

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

The Regular Meeting of the Board of Supervisors of Artisan Lakes Community Development District was held on Thursday, February 08, 2018, at 3:00 p.m. at the Artisan Lakes Clubhouse, located at 4725 Los Robles Court, Palmetto, Florida 34221.

Present and constituting a quorum:

Michael Bachman	Chairperson
Tracy Briones	Vice-Chairperson
Andrew Miller	Assistant Secretary
JD Humpherys	Assistant Secretary
David Truxton	Assistant Secretary

Also present were:

James Ward	District Manager
Lindsay Whelan	District Counsel, Hopping Green & Sams
Jeremy Fireline	District Engineer

Audience present:

Jeff Deason	Taylor Morrison
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 3:15 p.m., and all members were present at roll call.

SECOND ORDER OF BUSINESS

Consideration of Board Resignations and Replacements

Mr. Ward stated the Board needed to accept the resignations of Mr. Kenneth Stokes and Mr. Adam Painter; a copy of these had been placed in the agenda packets. He said as a matter of law the resignations were effective as of the date of the resignation. He asked the Board to approve them for their inclusion in the record.

On MOTION made by Mr. Truxton, seconded by Mr. Humpherys, with all in favor, the resignations of Kenneth Stokes and Adam Painter were accepted.

Mr. Ward stated the Board must now replace these two members. He said the statute stated the balance of the Board now needed to appoint two individuals to fill the unexpired terms of Mr. Stokes and Mr. Painter.

On MOTION made by Mr. Truxton, seconded by Mr. Miller, with all in favor, Michael Bachman and Tracy Briones as appointees to fill the vacant seats, was approved.

Mr. Bachman and Ms. Briones were present at the meeting and were sworn in by Mr. Ward, who is a Notary for the State of Florida and authorized to administer the Oath of Office. Mr. Bachman and Ms. Briones signed the Oath. Mr. Ward then provided a Guide to the Sunshine Amendments and Code of Ethics and Form 1- Statement of Financial Interest. He explained Form 1 and urged them to file this form within the 30 day period required as there was a possible fine for not doing so in time.

Ms. Whelan then explained the Sunshine Amendment and advised them accordingly. Mr. Ward stated if they had any questions or issues outside of an open-noticed public meeting to please give him or Mr. Earlywine or Ms. Whelan a call.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2018-3

Mr. Ward stated this resolution re-designated the officers of the District. He said the current Chairperson was Mr. Miller, and he acted as the secretary-treasurer. He said it was the Board's decision to select a Chair and Vice Chair. Mr. Truxton put forth the following designation of individuals:

- Mr. Bachman, Chairperson
- Ms. Briones, Vice Chairperson
- Mr. Truxton, Assistant Secretary
- Andrew Miller, Assistant Secretary
- JD Humpherys, Assistant Secretary

On MOTION made by Mr. Truxton, seconded by Mr. Miller, with all in favor, the Officers of the Board were approved.

FOURTH ORDER OF BUSINESS

Consideration of Minutes

Mr. Ward asked if there were any additions, corrections or deletions to the minutes of the August 22, 2017, meeting. Hearing none, he called for a motion for their approval.

On MOTION made by Mr. Miller, seconded by Mr. Humpherys, with all in favor, the minutes of the August 22, 2017 meeting were approved.

Mr. Ward asked if there were any additions, corrections or deletions to the minutes of the November 2, 2017, meeting. Hearing none, he called for a motion for their approval.

On MOTION made by Mr. Humpherys, seconded by Mr. Truxton, with all in favor, the minutes of the November 2, 2017 meeting were approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-4

Mr. Ward said the primary purpose of the meeting was the consideration of Resolution 2018-4, which was a request from the primary developer in order to amend the boundaries of the District and remove a portion of the District that was currently within its boundaries. This boundary was identified on Exhibit A of the Resolution. He said out of the existing Artisan Lakes CDD, the obvious intent was to establish a new CDD, which was currently being worked on. He asked if the developer, present in the audience, had any comments.

Hearing none, Mr. Ward continued that the process was relatively simple; Hopping Green and Sams would handle the petition to amend the boundaries and to remove basically all of the undeveloped tracts. Mr. Ward called for questions.

Ms. Whelan added that the Resolution be approved in substantial form. She said the surveyor was still reviewing the sketch and legal for the contraction parcel to add in the fire station parcel, which had been excluded from the District boundary originally.

Mr. Ward was asked how many units was the total for the Artisan Lakes CDD for the current O & M that was being expeditured. Mr. Ward responded that it was reduced to 807, and it was agreed that was the current number.

Hearing no further questions, Mr. Ward called for a motion.

On MOTION made by Mr. Miller, seconded by Mr. Humpherys, with all in favor, Resolution 2018-4 as described above and in substantial form, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

- | | |
|----------------------|------------|
| a) District Attorney | No report. |
| b) District Engineer | No report. |
| c) District Manager | No report. |

SEVENTH ORDER OF BUSINESS

**Supervisors' Requests and Audience
Comments**

Mr. Ward asked if there were any comments from the Board, and hearing none, stated there was no audience present.

EIGHTH ORDER OF BUSINESS

Adjournment

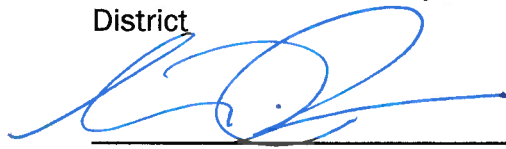
The meeting was adjourned at 3:28 p.m.

On MOTION made by Mr. Truxton, seconded by Ms. Briones,
with all in favor, the meeting was adjourned.

Artisan Lakes Community Development
District



James P. Ward, Secretary



Michael Bachman, Chairman

OATH OR AFFIRMATION OF OFFICE

I, Mike Bachman, a citizen of the State of Florida and of the United States of America, and being an officer of the **Artisan Lakes Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Artisan Lakes Community Development District**, ~~Hillsborough County~~ MANATEE County Florida.




Signature

Printed Name: Mike Bachman

STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 8th day of FEBRUARY, 2018, by MICHAEL BACHMAN, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.



NOTARY PUBLIC
STATE OF FLORIDA

Print Name: JAMES P. WARD
My Commission Expires: Commission # FF 966300
Expires March 1, 2020
Call Thru Troy Fain Insurance 800-395-7012

OATH OR AFFIRMATION OF OFFICE

I, Tracy Briones, a citizen of the State of Florida and of the United States of America, and being an officer of the **Artisan Lakes Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Artisan Lakes Community Development District**, ~~Hillsborough~~ Manatee County, Florida.

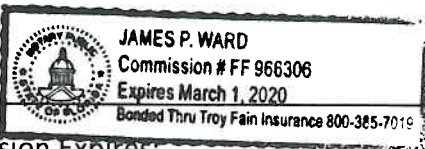
Tracy Briones
Signature

Printed Name: Tracy Briones

STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 8th day of FEBRUARY, 2018, by Tracy Briones, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

James P Ward
NOTARY PUBLIC
STATE OF FLORIDA

Print Name: 
My Commission Expires: _____