

**MINUTES OF MEETING
HERITAGE HARBOUR MARKET PLACE
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Board Meeting of the Heritage Harbour Market Place Community Development District's Board of Supervisors was held on **Thursday, September 3, 2015**, at **2:15 p.m.**, at the **River Strand Golf & Country Club (Clubhouse)**, **7155 Grand Estuary Trail, Bradenton, Florida 34212**.

Present and constituting a quorum were:

Terry Kirschyner	Chairman
William Riley	Vice Chairman
David Nigip	Assistant Secretary
Chris Kemper	Assistant Secretary

Board Members Absent:

Matthew Morris	Assistant Secretary
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Staff present:

James P. Ward	District Manager
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Also present:

Brian Kennelly	Brownstar Properties
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 2:25 p.m., and roll call determined that all members of the Board were present with the exception of Assistant Secretary Morris.

SECOND ORDER OF BUSINESS

Consideration of Minutes

- July 2, 2015 Landowner's Meeting
- July 2, 2015 Regular Meeting

On MOTION was made by Mr. Kemper and seconded by Mr. Nigip, with all in favor of approving the July 2, 2015 Regular and Landowner Meeting minutes.

PUBLIC HEARING

a) Fiscal Year 2016 Budget

Public Comment and Testimony

On MOTION was made by Mr. Nigip and seconded by Mr. Riley with all in favor of

Board Comment and Consideration

On MOTION was made by Mr. Riley and seconded by Mr. Nigip with all in favor of

Consideration of Resolution 2015-15 adopting the annual appropriation and Budget for Fiscal Year 2016.

On MOTION was made by Mr. Kirschner and seconded by Mr. Nigip with all in favor of

b) FISCAL YEAR 2016 IMPOSING the special assessments; adopting an assessment roll and approving the general fund special assessment methodology and approving a general fund assessment cap rate.

PUBLIC Comment and Testimony

On MOTION was made by Mr. Nigip and seconded by Mr. Riley with all in favor of

Board Comment and Consideration

On MOTION was made by Mr. Kemper and seconded by Mr. Riley with all in favor of

Consideration of Resolution 2015-6 imposing special assessments, adopting an assessment roll and approving the general fund special assessment methodology.

On MOTION was made by Mr. Kirschner and seconded by Mr. Riley with all in favor of

Consideration of Resolution 2015-7 establishing an operations and maintenance cap for notice purposes only.

On MOTION was made by Mr. Kirschner and seconded by Mr. Kemper with all in favor of

- 4. Consideration of Resolution 2015-8 designating the dates, time and location for regular meetings of the Board of Supervisors of the District.

On MOTION was made by Mr. Riley and seconded by Mr. Nigip with all in favor of


Consideration of Resolution 2015-9

On MOTION was made by Mr. Kirschner and seconded by Mr. Nigip with all in favor of

- 5. Staff Reports
 - a) Attorney
 - b) Engineer
 - c) Manager
 - I. Report on the Number of Registered Voters residing in the District.
 - II. Financial Statements for the period ended July 30, 2015.
- 6. Supervisor's Requests and Audience Comments
- 7. Adjournment

On MOTION was made by Mr. Riley and seconded by Mr. Nigip, with all in favor to adjourn the meeting at 2:33 p.m.


James P. Ward, Secretary


Terry Kirschner, Chairman