

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 Special meeting of the Board of Supervisors of the Reserve at Pradera Community Development District was held on **Wednesday, June 6, 2018 at 9:31 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, Chairman
Stephen Bennett	Board Supervisor, Vice Chairman
Heather Baker	Board Supervisor, Assistant Secretary
Erika Mitchell	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Kyle Thornton	District Engineer; Genesis Group (via phone)

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 Ben Davis' Resignation

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors accepted Ben Davis' Resignation from the Board of Supervisors for the Reserve at Pradera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 19, 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 April 19, 2018 as presented for the Reserve at Pradera Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for March 2018

Mr. Bennett inquired about any current outstanding invoices owed to Yellowstone Landscape. Ms. Perkins communicated that the District had several irrigation repair invoices that were being held, however all monthly regular maintenance invoices were paid as payment had already cleared by the time the Board requested to withhold the last month's invoices. Ms. Perkins also communicated that Mr. Hutcheson from

Amazing National Service Group had submitted invoices for repairs that were not previously approved nor reviewed by Mr. Green. Therefore, Ms. Perkins and Mr. Green would reiterate the process of submitting proposals to Mr. Hutcheson so he understands the District's approval process.

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for March 2018 (\$53,333.99) for the Reserve at Pradera Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

1. Presentation of April 2018 Field Inspection Report, Inclusive of Amazing National Service Group Response

Ms. Perkins presented the April 2018 Field Inspection Report to the Board. Mr. Bennett communicated that the front entrance signage was in the process of being repaired, as it needed to be re-welded due to vandalism. Mr. Bennett also informed the Board that the perennial peanut and sod referenced in Mr. Green's report was replaced, as well as mentioned that the Developer would be performing two months of maintenance leading up to the turnover of tracts in Phase III.

B. Aquatics Manager

1. Presentation of May 2018 Aquatics Inspection Report

Ms. Perkins presented the May 2018 Aquatics Inspection Report to the Board. There were no questions.

C. District Counsel

Mr. Steady was not present.

D. District Engineer

1. Ratification of Transfer of Environmental Resource Permit to the District for Phase Three

Mr. Thornton reviewed the process of the standard transferring operating form. Mr. Thornton communicated that Phase III has been completed, and maintenance maps would be updated. He also mentioned that Phase II is in progress and slated to be transferred in approximately three months.

On a Motion by Mr. Bennett, seconded by Mr. Malcuit, with all in favor, the Board of Supervisors ratified the Transfer of Environmental Resource Permit to the District for Phase Three for the Reserve at Pradera Community Development District.

E. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting will be held on July 19, 2018 at 10:30 a.m. at the office of Rizzetta & Company Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

SEVENTH ORDER OF BUSINESS

Ratification of Splash Pad Project with Preferred Pools

Ms. Perkins communicated that Mr. Malcuit and Mr. Steady had reviewed and approved the proposed project, and the Developer would be taking lead on project management from start-to-finish for the installation of the new splash pad at the amenity center, as well as would be providing all associated funding for the capital infrastructure.

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors ratified the Splash Pad Project with Preferred Pools for the Reserve at Pradera Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2018/2019

1. Consideration of Resolution 2018-03, Approving Proposed Budget and Setting the Public Hearing

Ms. Perkins presented the proposed budget for fiscal year 2018-2019, noting that this budget was compiled to be aligned with the Board's desire to keep operation and maintenance assessments neutral with no increases.

On a Motion by Mr. Bennett, seconded by Mr. Malcuit, with all in favor, the Board of Supervisors adopted Resolution 2018-03, Approving Proposed Budget and Setting the Public Hearing for the Reserve at Pradera Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Perkins communicated that there are 119 registered voters within the District, with the expectation that general election seats would become available for residents to qualify for the Board in 2020.

TENTH ORDER OF BUSINESS

Supervisor Requests

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors appointed Erika Mitchell to Seat #5 for the Reserve at Pradera Community Development District.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Malcuit, seconded by Mr. Bennett, with all in favor, the Board of Supervisors adjourned the meeting at 9:51 a.m. for the Reserve at Pradera Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman