

ON MOTION by Ms. Hubbard seconded by Mr. Thatcher with all in favor the Consent Agenda was approved as presented. 5-0

FOURTH ORDER OF BUSINESS

Public Hearing to Consider Adoption of the Budget for Fiscal Year 2019

ON MOTION by Ms. Thatcher seconded by Ms. Hubbard with all in favor the Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2019 was opened. 5-0

A. Consideration of Resolution 2018-03 Adopting the FY 2019 Budget

ON MOTION by Mr. Thatcher seconded by Mr. Steele with all in favor Resolution 2018-03 Relating to the Annual Appropriations of the District and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; And Referencing the Operations and Maintenance Special Assessments to be Levied by the District for Said Fiscal Year was adopted. 5-0

B. Consideration of Resolution 2018-04 Levy of Non-Ad Valorem Assessments

ON MOTION by Mr. Dell seconded by Ms. Hubbard with all in favor Resolution 2018-04 Levying and Imposing Special Assessments; Providing for Collection and Enforcement of Special Assessments; Adopting and Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date was adopted. 5-0

ON MOTION by Ms. Hubbard seconded by Mr. Steele with all in favor the Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2019 was closed. 5-0

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

Mr. Nanni reported on the following:

- Live Oak I will continue to work with LMP.

B. Attorney

None.

C. Engineer

Mr. Galiano reported on the following:

- SWFWMD O&M inspection of Phase 2A Ponds is ongoing. A report will be sent out to the District upon completion.
- Pond 9F 5 is still being mounted by Schroeder and the water level is up to the sod level due to the rain.

Miguel Botto, Brian Mortillaro and Felix Laporte, representatives from LMP addressed ongoing landscape issues

Let the record reflect Mr. Mendenhall joined the Meeting and Mr. Nanni left the Meeting.

A. Manager (Continued)

Discussion ensued regarding general landscaping and combining HOA and CDD lawn maintenance services.

SIXTH ORDER OF BUSINESS

Supervisors' Requests

- Ms. Hubbard inquired about the dead trees around the ponds in front of Birchwood.

SEVENTH ORDER OF BUSINESS

Audience Comments

None.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor the meeting was adjourned. 5-0

Elizabeth Hubbard

 Elizabeth Hubbard
 Chairperson