

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 **Special** meeting of the Board of Supervisors of the Forest Brooke Community Development District was held on **Tuesday, October 17, 2017 at 6:09 p.m.** at the Forest Brooke Amenity Center, located at 5019 Grist Mill Ct., Wimauma, Florida 33598.

Present and constituting a quorum:

Brady Lefere  
Ben Gainer  
Laura Coffey

**Board Supervisor, Chairman**  
**Board Supervisor, Vice Chairman**  
**Board Supervisor, Assistant Secretary**

Also present were:

Grant Phillips

**District Manager, Rizzetta & Company, Inc.**

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no Audience members present.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Field Services Manager**

Mr. Crawford was not present and the Board chose to table all items under his report.

**B. Aquatics Manager – Aquatic Systems**

The Board tabled discussion of the Waterway Inspection Reports for August, September, and October 2017.

**C. District Engineer**

Not present.

**D. District Counsel**

Not present.

*(Left intentionally blank)*

**E. District Manager**

Mr. Phillips announced that the next regularly scheduled meeting would be held on Thursday, November 16, 2017 at 9:00 a.m. at the Forest Brooke Amenity Center, located at 5019 Grist Mill Ct., Wimauma, FL 33598.

The Board tabled discussion of the August 2017 Unaudited Financial Statements.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on May 18, 2017**

The Board tabled consideration of these minutes.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations and Maintenance Expenditures for May through June 2017**

The Board tabled consideration of these expenditures.

**SIXTH ORDER OF BUSINESS**

**Ratification of Series 2017 Construction Requisitions #1-6**

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board of Supervisors ratified the Series 2017 Construction Requisitions #1-6 for the Forest Brooke Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding CDD Fishing Policy**

Discussions ensued amongst the Board and present Audience members regarding the current and proposed CDD Fishing Policies, as well as various other CDD concerns.

On a Motion by Mr. Lefere, seconded by Ms. Coffey, with all in favor, the Board of Supervisors adopted the new CDD Designated Fishing Area & Policies for the Forest Brooke Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-01, Designating Primary Administrative Office & Headquarters of the District**

On a Motion by Mr. Lefere, seconded by Ms. Coffey, with all in favor, the Board of Supervisors adopted Resolution 2018-01, Designating Primary Administrative Office & Headquarters of the District, for the Forest Brooke Community Development District.

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**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-02, Adopting  
Fiscal Year 2017/2018 Meeting Schedule**

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board of Supervisors adopted Resolution 2018-02, Adopting Fiscal Year 2017/2018 Meeting Schedule, for the Forest Brooke Community Development District.

**TENTH ORDER OF BUSINESS**

**Supervisors Request**

There were no Supervisor requests.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board of Supervisors adjourned the meeting at 6:48 p.m. for the Forest Brooke Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman