

**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, August 29, 2017 at 11:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Richard Thatcher	Vice Chairman
Kathleen Thatcher	Assistant Secretary
Ronald Dell	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler Resident	District Engineer

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

<b>FIRST ORDER OF BUSINESS</b>	<b>Call to Order and Roll Call</b>
Mr. Mendenhall called the meeting to order and roll was called.	

<b>SECOND ORDER OF BUSINESS</b>	<b>Public Comment on Agenda Items</b>
Public comment was received.	

<b>FIFTH ORDER OF BUSINESS</b>	<b>Staff Reports</b>
C. Engineer	

ON MOTION by Mr. Thatcher seconded by Ms. Thatcher with all in favor to approve the proposal from Schreuder, Inc., dated August 1, 2017 for Assessment of Surface-Water Declines at Live Oak Preserve Phase 2A - Driftwood Village, Pond 9-5; Proposal Number 17-107(2). 3-0
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**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes of the May 16, 2017 Meeting**
- B. Approval of the Financial Statements**

ON MOTION by Mr. Dell seconded by Mr. Thatcher with all in favor the consent agenda was approved as presented. 3-0

**FOURTH ORDER OF BUSINESS**

**Public Hearing to Consider Adoption of the Budget for Fiscal Year 2018**

On MOTION by Mr. Thatcher seconded by Ms. Thatcher with all in favor to open the Public Hearing to Consider Adoption of the Budget for Fiscal Year 2018. 3-0

There were no comments.

On MOTION by Ms. Thatcher seconded by Mr. Dell with all in favor to close the Public Hearing to Consider Adoption of the Budget for Fiscal Year 2018. 3-0

- A. Consideration of Resolution 2017-03 Adopting the FY 2018 Budget**

On MOTION by Mr. Thatcher seconded by Mr. Dell with all in favor to adopt Resolution 2017-03 Relating to the Annual Appropriations of the District and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018; and Referencing the Operations and Maintenance Special Assessments to be Levied by the District for said Fiscal Year. 3-0

- B. Consideration of Resolution 2017-04 Levy of Non Ad-Valorem Assessments**

On MOTION by Ms. Thatcher seconded by Mr. Dell with all in favor to adopt Resolution 2017-04 Levying and Imposing Special Assessments; Providing for Collection and Enforcement of Special Assessments; Adopting and Certifying an Assessment Roll; Providing for Amendment of the Assessments Roll; Providing a Severability Clause; and Providing an Effective Date. 3-0

**FIFTH ORDER OF BUSINESS**

**Staff Reports (Continued)**

**A. Manager**

**i. Proposed Meeting Dates for FY 2018**

On MOTION by Mr. Dell seconded by Mr. Thatcher with all in favor to adopt the meeting schedule for Fiscal Year 2018. 3-0

**B. Attorney**  
None.

**C. Engineer (Continued)**

Two drain issue repairs were submitted to BioMass; proposals to complete the work was requested.

On MOTION by Ms. Thatcher seconded by Mr. Dell with all in favor to move forward with the repairs in an amount NTE \$6,000. 3-0

**SIXTH ORDER OF BUSINESS**

**Supervisor's Request**

**Mr. Thatcher:**

- Trucks parking on the street.
- Landscape issues.

**Ms. Thatcher:**

- Fence needs to be cleaned.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**


None.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Thatcher seconded by Mr. Dell with all in favor the meeting was adjourned. 3-0

  
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 Elizabeth Hubbard  
 Chairperson