

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

The Regular Meeting of the Board of Supervisors of the Artisan Lakes Community Development District was held on Thursday, May 2, 2019 at 3:30 P.M., at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

Present and constituting a quorum:

Tracy Briones	Vice Chairperson
Cheri Bass	Assistant Secretary
Vincent Sciarrabba	Assistant Secretary
JD Humpherys	Assistant Secretary

Absent:

Scott Himelhoch	Chairperson
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Also present were:

James P. Ward	District Manager
Jere Earlywine	District Counsel

Audience:

Jeff Deason (on phone)

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

Mr. James P. Ward called the meeting to order at approximately 3:50 p.m., and all Members of the Board were present at roll call, with the exception of Chairperson Scott Himelhoch.

SECOND ORDER OF BUSINESS

Consideration of Minutes

March 7, 2019 Regular Meeting Minutes

Mr. Ward asked if there were any additions, corrections or deletions to the Minutes. Hearing none, he called for a motion to approve the March 7, 2019 Regular Meeting Minutes.

On MOTION made by Ms. Tracy Briones, seconded by Mr. Vincent Sciarrabba, and with all in favor, the March 7, 2019 Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2019-17

Consideration of Resolution 2019-17 Approving the Proposed Fiscal Year 2020 Budget and setting the Public Hearing on Thursday, August 1, 2019 at 3:30 P.M. at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

On MOTION made by Ms. Tracy Briones, seconded by Mr. JD Humpherys, and with all in favor, Resolution 2019-17 was adopted as presented and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Staff Reports

- I. Attorney**
- II. Engineer**
- III. Manager**
 - a. Financial Statements – March 2019 (Unaudited)**
 - b. Report on the Number of Registered Voters as of April 15, 2019.**

There were no Staff Reports and no questions regarding the Financial Statements or the Report on the Number of Registered Voters as of April 15, 2019.

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 4:06 p.m.

On MOTION made by Ms. Tracy Briones, seconded by Mr. JD Humpherys, and with all in favor, the meeting was adjourned.

Artisan Lakes Community Development District


James P. Ward, Secretary


Scott Himelhoch, Chairman