

JPWard and Associates, LLC

**ARTISAN LAKES EAST
COMMUNITY DEVELOPMENT DISTRICT**

**CONTINUED REGULAR MEETING
AGENDA**

NOVEMBER 29, 2018



James P. Ward
District Manager
2900 NE 12th Terrace, Suite 1
Oakland Park, FL. 33334

Phone: 954-658-4900

E-mail:

JimWard@JPWardAssociates.com



Prepared by:
JPWard and Associates, LLC
TOTAL Commitment to Excellence

ARTISAN LAKES EAST COMMUNITY DEVELOPMENT DISTRICT

November 21, 2018

Board of Supervisors
Artisan Lakes East Community Development District

Dear Board Members:

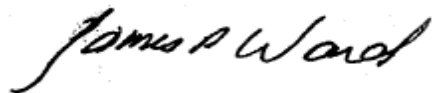
The **CONTNUED** regular meeting of the Board of Supervisors of the Artisan Lakes East Community Development District will be held on **Thursday, November 29, 2015** at **10:00 A.M.**, at the **Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221**. The agenda is as follows:

1. Call to Order & Roll Call
2. Consideration of acceptance of the resignation of Mr. Mike Bachman from Seat 3 effective November 19, 2018 and the appointment to fill the vacancy in seat three (3).
 - I. Acceptance of Resignation of Mr. Bachman.
 - II. Consideration of Appointment to fill the unexpired term of office for Seat 3.
 - III. Oath of Office.
 - IV. Guide to the Sunshine Law and Code of Ethics for Public Employees.
 - V. Form 1 – Statement of Financial Interests.
3. Consideration of Resolution 2019-6 re-designating the officers of the Artisan Lakes East Community Development District.
4. Staff Reports
 - I. Attorney
 - II. Engineer
 - III. Manager
8. Audience Comments and Supervisor's Requests
9. Adjournment

The balance of the agenda is standard in nature, and in the meantime, if you have any questions or comments; please do not hesitate to contact me directly at (954) 658-4900.

Yours sincerely,

Artisan Lakes East Community Development District



James P. Ward
District Manager

Enclosures

MIKE BACHMAN

5316 Applegate Court, Lakewood Ranch, FL
34211

November 19, 2019

Sent via email:

JimWard@JPWardAssociates.com

Artisan Lakes East Community Development District
2900 Northeast 12th Terrace, Suite 1
Oakland Park, Florida 33334

Subject: Board of Supervisor's

Attention: Board of Supervisor's

Dear Board Members,

I hereby submit my resignation to the Board of
Supervisor's, effective immediately.

Thank you,

Yours sincerely,



Mike Bachman

RESOLUTION 2019-6

A RESOLUTION DESIGNATING CERTAIN OFFICERS OF THE ARTISAN LAKES EAST COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY AND INVALID PROVISIONS; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Artisan lakes East Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida, and:

WHEREAS, pursuant to Chapter 190, Florida Statutes, the Board of Supervisors (“Board”) shall organize by election of its members as Chairperson and by directing a Secretary, and such other officers as the Board may deem necessary.

WHEREAS, the Board of Supervisors of the Flow Way Community Development District desire to appoint the below recited person(s) to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ARTISAN LAKES EAST COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. DESIGNATION OF OFFICERS OF THE DISTRICT. The following persons are appointed to the offices shown.

OFFICE	NAME OF OFFICE HOLDER
CHAIRPERSON	
VICE-CHAIRPERSON	Tracy Briones
ASSISTANT SECRETARY	J.D. Humphreys
ASSISTANT SECRETARY	Scott Himelhoch
ASSISTANT SECRETARY	Travis Stagnitta
SECRETARY & TREASURER	JAMES P. WARD

SECTION 2. SEVERABILITY AND INVALID PROVISIONS. If any one of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contract to the policy of express law, but not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way effect the validity of the other provisions hereof.

SECTION 3. CONFLICT. That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor’s in conflict are hereby repealed to the extent of such conflict.

SECTION 4. PROVIDING FOR AN EFFECTIVE DATE. This Resolution shall become effective immediately upon passage.

RESOLUTION 2019-6

A RESOLUTION DESIGNATING CERTAIN OFFICERS OF THE ARTISAN LAKES EAST COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY AND INVALID PROVISIONS; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

PASSED AND ADOPTED this 29th day of November, 2018

**Artisan Lakes East Community
Development District**

James P. Ward, Secretary

_____, Chairperson