

**PBR
Community Development District
Minutes of Meeting**

The Board of Supervisors Meeting for the PBR Community Development District, was called to order at 11:00 a.m. on June 9, 2017 at 3615 Lionel Road, Mims, Florida 32754.

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|---------------|--------------|-------------|
| Wayne Bohl | Board Member | |
| Michael Bohl | Board Member | |
| Mandy York | Board Member | |
| Brian Fredley | Board Member | (via phone) |

Also present were:

| | |
|----------------|-----------------------|
| Michael Woods | Cobb-Cole, P.A. |
| Jane Gaarlandt | Fishkind & Associates |

FIRST ORDER OF BUSINESS

Roll Call

The Board of Supervisors meeting for the PBR Community Development District was called to order with the Supervisors in attendance listed above constituting quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no public comments at this time.

THIRD ORDER OF BUSINESS

**Administration of Oath of
Office of Newly Elected
Board Members**

Ms. Gaarlandt administered the Oath of Office to the newly elected Board Members before the start of the meeting

FOURTH ORDER OF BUSINESS

**Consideration of the
Minutes from the
September 9, 2016 Board of
Supervisors' Meeting and
the November 11, 2016
Landowners' Election**

The Board Members reviewed the Minutes from the September 9, 2016 Board of Supervisors' Meeting and the November 11, 2016 Landowner's Election. Mr. Woods joined the meeting in progress.

ON MOTION by Mr. W. Bohl, and Second by Mr. M. Bohl, with all in favor, the Board of Supervisors for the PBR Community Development District approved the Minutes from the September 9, 2016 Board of Supervisors' Meeting and the November 11, 2016 Landowners' Election.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution
2017-01, Canvassing and
Certifying the Results of the
Landowners' Election**

The resolution outlined that Mr. W. Bohl and Mr. Fredley each received 37 votes and will serve 4-year terms and Mr. M. Bohl received 36 votes and will serve a 2-year term.

ON MOTION by Mr. W. Bohl, and Second by Mr. M. Bohl, with all in favor, the Board of Supervisors for the PBR Community Development District approved Resolution 2017-01, Canvassing and Certifying the Results of the Landowners' Election.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution
2017-02, Election of
Officers**

Ms. Gaarlandt noted that the Board can keep the current slate of officers if they so wish. Mr. W. Bohl is Chair, Mr. Fredley is Vice-Chair, Mr. MacLaren is Secretary, and the remaining Board Members are Assistant Secretaries. Ms. Gaarlandt requested that she get added to the slate of officers as Assistant Secretary.

ON MOTION by Mr. W. Bohl, and Second by Ms. York, with all in favor, the Board of Supervisors for the PBR Community Development District approved Resolution 2017-02, Election of Officers, with the current slate of officers and adding Ms. Gaarlandt as Assistant Secretary.

SIXTH ORDER OF BUSINESS

**Review of Public
Infrastructure Fee Fiscal
year 2017 Summary**

Included in the agenda packet is a summary of the PIF collections for 2017. No action is required by the Board. Mr. W. Bohl asked about the January entry. Ms. Gaarlandt will ask the District Accountant for clarification.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution
2017-03, Approving a
Preliminary Budget and
Setting a Public Hearing
Date for Adoption of the
Budget for Fiscal Year 2018**

Ms. Gaarlandt suggested holding the public hearing at the August 25, 2017 regularly scheduled Board meeting at the same location at 11:00 a.m. The budget is increased slightly. Ms. Gaarlandt explained that this is a preliminary budget. Mr. W. Bohl asked Ms. Gaarlandt to get the funding request before the end of the calendar year.

ON MOTION by Mr. W. Bohl, and Second by Mr. M. Bohl, with all in favor, the Board of Supervisors for the PBR Community Development District adopted Resolution 2017-03, Approving a Preliminary Budget for Fiscal Year 2018 and Setting August 25, 2017 at 11:00 a.m. at the current location as the Date of the Public Hearing.

EIGHTH ORDER OF BUSINESS

**Ratification of Funding
Request Numbers 104 - 107**

Ms. Gaarlandt presented for the Board Members' review funding requests 104-107. They were previously approved by the Chair and funded. A summary sheet was provided.

ON MOTION by Mr. W. Bohl, and Second by Mr. M. Bohl, with all in favor, the Board of Supervisors for the PBR Community Development District ratified Funding Requests 104-107.

NINTH ORDER OF BUSINESS

**Review of District's
Financial Position**

The Board Members reviewed the statements of the District's Financial Position. No action was required by the Board at this time.

TENTH ORDER OF BUSINESS

**Staff Reports
Audience Comments
Supervisor Requests
Adjournment**

1. District Counsel – No Report
2. District Manager – No Report

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

ON MOTION by Mr. W. Bohl, and Second by Mr. M. Bohl, with all in favor the June 9, 2017 Board of Supervisors meeting for the PBR Community Development District was adjourned.


Secretary/Assistant Secretary


Chairman