

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 **regular** meeting of the Board of Supervisors of Madeira Community Development District was held on **Wednesday, August 26, 2015 at 2:00 p.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
John Kunkel	Board Supervisor, Assistant Secretary

Also present were:

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

Audience members present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 2:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held May 27, 2015**

On a Motion by Ms. Hall, seconded by Mr. Lanius, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held May 27, 2015 for Madeira Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Special Meeting
held June 18, 2015**

On a Motion by Ms. Hall, seconded by Mr. Maier, with all in favor, the Board approved the Minutes of the Board of Supervisors' special meeting held June 18, 2015 for Madeira Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for May
2015 and June 2015**

On a Motion by Mr. Kunkel, seconded by Mr. Maier, all in favor, the Board ratified the operation and maintenance expenditures for May 2015 in the amount of \$10,575.57, and June 2015 in the amount of \$15,714.69 for Madeira Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Dobbins stated that the website is on track to go live on October 1, 2015.

SEVENTH ORDER OF BUSINESS

**Acceptance of Final Financial Report for
Fiscal Year ending September 30, 2014**

On a Motion by Mr. Maier, seconded by Mr. Kunkel, with all in favor, the Board accepted the Final Financial Report for Fiscal Year ending September 30, 2014 for Madeira Community Development District.

EIGHTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2015 / 2016
Final Budget**

On a Motion by Mr. Maier, seconded by Mr. Lanius, with all in favor, the Board opened the Public Hearing for Madeira Community Development District.

NINETH ORDER OF BUSINESS

**Consideration of Resolution 2015-05,
Approving the Fiscal Year 2015/2016 Final
Budget**

There were audience questions on the main gate, storm water system, insurance and review of reserves.

On a Motion by Mr. Kunkel, seconded by Mr. Maier, with all in favor, the Board closed the Public Hearing for Madeira Community Development District.

On a Motion by Mr. Lanius, seconded by Ms. Hall, with all in favor, the Board adopted Resolution 2015-05, Approving the Fiscal Year 2015 / 2016 Final Budget for Madeira Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Imposing Special Assessments and
Certifying the Assessment Roll**

After discussion, the Board approved direct payment schedule of 25% due November 1, 2015, February 1, 2016, May 1, 2016 and August 1, 2016 for section 3B.

On a Motion by Mr. Maier, seconded by Mr. Kunkel, with all in favor, the Board adopted Resolution 2015-06, Imposing Special Assessments and Certifying the Assessment Roll for Madeira Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Setting the Date, Time and Location of
Regular Meetings**

On a Motion by Ms. Hall, seconded by Mr. Lanius, with all in favor, the Board adopted Resolution 2015-07, Setting the Date, Time and Location of Regular Meetings for Madeira Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Designating the Public Depository**

The Board approved changing the Public Depository from Regions Bank to Suntrust Bank.

On a Motion by Ms. Hall, seconded by Mr. Maier, with all in favor, the Board adopted Resolution 2015-08, Designating the Public Depository for Madeira Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**


There were no audience comments.

There were no supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kunkel, seconded by Mr. Maier, with all in favor, the Board adjourned the meeting at 2:45 p.m. for Madeira Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman