

FIFTH ORDER OF BUSINESS

Public Hearing to Adopt the Budget for Fiscal Year 2017

A. Consideration of Resolution 2016-03, Relating to Annual Appropriations and Adopting the Budget for Fiscal Year 2017

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor the Public Hearing to Adopt the Budget for Fiscal Year 2017 was opened.

Mr. deNagy stated included in your agenda package is a copy of the budget for Fiscal Year 2017. This is a Developer funded budget. The budget for Fiscal Year 2017 is \$16,145. We are projecting expenses of \$11,525 in Fiscal Year 2016, so there is a little bit of a cushion built into the Fiscal Year 2017 budget.

On MOTION by Mr. Mitchell seconded by Mr. Bradshaw with all in favor the Public Hearing to Adopt the Budget for Fiscal Year 2017 was closed.

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor Resolution 2016-03 Relating to Annual Appropriations and Adopting the Budget for Fiscal Year 2017 was approved.

B. Consideration of Fiscal Year 2017 Developer Funding Agreement

Mr. deNagy stated included in your agenda package is a copy of the Fiscal Year 2017 Developer Funding Agreement.

On MOTION by Mr. Mitchell seconded by Mr. Carter with all in favor the Fiscal Year 2017 Developer Funding Agreement was approved.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager – Discussion of the FY17 Meeting Schedule

Mr. deNagy stated included in your agenda package is a copy of the proposed meeting schedule for Fiscal Year 2017.

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor the Meeting Schedule for Fiscal Year 2017 was approved as provided.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Financial Reports:

A. Balance Sheet and Statement of Revenues & Expenditures for the Period Ending June 30, 2016

Mr. deNagy stated included in your agenda package are the balance sheet and income statement as of June 30, 2016.

B. Ratification of Funding Requests No. 89 & 90

Mr. deNagy stated included in your agenda package is funding request numbers 89 and 90.

On MOTION by Mr. Mitchell seconded by Mr. Bradshaw with all in favor Funding Request Nos. 89 & 90 were ratified.

TENTH ORDER OF BUSINESS

Next Scheduled Meeting – TBD

Mr. deNagy stated the next meeting is scheduled for May 9, 2017 at 10:00 a.m. at this location.

August 9, 2016

Antigua at St. Augustine CDD

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Mitchell seconded by Ms. Taylor with all in favor the Meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman