

**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 Wednesday, November 14, 2018 at 3:30 P.M., at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

**Present and constituting a quorum:**

Michael Bachman	Chairman
Tracy Briones	Vice Chairperson
Scott Himelhoch	Assistant Secretary
Travis Stagnita	Assistant Secretary
JD Humpherys	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
Robbie Cox	MBS Capital Markets
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**

Mr. James P. Ward called the meeting to order at approximately 3:30 p.m., and all Members of the Board were present at roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes**

Mr. Ward asked if there were any additions, corrections or deletions for the October 10, 2018 Regular Meeting Minutes. There were none. Mr. Ward called for a motion to approve the October 10, 2018 Regular Meeting Minutes.

**On MOTION made by Ms. Tracy Briones, seconded by Mr. Scott Himelhoch, and with all in favor, the October 10, 2018 Regular Meeting Minutes were approved.**

**THIRD ORDER OF BUSINESS**

**Resolution 2019-9**

**Consideration of Resolution 2019-9 setting for the specific terms of the District's Capital Improvement Revenue Bond, Series 2018.**

Mr. Ward reported Resolution 2019-9 confirmed the final engineer's report, the assessment methodology, and the terms of the Series 2018 Bonds which were pre-closed upon prior to the meeting and would be funded on Friday, November 16, 2018. He stated the engineer's report and his report were consistent with what had been seen in the past; the numbers were updated to reflect final Bond pricing and Exhibit C was the final closing memorandum which outlined the Bond details.

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

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**I. Attorney**

Mr. Jere Earlywine stated he looked forward to closing on Friday, November 16, 2018.

**II. Engineer**

There was no report from the Engineer.

**III. Manager**

There was no report from the Manager.

**FIFTH ORDER OF BUSINESS**

**Audience Comments and Supervisor's Requests**

There were no Audience Comments or Supervisor's Requests.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at approximately 3:33 p.m.

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

Artisan Lakes Community Development District

  
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James P. Ward, Secretary

  
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Scott Himelhoch, Chairperson