

**MINUTES OF MEETING  
LIVE OAK NO. 2  
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of the Live Oak No. 2 Community Development District was held on Tuesday, May 16, 2017 at 6:30 p.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Elizabeth Hubbard	Chairman
Richard Thatcher	Vice Chairman
Kathleen Thatcher	Assistant Secretary
David Steele	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District Engineer

*The following is a summary of the minutes and actions taken.*

**FIRST ORDER OF BUSINESS** **Call to Order and Roll Call**

Mr. Mendenhall called the meeting to order and roll was called.

**SECOND ORDER OF BUSINESS** **Public Comment on Agenda Items**

Inquiry to Mr. Kistler regarding pond levels and options to increase water levels.

**THIRD ORDER OF BUSINESS** **Consent Agenda**

- A. Approval of Minutes of the January 17, 2016 Meeting**
- B. Approval of the Financial Statements**
- C. FY 2016 Financial Audit**
- D. Number of Qualified Registered Voters – 1,380**

ON MOTION by Ms. Hubbard seconded by Ms. Thatcher with all in favor the consent agenda was approved as presented. 4-0
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**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**i. Resolution 2017-2 Adopt FY 2018 Proposed Budget and Set Public Hearing Date**

On MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor Resolution 2017-02 approving the proposed budget for Fiscal Year 2018 and setting the public hearing for July 18, 2017 at 10:00 a.m. at the Live Oak Clubhouse, 9801 Oak Preserve Boulevard, Tampa, Florida, was adopted.

**ii. Dissemination Services Agreement**

Prager and Co. terminated the agreement with the District to provide dissemination services. Mr. Mendenhall presented an agreement from Severn Trent for consideration to provide dissemination service, and the pricing will remain the same as the amount charged by Prager.

On MOTION by Ms. Hubbard seconded by Mr. Steele with all in favor the Dissemination Services Agreement with Severn Trent at the same price previously charged by Prager and Co. was approved as presented.

**B. Attorney**

**i. Notice of Dropping Party(s)**

Mr. Mendenhall provided information regarding the removal of the CDD from a Foreclosure List Complaint Letter.

**C. Engineer**

Mr. Kistler reviewed Pond 9-4 issues. The surrounding wetlands and wells displace water from the pond, creating varying holding levels. Options to increase the water levels include consideration of a liner or a dyke with water or edging. The growth of algae in the ponds was addressed.

**FIFTH ORDER OF BUSINESS**

**Supervisor’s Request**

**Ms. Hubbard:** An email was received from the Hillsborough County Sheriff’s Department regarding arson in the conservation area.

**SIXTH ORDER OF BUSINESS**

**Audience Comments**

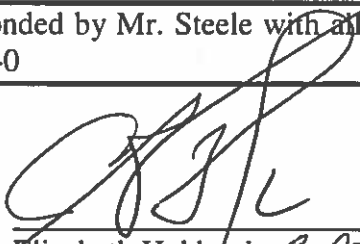
There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Thatcher seconded by Mr. Steele with all in favor the meeting was adjourned. 4-0

  
~~Elizabeth Hubbard~~ *CR Thatcher*  
*Vice* Chairperson