

**MINUTES OF MEETING
ARTISAN LAKES EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Artisan Lakes East Community Development District was held on Tuesday, December 18, 2018 at 3:15 P.M., at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

Present and constituting a quorum:

Scott Himelhoch	Chairperson
Tracy Briones	Vice Chairperson
Travis Stagnita	Assistant Secretary
JD Humpherys	Assistant Secretary
Cheri Bass	Assistant Secretary

Also present were:

James P. Ward	District Manager
Jere Earlywine	District Counsel
Jeremy Fireline	District Engineer, Waldrop Engineering
Brett Sealy	MBS Capital Markets
Robert Hedgecock	US Bank
Denise Ganz	Bond Counsel, Greenspoon Marder, LLC

Audience:

Jeff Deason	Taylor Morrison
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All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

District Manager James P. Ward called the meeting to order at approximately 3:15 p.m. and all Members of the Board were present at roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes

Consideration of Minutes from November 29, 2018.

Mr. Ward asked if there were any additions, corrections or deletions to the Minutes. Hearing none, he called for a motion to approve the November 29, 2018 Meeting Minutes.

On MOTION made by Mr. Scott Himelhoch, seconded by Mr. Travis Stagnita, and with all in favor, the November 29, 2018 Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2019-8

Resolution 2019-8 set forth the specific terms of the district's capital improvement revenue bonds, series 2018; made certain additional findings and confirmed and/or adopted a supplemental engineer's report and a supplemental assessment report; confirmed the maximum assessment lien securing the 2018 bonds; addressed the allocation and collection of the assessments securing the 2018 bonds; addressed impact fee credits; addressed prepayments; addressed true-up payments; provided for the supplementation of the improvement lien book; and provided for conflicts, severability and an effective date.

On MOTION made by Mr. Scott Himelhoch, seconded by Ms. Cheri Bass, and with all in favor, Resolution 2019-8 was adopted and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-9

Resolution 2019-9 amended Resolution 2019-5.

On MOTION made by Mr. Scott Himelhoch, seconded by Ms. Cheri Bass, and with all in favor, Resolution 2019-9 was adopted and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Staff Reports

There were no Staff Reports.

SIXTH ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

There were no Audience Comments or Supervisor's Requests.

SEVENTH ORDER OF BUSINESS

Adjournment

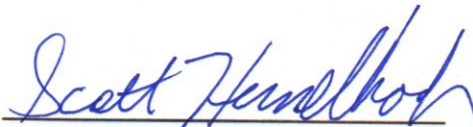
Mr. Ward adjourned the Meeting at approximately 3:24 p.m.

On MOTION made by Mr. Scott Himelhoch, seconded by Ms. Cheri Bass, and with all in favor, the meeting was adjourned.

Artisan Lakes East Community Development District



James P. Ward, Secretary



Scott Himelhoch, Chairperson