
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 **Monday September 25, 2017 at 2:00 p.m.** at the St. Johns County Airport Authority, Meeting Room Facility, located at 4730 Casa Cola Way, St. Augustine, Florida 32095. The following was the agenda for the meeting:

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:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A. <i>(Via Speakerphone)</i>
Jeff Diguglielmo	Yellowstone Landscape
Chris Buttermore	District Engineer, Matthews Design Group
Aleksander Potempas	Weiser Security

Audience members present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gallagher called the meeting to order at 2:03 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held May 24, 2017**

<p>On a motion by Mr. Maier, seconded by Ms. Hall, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held May 24, 2017 for Madeira Community Development District.</p>

FOURTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for May 2017, June 2017 and July 2017

On a motion by Mr. Lanius, seconded by Mr. Maier, all in favor, the Board ratified the operation and maintenance expenditures for May 2017 in the amount of \$16,147.95, June 2017 in the amount of \$18,806.96 and July 2017 in the amount of \$16,126.75 for Madeira Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
A question had been raised regarding overnight street parking. Mr. Haber noted that his firm does have a memo that he could provide to the Board for review at the next meeting regarding this. The Board requested this be included for review on the next agenda.
- B. District Engineer
No report.
- C. District Manager
 - 1.) Charles Aquatics Pond Service Report May 2017, June 2017, July 2017 and August 2017
 - i.) Ms. Gallagher reviewed reports for May 2017 through August 2017 that are included in the agenda.

SIXTH ORDER OF BUSINESS

Acceptance of Arbitrage Report Series 2007A & 2007B, April 30, 2017

On a Motion by Mr. Lanius, seconded by Mr. Maier, with all in favor, the Board accepted Arbitrage Rebate Report for Series 2007A & 2007B dated April 30, 2017 noting a negative cumulative rebate requirement of \$(8,123,849.72) as of April 30, 2017 for Madeira Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-08, Designating Primary Administrative Office

On a Motion by Ms. Hall, seconded by Mr. Lanius, with all in favor, the Board adopted Resolution 2017-08, Designating Primary Administrative Office for Madeira Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-09,

Setting Date, Time and Location of Fiscal Year 2017/2018 Regular Meetings

On a Motion by Mr. Lanius, seconded by Ms. Hall, with all in favor, the Board adopted Resolution 2017-09, Setting the Date, Time and Location for Fiscal Year 2017/2018 Regular Meetings for Madeira Community Development District.

NINTH ORDER OF BUESINESS

Public Hearing on Fiscal Year 2017/2018 Final Budget

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

Ms. Gallagher reviewed updates in the budget since projected. The discussion ensued.

Concerns were raised regarding gate access equipment and reliability along with potential additional costs in Fiscal Year 2017/2018.

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

1.) Consideration of Resolution 2017-10, Approving Fiscal Year 2017/2018 Budget

On a Motion by Mr. Lanius, seconded by Mr. Maier, with all in favor, the Board adopted Resolution 2017-10, Approving Fiscal Year 2017/2018 Budget for Madeira Community Development District.

TENTH ORDER OF BUESINESS

Consideration of Resolution 2017-11, Imposing Special Assessments and Certifying the Assessment Roll

On a Motion by Ms. Hall, seconded by Mr. Lanius, with all in favor, the Board adopted Resolution 2017-11, Imposing Special Assessments and Certifying the Assessment Roll for Madeira Community Development District.

ELEVENTH ORDER OF BUESINESS

Ratification of Approval of District Insurance Policy Renewal

On a Motion by Mr. Maier, seconded by Mr. Lanius, with all in favor, the Board accepted the District Insurance Policy Renewal for Madeira Community Development District.

TWELFTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

An audience member had questions about trees down in storm.

An audience member had questions about sod.

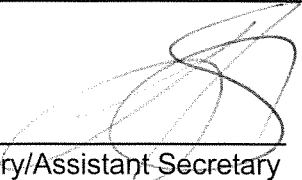
An audience member had questions about signage and the sales trailers as well as the next area to be developed.

No supervisor comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Hall, seconded by Mr. Maier, with all in favor, the Board adjourned the meeting at 3:12 p.m. for Madeira Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman