
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.

**FOREST BROOKE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Forest Brooke Community Development District was held on **Thursday, January 19, 2017 at 9:00 a.m.** at the Forest Brooke Amenity Center located at 5019 Grist Mill Court, Wimauma, FL 33598.

Present and constituting a quorum:

Brady Lefere	Board Supervisor, Chairman
Ben Gainer	Board Supervisor, Vice Chairman
Chris Smith	Board Supervisor, Assistant Secretary

Also present was:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (<i>via phone</i>)
John Crawford	Field Services Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience present/ no comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Landowner and Regular
Meetings Held on November 17, 2016**

<p>On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board approved the Landowner and Regular Meeting Minutes from the Board of Supervisors' on November 17, 2016 for Forest Brooke Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for October and November 2016

On a Motion by Mr. Lefere, seconded by Mr. Smith, with all in favor, the Board ratified the Operation & Maintenance Expenditures for October 2016 totaling (\$14,369.00) and for November 2016 totaling (\$21,664.08) for Forest Brooke Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2014 Construction Requisitions

There were none.

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the Landscape Report and reviewed the details with the Board. Mr. Crawford discussed any issues presented in the report.

SEVENTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Roethke presented proposals for landscape enhancements to the Board. A discussion ensued regarding the details of each proposal.

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board approved proposals from Yellowstone for landscape enhancements at a total cost of (\$4,156.71) for Forest Brooke Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the Pond Report and reviewed the details with the Board.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Dog Waste Station and Service

Mr. Roethke presented a proposal for dog waste station installation and service to the Board.

On a Motion by Mr. Lefere, seconded by Mr. Smith, with all in favor, the Board approved dog waste station installation from Poop 911 at a cost of (\$954.00) plus weekly pickup service at a cost of (\$137.80) per month for Forest Brooke Community Development District.

TENTH ORDER OF BUSINESS

**Presentation of Arbitrage Rebate
Calculation Report for 2014**

Mr. Roethke presented Arbitrage Rebate Calculation report for 2014 to the Board and noted that there is no arbitrage liability at this time.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker discussed the upcoming bond issuance for Phases 3 and 4 with the Board.

B. District Engineer

Not present.

C. District Manager

The next Regular Meeting is on Thursday, February 16, 2017 at 9:00 a.m. at the Forest Brooke Amenity Center located at 5019 Grist Mill Court, Wimauma, FL 33598.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

No requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board adjourned the meeting at 9:24 a.m. for Forest Brooke Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman