

**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, October 17, 2017 at 11:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Elizabeth Hubbard	Chairperson
Richard Thatcher	Vice Chairman
Kathleen Thatcher	Assistant Secretary
Ronald Dell	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**

None.

THIRD ORDER OF BUSINESS **Consent Agenda**

A. **Approval of Minutes of the September 19, 2017 Meeting**

ON MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor the consent agenda was approved as presented.

FOURTH ORDER OF BUSINESS **Staff Reports**

A. **Manager**
ii. **Discussion of Fiscal Year 2018 Meeting Schedule**

Approved

Mr. Mendenhall discussed revising the July 17, 2018 meeting date to July 24, 2018, the 4th Tuesday of the month, to comply with statute of submitting the budget to the county at least 60 days prior to the public hearing.

On MOTION by Ms. Hubbard seconded by Ms. Thatcher with all in favor the revised 2018 Fiscal Year Meeting schedule was approved.

i. Pond Issue Discussion

Mr. Kistler recapped the Assessment of Surface-Water Declines presentation from Mr. Peter Schreuder. The Board decided to explore other routes for the pond repair.

B. Attorney

None.

C. Engineer

Mr. Kistler recommended Driggers Engineering to create a detailed report on the soil. He asked for authorization to request a proposal for soil evaluation and installation of a monitoring well.

The pond is functioning in spite of its appearance. The Board discussed all cost effective options to make the pond look more attractive.

On MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor staff was authorized to obtain a soil sample and installation of a monitoring well from Driggers Engineering in an amount not to exceed \$30,000.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Mendenhall received a quote for fence repairs.

SIXTH ORDER OF BUSINESS

Audience Comments

None.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Elizabeth Hubbard
Chairperson