

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MADEIRA
COMMUNITY DEVELOPMENT DISTRICT**

The **special** meeting of the Board of Supervisors of Madeira Community Development District was held on **Wednesday, June 18, 2015 at 11:00 a.m.** at the office of Rizzetta & Company, Inc., 2806 North Fifth Street, Suite 403, St. Augustine, Florida 32084.

Present and constituting a quorum:

Sally Hall	Board Supervisor, Chairman
Bill Lanius	Board Supervisor, Vice Chairman
Doug Maier	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A. (via speakerphone)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 11:02 a.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not Present
- C. District Manager

Ms. Dobbins noted that the next meeting will be the Budget Public Hearing held on August 26, 2015.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2015-04,
Authorizing Prepayments in Kind**

Mr. Haber reviewed Resolution 2015-04 stating this would allow the Landowner, or other entities, to pay debt assessments through the surrender of bonds rather than a cash payment and modifies previous resolutions that only provided for cash payments. He also noted one hundred percent Bondholder consent is required.

On a Motion by Mr. Lanius, seconded by Mr. Maier, with all in favor, the Board approved Resolution 2015-04, Authorizing Prepayments in Kind for Madeira Community Development District.

FIFTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience members present.

There were no supervisor requests.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Maier, seconded by Mr. Lanius, with all in favor, the Board adjourned the meeting at 11:13 a.m. for Madeira Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman