
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, October 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:

Bill Lanius	Board Supervisor, Vice Chairman
Doug Maier	Board Supervisor, Assistant Secretary
Chris Shee	Board Supervisor, Assistant Secretary

Also present were:

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

No audience members present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gallagher called the meeting to order at 2:56 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present for comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Special Meeting
held September 25, 2017**

<p>On a motion by Mr. Lanius, seconded by Mr. Maier, with all in favor, the Board approved the Minutes of the Board of Supervisors' Special Meeting held September 25, 2017 for Madeira Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for August
2017**

On a motion by Mr. Lanius, seconded by Mr. Maier, all in favor, the Board ratified the operation and maintenance expenditures for August in the amount of \$21,318.17 for Madeira Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Landscape Maintenance
 - 1.) Yellowstone Landscape Report, October 4, 2017
The Board had no comments or questions on the landscaping report.
- D. District Manger
 - 1.) Charles Aquatics Pond Service Report, September 30, 2017
Ms. Gallagher reviewed the Charles Aquatics pond report found under Tab 4 of the agenda and noted the next meeting will be held on February 28, 2018 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.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2018-01,
Amending the Fiscal Year 2016/2017
General Fund Budget**

On a Motion by Mr. Maier, seconded by Mr. Lanius, with all in favor, the Board adopted Resolution 201-01, amending the Fiscal Year 2016/2017 General Fund Budget for Madeira Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-02,
Setting Public Hearing on Towing Rules**

On a Motion by Mr. Lanius, seconded by Mr. Shee, with all in favor, the Board adopted Resolution 2018-02 and set the Public Hearing date on Towing Rules for February 28, 2018 at 2:00 p.m. at the St. Johns County Airport Authority and also authorized the Chairperson to work with the District Manager to finalize the proposed policies for Madeira Community Development District.

EIGHTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

No audience members present for comments.

No supervisor comments.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Maier, seconded by Mr. Shee, with all in favor, the Board adjourned the meeting at 3:20 p.m. for Madeira Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman
