

MINUTES OF MEETING
CANDLER HILLS EAST
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Candler Hills East Community Development District was held on Tuesday, August 15, 2017 at 9:00 a.m. at the Circle Square Commons Cultural Center at 8395 S.W. 80th Street, Ocala, Florida.

Present and constituting a quorum were:

Philip J. Moherek	Chairman (by phone)
Elmer Greene	Vice Chairman (by phone)
Robert Scherff	Assistant Secretary
John Bain	Assistant Secretary
Larry Garvin	Assistant Secretary

Also present were:

George Flint	District Manager
Gerald Colen	District Counsel
Philip Hisey	OTOW
Lynette Vermillion	OTOW

Due to a technical issue with the audio, these minutes have been summarized.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Notice for Meeting

Mr. Flint stated that the public hearing and meeting of August 15, 2017 was advertised in the Ocala Star Banner. Proof of Publication was in the agenda package.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the May 16, 2017 Meeting

Mr. Flint asked for any additions, corrections or deletions to the minutes.

On MOTION by Mr. Scherff, seconded by Mr. Bain, with all in favor, the minutes of the May 16, 2017 meeting, were approved.

FIFTH ORDER OF BUSINESS

Public Hearing

Mr. Flint asked for a motion to open the public hearing.

On MOTION by Mr. Scherff, seconded by Mr. Bain, with all in favor, the public hearing was opened.

A. Consideration of Resolution 2017-05 Adopting the Fiscal Year 2018 Budget and Relating to the Annual Appropriations

Mr. Flint presented Resolution 2017-05, adopting the Fiscal Year 2018 Budget and the annual appropriations.

Discussion ensued and Mr. Flint asked for a motion to adopt Resolution 2017-05.

On MOTION by Mr. Scherff, seconded by Mr. Moherek, with all in favor, adopting Resolution 2017-05 Adopting the Fiscal Year 2018 Budget and Relating to the Annual Appropriations, was approved.

B. Consideration of Resolution 2017-06 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Flint presented Resolution 2017-06, imposing special assessments and certifying the Assessment Roll.

Discussion ensued and Mr. Flint asked for a motion to adopt Resolution 2017-06.

On MOTION by Mr. Scherff, seconded by Mr. Bain, with all in favor, adopting Resolution 2017-06 Imposing Special Assessments and Certifying an Assessment Roll, was approved.

Mr. Flint closed the public hearing.

SIXTH ORDER OF BUSINESS

Ratification of Agreement with Dewberry, Inc. to Provide Annual Engineer's Report

Mr. Flint presented the Dewberry Engineers Inc. Agreement to provide the Annual Engineer's Report

Discussion ensued and Mr. Flint asked for a motion to ratify the approval of the Dewberry Agreement.

On MOTION by Mr. Scherff, seconded by Mr. Bain, with all in favor, ratification of the Agreement with Dewberry, Inc. to provide the Annual Engineer's Report, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

1. Approval of Check Register

Mr. Flint presented the Check Register, which included Checks #832 through #845 for the General Fund and the Payroll Register, which totaled \$23,991.92. The detail was behind the summary.

Discussion ensued and Mr. Flint asked for a motion to approve the Check Register.

On MOTION by Mr. Scherff, seconded by Mr. Bain, with all in favor, approving the Check Register, was approved.

2. Balance Sheet and Income Statement

Mr. Flint presented the Unaudited Financial Statements through July 31st. No action was required by the Board.

3. Presentation of Final Arbitrage Report for Series 2006 Bonds

Mr. Flint presented the Final Arbitrage Report for the Series 2006 Bonds.

Discussion ensued and Mr. Flint asked for a motion to accept the Final Arbitrage Report for the Series 2006 Bonds.

On MOTION by Mr. Garvin, seconded by Mr. Scherff, with all in favor, approving the Final Arbitrage Report for the Series 2006 Bonds, was accepted.

4. Approval of Fiscal Year 2018 Meeting Schedule

Mr. Flint presented the Fiscal Year 2018 meeting schedule, which included four dates; November 21, 2017, February 20, 2018, May 15, 2018 and August 21, 2018.

Discussion ensued.

The recording commenced.

Mr. Moherek: I will advise if I cannot attend the meetings.

On MOTION by Mr. Scherff, seconded by Mr. Garvin, with all in favor, approving the Fiscal Year 2018 meeting schedule, was approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Scherff, seconded by Mr. Bain, with all in favor, the meeting adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman