

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, December 21, 2017 at 10:31 a.m.** at the office of Rizzetta & Company Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present Board Member:

Keith Malcuit	Board Supervisor, Vice Chairman
Heather Baker	Board Supervisor, Assistant Secretary
Stephen Bennett	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members were present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 16, 2017

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors accepted the Minutes of the Board of Supervisors' for the Regular Meeting held on November 16, 2017 for the Reserve at Pradera Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

- 1. Presentation of November 2017 Field Inspection Report**
- 2. Yellowstone Response to the November 2017 Field Inspection Report**

Mr. Crawford presented the November 2017 Field Inspection Report to the Board, notating that he had communicated to Yellowstone about some dry areas he witnessed that morning, and that overall the landscaping is looking great. Mr. Crawford also communicated that it appears that some fresh fertilizer was put down, to which Mr. Bennett imparted that Amazing Services Group had been laying down some fertilizer as part of their new plant installations. Mr. Malcuit reiterated that this was being paid for by the Developer at no cost to the District.

B. Aquatics Manager

1. Presentation of December 2017 Aquatics Inspection Report

Ms. Perkins presented the December 2017 Aquatics Inspection Report to the Board. Mr. Bennett inquired about the forthcoming ponds that would be later conveyed to the District. Ms. Perkins communicated that the District has pricing available on each of the ponds, and therefore once conveyed to the District they would be added to the maintenance schedule. Mr. Bennett also added that there were plans to add another fountain to the front pond.

C. District Counsel

Mr. Steady was not present.

D. District Engineer

Mr. Thornton was not present.

E. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on January 18, 2018 at 10:30 a.m. at the office of Rizzetta & Company Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Ms. Perkins reiterated that she had been in receipt of concerns from residents as it pertains to the lack of lighting in the pool amenity parking lot. Mr. Malcuit directed Ms. Perkins to explore adding some street lighting working with TECO, to which Ms. Perkins communicated that she would work with Mr. Thornton to explore that possibility. Ms. Perkins inquired about the entrance signage, to which Mr. Malcuit communicated that the developer will be working with Signature Signs directly for the enhancements. Ms. Perkins also expressed a concern over some alarming behavior of residents at the pool amenity, to which Mr. Malcuit directed Ms. Perkins to follow-up and seek guidance from District Counsel.

FIFTH ORDER OF BUSINESS

Business Items

There were no Business Items.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor Requests.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bennett, seconded by Mr. Malcuit, with all in favor, the Board of Supervisors adjourned the meeting at 10:42 a.m. for the Reserve at Pradera Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman