

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, April 20, 2017 at 9:00 a.m.** at Forest Brooke Amenity Center located at **5019 Grist Mill Ct, Wimauma, Florida 33598.**

Present and constituting a quorum:

Brady Lefere	Board Supervisor, Chairman
Ben Gainer	Board Supervisor, Vice Chairman
Laura Coffey	Board Supervisor, Assistant Secretary
Becky Wilson	Board Supervisor, Assistant Secretary

Also present was:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Service Manager, Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Ed Mateos discussed issues with fishing and privacy issues on pond banks.

A Forest Brooke resident presented photos of fisherman on the pond bank behind her home.

A Forest Brooke resident commented on issues with access points to pond banks for fishing.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
February 16, 2017 and Continued Meeting
held on March 9, 2017**

Mr. Roethke presented the Minutes of the Board of Supervisors' Regular Meeting held on February 16, 2017 and the Continued Meeting held on March 9, 2017.

On a Motion by Ms. Wilson, seconded by Mr. Lefere`, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 16, 2017 and the Continued Meeting held on March 9, 2017 for Forest Brooke Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January
and February 2017**

Mr. Roethke presented the Operation and Maintenance Expenditures for January 2017 (in the amount of \$26,581.91) and February 2017 (in the amount of \$8,324.79) to the Board.

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board approved the Operation and Maintenance Expenditures for January and February 2017 for Forest Brooke Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Series 2017 Construction
Requisition #1**

Mr. Roethke presented Series 2017 Construction Requisition #1 to the Board for ratification.

On a Motion by Mr. Lefere, seconded by Ms. Wilson, with all in favor, the Board ratified the Series 2017 Construction Requisition #1 for Forest Brooke Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Crawford presented the Landscape Report and reviewed it with the Board. A discussion ensued regarding several maintenance issues and Mr. Crawford answered questions from the Board. Mr. Crawford requested the As-Builts for irrigation. Mr. Gainer informed Mr. Crawford of a newly installed landscape area that will need to be added to the CDD maintenance contract.

SEVENTH ORDER OF BUSINESS

Presentation of Pond Report

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

EIGHTH ORDER OF BUSINESS

**Discussion Regarding Designated Fishing
Areas**

Mr. Roethke presented a pond maintenance map to the Board. A discussion ensued regarding the designated fishing areas in the District. The Board would like to review the area on ponds #5, #6, and #7. A general discussion ensued.

On a Motion by Mr. Lefere, seconded by Ms. Coffey, with all in favor, the Board approved to prohibit fishing in ponds #1-4, with designated areas for fishing in ponds #5-7, with final signoff of designated fishing areas by the Board chairman Mr. Lefere and authorization for additional signage on all ponds for Forest Brooke Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present

B. District Engineer

Not present

C. District Manager

Mr. Roethke reminded the Board the next Regular Meeting is on Thursday, May 18, 2017 at 9:00 a.m.

Mr. Roethke introduced Grant Phillips and informed the Board that he will be transitioning in as District Manager for Forest Brooke CDD.

TENTH ORDER OF BUSINESS

Supervisors Request


Ms. Coffey asked about the status of the next construction requisition. A general discussion ensued.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board adjourned the meeting at 9:47 a.m. for Forest Brooke Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman