

**MINUTES OF MEETING
STONELAKE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of Stonelake Ranch Community Development District was held on Wednesday, August 15, 2018, at 10:00 a.m. at the offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606.

Present and constituting a quorum:

Michael Gratz	Vice Chairperson
Judy George	Assistant Secretary
Kim Hotaling	Assistant Secretary
Kim Pedersen	Assistant Secretary

Absent:

Jeffrey Meehan	Assistant Secretary
----------------	---------------------

Also present were:

James Ward	District Manager
------------	------------------

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 10:00 a.m. and all members of the Board were present at roll call with the exception of Supervisor Meehan.

SECOND ORDER OF BUSINESS

Administration of Oath of Office

Mr. Ward stated this item would be carried out at a later date as Mr. Meehan could not be at the meeting.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2018-2

Mr. Ward stated this Resolution declared a vacancy in Seat 2, Mr. Funk's seat. Due to Mr. Funk's passing in June, there was a need to appoint an individual to fill the vacancy through November of 2020.

Mr. Ward called for a motion to name an individual to fill Seat 2.

On MOTION made by Mr. Gratz, seconded by Ms. George, and with all in favor, Kim Pedersen was selected to fill the vacancy, and Resolution 2018-2 was approved.

Mr. Ward, who is a notary for the State of Florida, administered the Oath of Office to Ms. Pedersen, and she completed the appropriate documents. Mr. Ward explained the Statement of Financial Interest and how to file this document.

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2018-3**

Mr. Ward explained that this Resolution amended the date of the Public Hearing to today at 10:00 a.m. at the offices of Carlyle Investments, 601 Bayshore Boulevard, Tampa, Florida 33606.

On MOTION made by Mr. Gratz, seconded by Ms. George, and with all in favor, Resolution 2018-3, as described above, was approved.

FIFTH ORDER OF BUSINESS**Consideration of Minutes of May 15, 2018**

Mr. Ward said copies of the minutes had been previously distributed, and asked if there were any additions, corrections or deletions. Hearing none, he called for a motion to approve.

On MOTION made by Mr. Gratz, seconded by Ms. George, and with all in favor, the minutes of the May 15, 2018 meeting were approved.

SIXTH ORDER OF BUSINESS**Public Hearings****a) Fiscal Year 2019 Budget****I. Public Comment and Testimony**

Mr. Ward explained the primary purpose of the meeting was to hold two Public Hearings. The first was for the Fiscal Year 2019 Budget. He called for a motion to open the Public Hearing.

On MOTION made by Mr. Gratz, seconded by Ms. George, and with all in favor, the Public Hearing was opened.

Mr. Ward stated there were no members of the public present in person nor had he received any written comment or testimony with respect to the proposed budget for Fiscal Year 2019.

On MOTION made by Mr. Gratz, seconded by Ms. George, and with all in favor, the Public Hearing was closed.

II. Board Comment and Consideration

Mr. Ward called for comments from the Board.

Mr. Gratz commented he had reviewed the proposed budget and concluded it was in line with his expectations.

III. Consideration of Resolution 2018-4

Mr. Ward called for a motion to adopt Resolution 2018-4 adopting the annual appropriation and Budget for Fiscal Year 2019.

On MOTION made by Ms. George, seconded by Ms. Hotaling, and with all in favor, Resolution 2018-4 was adopted.

b) Fiscal Year 2019 Imposing Special Assessments; Adopting an Assessment Roll, Approving the General Fund Special Assessment Methodology

I. Public Comment and Testimony

Mr. Ward explained the second Public Hearing was related to the imposition of Special Assessments for the General Fund, adopting an Assessment Roll, and approving the General Fund Methodology. He asked for a motion to open the Public Hearing.

On MOTION made by Mr. Gratz, seconded by Ms. Hotaling, and with all in favor, the Public Hearing was opened.

Mr. Ward stated there were no members of the public present in person nor had he received any written comment regarding these items. He called for a motion to close the Public Hearing.

On MOTION made by Mr. Gratz, seconded by Ms. George, and with all in favor, the Public Hearing was closed.

II. Board Comment and Consideration
There were no comments from the Board.

III. Consideration of Resolution 2018-5

Mr. Ward called for a motion to adopt Resolution 2018-5.

On MOTION made by Mr. Gratz, seconded by Ms. Hotaling, and with all in favor, Resolution 2018-5 was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-6

Mr. Ward said this Resolution designated the dates, times and locations for the regular meetings for Fiscal Year 2019, which would be May 14, 2019 and August 20, 2019, at

10:00 a.m. at the offices of Carlyle Investments. He added November 13, 2018 at 10:00 a.m. for a Landowners Election for Ms. George's seat, Mr. Gratz's seat and Ms. Hotaling's seat. He called for a motion to adopt the Resolution as amended.

On MOTION made by Mr. Gratz, seconded by Ms. George, and with all in favor, Resolution 2018-6, as described and amended above, was adopted.

EIGHTH ORDER OF BUSINESS

Landowners' Election

Mr. Ward said he was required to provide the instructions for the Landowners' Election, a copy of the ballot, and a copy of the proxy. He provided this information to the Board. He then asked for a motion to set November 13, 2018 at 10:00 a.m. at Carlyle Investments, as the date, time and location for the upcoming landowners meeting.

On MOTION made by Mr. Gratz, seconded by Ms. George, and with all in favor, November 13, 2018 at 10:00 a.m. at the offices of Carlyle Investments was set for the Landowners' Election.

Mr. Gratz informed Mr. Ward that the name Carlyle Investments had been changed to H.G. Management, LLC. Mr. Ward said he would make the change on the notices.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2018-7

Mr. Ward stated this Resolution would re-designate the officers of the District. He asked the Board to consider this.

The Board designated Michael Gratz as the Chairperson, Judy George as the Vice Chairperson, and the remainder of the Board members were designated Assistant Secretaries.

On MOTION made by Mr. Gratz, seconded by Ms. George, and with all in favor, the Board officers as designated above were approved.

TENTH ORDER OF BUSINESS

Staff Reports

- a) District Counsel – No report.
- b) District Engineer – No report.
- c) District Manager – No report.

ELEVENTH ORDER OF BUSINESS

Supervisors' Requests and Audience
Comment

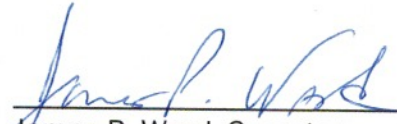
Mr. Ward asked if there were any comments from the Board and there were none. No audience was present.

TWELFTH ORDER OF BUSINESS

Adjournment

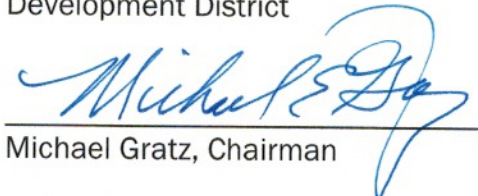
Mr. Ward adjourned the meeting at 10:21 a.m.

On MOTION made by Ms. Pedersen, seconded by Ms. Hotaling,
and with all in favor, the meeting was adjourned.



James P. Ward, Secretary

Stonelake Ranch Community
Development District



Michael Gratz, Chairman