

**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 continued meeting of the Board of Supervisors of the Forest Brooke Community Development District was held on **Thursday, March 9, 2017 at 9:00 a.m.** at Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, Florida 33607.

Present and constituting a quorum:

Brady Lefere	<b>Board Supervisor, Chairman</b>
Laura Coffey	<b>Board Supervisor, Vice Chairman</b>
Chris Smith	<b>Board Supervisor, Assistant Secretary</b>

Also present was:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Scott Brizendine	<b>Associate Director of Financial Services, Rizzetta &amp; Co.</b>
Bre Parker	<b>Financial Analyst, Rizzetta &amp; Co.</b>
Vivek Babbar	<b>District Counsel, Straley &amp; Robin</b>
Donna Feldman	<b>Developers Counsel</b>

**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 Resolution 2017-07, Final Supplemental Assessment Resolution for Bond Series 2017**

Mr. Roethke presented Resolution 2017-07 to the Board which is the Final Supplemental Assessment Resolution for the Bond Series 2017.

On a Motion by Ms. Coffey, seconded by Mr. Lefere', with all in favor, the Board adopted Resolution 2107-07 for Forest Brooke Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Wells Fargo Agreement**

Mr. Roethke presented a Wells Fargo Agreement to the Board which details professional fees related to the current bond issuance. Mr. Vericker reviewed the details of this agreement with the Board.

On a Motion by Mr. Lefere, seconded by Ms. Coffey, with all in favor, the Board approved the Wells Fargo Agreement for Forest Brooke Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposal for Pond Planting for Site #4**

Mr. Roethke presented a proposal for pond planting for site #4 to the Board. The Board did not approve this proposal.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

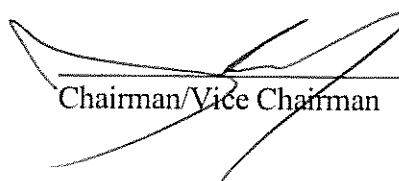
No requests.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Coffey, seconded by Mr. Smith, with all in favor, the Board adjourned the meeting at 9:02 a.m. for Forest Brooke Community Development District.

  
\_\_\_\_\_  
Secretary/Assistant Secretary

  
\_\_\_\_\_  
Chairman/Vice Chairman