

**MINUTES OF MEETING OF THE
FLOW WAY COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Flow Way Community Development District for **Wednesday, June 14, 2017, at 3:00 p.m.**, at the **Offices of Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.**

Present and constituting a quorum were:

David Truxton	Chairman
Skip Adams	Assistant Secretary
Chris Nirenberg	Assistant Secretary

Absent were:

Anthony Burdett	Vice Chairman
Steve Reiter	Assistant Secretary

Also Present were:

James Ward	District Manager (Telephonic)
Greg Urbancic	District Counsel
David Willems	District Engineer

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 3:12 p.m., and roll call determined that all members of the Board were present with the exception of Mr. Burdett and Mr. Reiter.

2. Approval of the Minutes of the April 25, 2017 Meeting

Mr. Ward stated there was a correction to the minutes in the placement of Mr. Willems name as staff, and the spelling of his name was corrected.

Motion was made by Mr. Truxton and seconded by Mr. Adams to approve the minutes of the meeting of April 25, 2017, and with all in favor, the motion was approved.

3. Consideration of Resolution 2017-11

Mr. Ward explained that Resolution 2017-11 was the primary purpose of the meeting, which was to approve the proposed Budget for Fiscal Year 2017 and set a Public Hearing for Tuesday, August 15, 2017, at 3:00 p.m. at the offices of Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

Mr. Ward stated the budget was the same as prior years, and the rate had actually gone down from \$310 a unit to \$255 a unit, which was based on the fact that there were more units. He added the Debt Service Funds were all the same as was seen in prior years with the exception of the 2016 Phase 5 Bonds. He called for discussion. Hearing none, a motion was made to accept the Resolution.

Motion was made by Mr. Truxton and seconded by Mr. Adams to approve Resolution 2017-11 and set the Public Hearing as described above, and with all in favor, the motion was approved.

4. Staff Reports

- a) District Attorney – No report
- b) District Engineer – No report
- c) District Manager

Mr. Ward confirmed there were 268 registered voters in the District as of April 15, 2017. He explained the number of voters would be significant after six years and 259 voters, both of which they have achieved. He said at the next General Election in 2018, Mr. Burdett's, Mr. Reiter's and Mr. Adams' seats would be up for election, and two would be elected by qualified electors and the third seat would be a landowner election. He stated the other two seats would be up for election in 2020 and would be elected by qualified electors as well.

5. Supervisor's Requests and Audience Comments

There were no supervisor's requests or audience comments.

6. Adjournment

Motion was made by Mr. Truxton and seconded by Mr. Nirenberg to adjourn the meeting, and with all in favor, was approved.

The meeting was adjourned at 3:16 p.m.



James P. Ward, Secretary



David Truxton, Chairperson