

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, May 18, 2017 at 9:00 a.m.** at the office of Lennar Homes, located at 4600 West Cypress Street, Suite 200, Tampa, Florida 33607.

Present and constituting a quorum:

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

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Mgr., Rizzetta & Company, Inc.
John Vericker	District Council, Straley Robin Vericker

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Staff Reports

A. Field Inspection Report

Mr. Crawford outlined his report and addressed the landscape-related proposals with the Board. A general discussion ensued. The Board requested that the District Engineer create an updated landscape maintenance report to present at the next Board meeting.

On a Motion by Ms. Coffey, seconded by Ms. Gainer, with all in favor, the Board approved the backfill around light post proposal in the amount of \$3,357.00 for the Forest Brooke Community Development District.
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B. Aquatics Report

Mr. Phillips presented the pond report to the Board. A general discussion ensued regarding algae blooms in Pond 4, as well as upcoming pond and landscaping projects.

C. District Manager

Mr. Phillips announced that the next Regular meeting is scheduled for Thursday, June 15, 2017 at 9:00 a.m.

D. District Counsel

Mr. Vericker was present but had nothing to report.

E. District Engineer

Not present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 20, 2017

On a Motion by Ms. Coffey, seconded by Ms. Wilson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on April 20, 2017 for the Forest Brooke Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for March and April 2017

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2017 (\$27,409.67) and April 2017 (\$18,135.91) for the Forest Brooke Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Yellowstone Landscape-Related Proposals

Mr. Crawford presented the landscape-related proposals provided by Yellowstone to the Board and answered their general questions. The Board decided to table these proposals for now.

SIXTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2017/2018

Mr. Phillips presented the Proposed Budget for Fiscal Year 2017/2018 to the Board for review. A general discussion ensued.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-08, Approving Proposed Budget and Setting the Public Hearing

On a Motion by Ms. Coffey, seconded by Ms. Wilson, with all in favor, the Board approved Resolution 2017-08, Approving Proposed Budget (\$354,380.00) and Setting the Public Hearing (July 20, 2017 at 9:00 a.m. at the Forest Brooke Amenities Center, 5019 Grist Mill Court, Wimauma, Florida 33598) for the Forest Brooke Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Forest Brooke CDD Rules and Rates

Mr. Phillips led a discussion regarding the Forest Brooke CDD Rules and Rates. The Board instructed Mr. Phillips to obtain signage regarding the topic. Further discussion ensued.

On a Motion by Mr. Gainer, seconded by Ms. Wilson, with all in favor, the Board approved the Forest Brooke CDD Rules and Rates for the Forest Brooke Community Development District.

NINTH ORDER OF BUSINESS

Update Regarding Designed Fishing Areas

Mr. Phillips led a discussion regarding the designated fishing areas within the community.

TENTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Phillips presented the 2017 Registered Voter Count to the Board, noting that there are currently 307 registered voters in Forest Brooke Community Development District as of April 15, 2017.

ELEVENTH ORDER OF BUSINESS

Supervisors Request

There were no Supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gainer, seconded by Ms. Wilson, with all in favor, the Board adjourned the meeting at 9:33 a.m. for the Forest Brooke Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman