

**MINUTES OF MEETING  
HERITAGE HARBOUR MARKET PLACE  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Heritage Harbour Market Place Community Development District's Board of Supervisors was held on Thursday, **August 3, 2017**, at **2:15 p.m.**, at the **River Strand Golf & Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212.**

**Present and constituting a quorum were:**

William Riley	Vice Chairman
David Negip	Assistant Secretary
Russell Smith	Assistant Secretary

**Absent were:**

Matthew Morris	Assistant Secretary
Terry Kirschner	Chairman

**Also present were:**

James P. Ward	District Manager
Jere Earlywine	District Counsel
Shane Cooper	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Ward called the meeting to order at 2:30 p.m., and roll call determined that all members of the Board were present with the exception of Mr. Morris and Mr. Kirschner.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes**

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

**MOTION was made by Mr. Negip and seconded by Mr. Riley to approve the minutes of the February 2, 2017 meeting, and with all in favor, the motion was approved.**

**THIRD ORDER OF BUSINESS**

**Public Hearing**

Mr. Ward said there were two Public Hearings.

- a) The first was related to the Fiscal Year 2018 Budget, and he asked for a motion to open the first Public Hearing.

**MOTION was made by Mr. Negip and seconded by Mr. Riley to open the Public Hearing, and with all in favor, the motion was approved.**

Mr. Ward stated there were no members present in person and he had not received any written or verbal comment with respect to the proposed Budget for Fiscal Year 2018. He then asked for a motion to close the Public Hearing.

**MOTION was made by Mr. Negip and seconded by Mr. Riley to close the Public Hearing, and with all in favor, the motion was approved.**

Mr. Ward asked for Board comments, and there were none.

Mr. Ward requested the Board consider Resolution 2017-5, which was the resolution to adopt the annual appropriation and Budget for Fiscal Year 2018.

**MOTION was made by Mr. Negip and seconded by Mr. Riley to approve Resolution 2017-5 as described above, and with all in favor, the motion was approved.**

- b) Mr. Ward directed the second Public Hearing was related to the imposition of special assessments, the adoption of an assessment roll, and the approval of the general fund methodology. He asked for a motion to open the Public Hearing.

**MOTION was made by Mr. Negip and seconded by Mr. Riley to open the Public Hearing, and with all in favor, the motion was approved.**

Mr. Ward stated there were no members of the public present in person, and he had not received any written or verbal comment with respect to the imposition of the special assessments, the adoption of the assessment roll, or the general fund methodology. He then called for a motion to close the Public Hearing.

**MOTION was made by Mr. Riley and seconded by Mr. Negip to close the Public Hearing, and with all in favor, the motion was approved.**

Mr. Ward requested the Board to consider the adoption of Resolution 2017-6 which imposed the special assessments levies, certified the assessment roll, and approved the general fund special assessment methodology for Fiscal Year 2018. He asked if there were any questions from the Board. Hearing none, he called for a motion.

**MOTION was made by Mr. Negip and seconded by Mr. Riley to approve Resolution 2017-6 as described above, and with all in favor, the motion was approved.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-7**

Mr. Ward stated this resolution set in place the meetings for Fiscal Year 2018, which were scheduled for the first Thursday of the month at 2:15 p.m. at the River Strand Golf and Country Club. He added that if there was no need for a meeting, they would not meet. He stated they would probably have a meeting next month because the Landowner's meeting needed to be set 90 days in advance and the instructions, formal ballot and proxy needed to be included in the agenda package. He said the Landowner's meeting would most likely be in December.

Mr. Ward then called for questions, and hearing none, called for a motion.

**MOTION was made by Mr. Negip and seconded by Mr. Riley to approve Resolution 2017-7 as described above, and with all in favor, the motion was approved.**

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

a) Attorney

Mr. Earlywine gave an update on Parcels 19 and 20, which he said were still in default, but the owner of the property had changed. He said there was some

interest in the purchase of the bonds, but the settlement had fallen through. He said litigation counsel was continuing to pursue foreclosure.

- b) Engineer – No report.
- c) Manager – No report.

**SIXTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

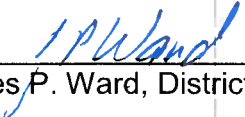
Mr. Ward asked if there was any discussion or comment from the Board, and there was none. He stated there were no audience members present.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

**MOTION was made by Mr. Riley and seconded by Mr. Negip, and with all in favor, motion to adjourn the meeting was approved.**

The meeting was adjourned at 2:36 p.m.

  
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James P. Ward, District Manager

  
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Terry Kirschner, Chairperson