the office of Beazer Homes Corp., 9422 Camden Field Parkway, Riverview, FL 33578) for the Reserve at Pradera Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. Operations Manager – John Toborg

Not present. Ms. Oram presented the Field Inspection Report dated May 10, 2016.

B. Aquatics Manager – Josh McGarry

Not present. Ms. Oram presented the Aquatic Inspection Report dated April 8, 2016.

C. District Counsel – Scott Steady

Not present.

D. District Engineer – Jamie Scarola

Not present.

E. District Manager – Sandy Oram

Ms. Oram reminded the Board that the next regular meeting was scheduled for June 16, 2016 at 10:30 a.m.

Ms. Oram presented proposals from Bennett Grassing for the seeding of the recreational field.

On a Motion by Mr. Southward, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved Mr. Cyr to approve one of Bennet Grassing’s proposal for the seeding of the recreational field (not-to-exceed \$7,000) for the Reserve at Pradera Community Development District.

Ms. Oram informed the Board that Mr. Scarola had resigned as the District’s Engineer effective May 19, 2016 and the Board would be conducting another Request for Qualifications for District Engineering Services.

Ms. Oram announced that there were no registered voters in the District as of April 15, 2016.

Ms. Oram stated that there would be no election for the District this year as the Board members’ terms don’t expire until 2017 and 2019. She stated that sometime before November 2017 the Board should adopt a resolution extending their terms so that we can get the terms on even years to line up with the general elections.

Ms. Oram to check on the status of stocking the pond with fish by Aquatic Systems.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mitchell, seconded by Mr. Cyr, with all in favor, the Board of Supervisors adjourned the meeting at 12:07 p.m. for the Reserve at Pradera Community Development District.


Secretary / Assistant Secretary

 6.16.16
Chairman / Vice Chairman