

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, February 15, 2018 at 10:30 a.m.** at the office of Rizzetta & Company Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present Board Member:

Ryan Clemons	Board Supervisor, Chairman
Keith Malcuit	Board Supervisor, Vice Chairman
Stephen Bennett	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Kyle Thornton	District Engineer, Genesis Group (via phone)
Amanda Miller	Aquatic Systems

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 January 18, 2018

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Regular Meeting held on January 18, 2018 for the Reserve at Pradera Community Development District.
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FOURTH ORDER OF BUSSINESS

Consideration of the Operation & Maintenance Expenditures for December 2017

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for December 2017 (\$85,778.36) for the Reserve at Pradera Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

- 1. Presentation of January 2018 Field Inspection Report**
- 2. Yellowstone Response to the January 2018 Field Inspection Report**

Mr. Crawford presented the January 2018 Field Inspection Report to the Board, as well as Yellowstone's response to the Field Inspection Report. Mr. Malcuit requested the discussion regarding landscaping & irrigation for this meeting occur further down the agenda to correspond with Business Item A.

B. Aquatics Manager

- 1. Presentation of February 2018 Aquatics Inspection Report**
- 2. Consideration of Aquatic Systems Special Service Assessment Agreement**

Ms. Miller presented the February 2018 Aquatics Inspection Report to the Board, as well as the proposal to conduct phosphorous jar tests. Mr. Malcuit requested to have Ms. Perkins circulate the results of the tests once received.

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors approved the Aquatic Systems Special Service Assessment Agreement (\$810.00) for the Reserve at Pradera Community Development District.

C. District Counsel

Mr. Steady was not present.

D. District Engineer

Discussion ensued regarding the progress of TECO adding in additional street lights at the amenity center, the type of light to match what's currently in place in the District, and the additional pricing per month, which was estimated to be just under \$400.00.

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors authorized the Board Chairman to execute any forthcoming TECO Lighting Agreements pertaining to the Amenity Center at a not-to-exceed pricing of \$400.00 per month for the utility charges for the Reserve at Pradera Community Development District.

E. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on March 15, 2018 at 10:30 a.m. at the office of Rizzetta & Company Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Ms. Perkins also communicated that Aqua Sentry requested to shut down the pool at the Amenity Center for a period of five days to perform a full treatment prior to the start of the warmer season. Mr. Malcuit requested that the closure correspond with an impending cold spell if possible.

SIXTH ORDER OF BUSINESS

Consideration of Proposal from Amazing National Services Group LLC for Landscaping & Irrigation Services

Mr. Malcuit expressed his level of discontent with the current services provided by Yellowstone. Discussion ensued regarding the proposal submitted by Amazing Services Group, and providing Yellowstone with an official 30-day notice on March 1, 2018 to terminate the current contract.

On a Motion by Mr. Malcuit, seconded by Mr. Clemons, with all in favor, the Board of Supervisors approved the Proposal from Amazing National Services Group LLC to provide Landscaping & Irrigation Services for the Reserve at Pradera Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

EIGHTH 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 10:56 a.m. for the Reserve at Pradera Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman