

**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.

**THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Verandahs Community Development District was held on **Tuesday, September 4, 2018 at 8:00 AM** at the Trinity Lutheran Church, located at 3100 Starkey Boulevard, New Port Richey, FL 34655.

Present and constituting a quorum:

Stanley Haupt	<b>Board Supervisor, Chairman</b>
Nancy Smith	<b>Board Supervisor, Vice Chairman</b>
Thomas May	<b>Board Supervisor, Assistant Secretary</b>
Sara Henk	<b>Board Supervisor, Assistant Secretary</b>
Kim Jordan	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel; Straley Robin &amp; Vericker</b> <i>(via phone)</i>
Giacomo Licari	<b>District Engineer; Dewberry</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Phillips called the meeting to order and performed roll call, confirming a quorum for the meeting.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments put forward at this time.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on July 17, 2018**

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on July 17, 2018 for The Verandahs Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting held  
on August 7, 2018**

On a Motion by Mr. May, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 7, 2018 for The Verandahs Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation &  
Maintenance Expenditures for June  
2018 and July 2018**

On a Motion by Ms. Smith, seconded by Ms. Henk, with all in favor, the Board of Supervisors ratified the Operations and Maintenance Expenditures for June 2018 totaling \$19,579.90 and July 2018 totaling \$34,243.70 for The Verandahs Community Development District.

**SIXTH ORDER OF BUSINESS**

**Update on County Permitting Process**

Mr. Phillips introduced the topic and Board discussion was held.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Landscaping  
Proposals**

Mr. Haupt addressed and answered general questions from the Board.

On a Motion by Ms. Smith, seconded by Ms. Henk, with all in favor, the Board of Supervisors approved five landscaping proposals from Yellowstone in the amounts of \$120.76, \$420.36, \$988.89, \$968.00, and \$435.86 for The Verandahs Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Public Hearing on FY 2018-2019 Final  
Budget**

Mr. Phillips presented the proposed final budget to the Board for consideration and asked for a motion to open the public hearing portion of the meeting.

On a Motion by Ms. Smith, seconded by Ms. Henk, with all in favor, the Board of Supervisors opened the public hearing on adoption of the final budget for Fiscal Year 2018-2019 for The Verandahs Community Development District.

As there were no comments or questions from the public, Mr. Phillips asked for a motion to close the public hearing portion of the meeting.

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors closed the public hearing on adoption of the final budget for Fiscal Year 2018-2019 for The Verandahs Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-03,  
Adoption of Final Budget for FY18-19**

Mr. Phillips presented Resolution 2018-03, Adoption of the Final Budget for Fiscal Year 2018-2019, to the Board for consideration.

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors adopted Resolution 2018-03, Adoption of the Final Budget for Fiscal Year 2018-2019, for The Verandahs Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-04,  
Imposing Special Assessments &  
Certifying Roll**

Mr. Phillips presented Resolution 2018-04, Imposing Special Assessments and Certifying Roll, to the Board for consideration.

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors adopted Resolution 2018-04, Imposing Special Assessments and Certifying Roll, for The Verandahs Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-05,  
Adopting Fiscal Year 2018-2019  
Meeting Schedule**

Mr. Phillips presented Resolution 2018-05, Adopting Fiscal Year 2018-2019 Meeting Schedule, to the Board for consideration. Brief discussion ensued.

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors adopted Resolution 2018-05, Adopting the Fiscal Year 2018-2019 Meeting Schedule, for The Verandahs Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-06,  
Re-Designating Assistant Secretary**

Mr. Phillips presented Resolution 2018-06, Re-Designating Assistant Secretary, to the Board for consideration.

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors adopted Resolution 2018-06, Re-Designating Assistant Secretary, for The Verandahs Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Security System  
Proposals**

The Board chose to table these proposals until a special meeting can be held.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Holiday Lighting  
Proposal**

Mr. Phillips presented a proposal for holiday lighting installations to the Board for consideration.

On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors approved the proposal from Illuminations Holiday Lighting in the amount of \$3,500.00 for The Verandahs Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report.

**B. District Engineer**

No report.

**C. Operations Manager**

Mr. Phillips presented the latest field inspection report to the Board for review.

**D. District Manager**

Mr. Phillips reminded the Board that the next meeting is on October 2, 2018 at 8:00 AM.

**SIXTEENTH ORDER OF BUSINESS**

**Audience comments**

There were no comments from the audience.

**SEVENTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Smith spoke about the gate facility and having Board supervisor Kim Jordan contact Pasco County for a plat and takeaway schedule.

**EIGHTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Haupt, seconded by Ms. Smith, the Board of Supervisors adjourned the meeting at 9:16 AM for The Verandahs Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman