

**MINUTES OF MEETING OF HERITAGE HARBOUR NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Heritage Harbour North Community Development District's Board of Supervisors was held on Thursday, September 3, 2015, at 2:00 p.m., at the River Strand Golf and Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212.

Present and constituting a quorum were:

Terrence Kirschner	Chairperson
William Riley	Vice Chairperson
Nancy Lyons	Assistant Secretary
David Nigip	Assistant Secretary
John Wisz	Assistant Secretary

Also present were:

James P. Ward	District Manager
Greg Urbancic (telephonically)	District Counsel
Shane Cooper	District Engineer

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 2:07 p.m., and roll call determined that all members of the Board were present.

2. Consideration of Minutes:

April 2, 2015

Ms. Lyons stated that on page 15, line 7, the word "not" should be inserted before the word "need".

On Motion was made by Ms. Lyons and seconded by Mr. Wisz, to accept the Meeting Minutes of April 2, 2015 as amended above, and with all in favor the motion was approved.

3 Public Hearings

a) Fiscal Year 2016 Budget

I. Public Comment and Testimony

On Motion was made by Mr. Riley and seconded by Mr. Nigip to open the Public Hearing, and with all in favor the motion was approved.

There were no public comments. Mr. Ward reported that there were no written communications received regarding the proposed budget.

On Motion was made by Ms. Lyons and seconded by Mr. Riley to close the Public Hearing, and with all in favor the motion was approved.

II. Board Comment and Consideration

There were no questions or comments from the Board.

III. Consideration of Resolution 2015-10, relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year 2016.

On Motion was made by Mr. Nigip and seconded by Mr. Wisz to accept Resolution 2015-10 as described above, and with all in favor the motion was approved.

b) Fiscal Year 2016 Imposing Special Assessments; Adopting an Assessment Roll and Approving the General Fund Special Assessment Methodology.

I. Public Comment and Testimony

On Motion was made by Mr. Riley and seconded by Ms. Lyons to open the Public Hearing, and with all in favor the motion was approved.

There were no public comments. Mr. Ward reported that there were no written communications received.

On Motion was made by Ms. Lyons and seconded by Mr. Wisz to close the Public Hearing, and with all in favor the motion was approved.

II. Board Comment and Consideration

There were no questions or comments from the Board.

III. Consideration of Resolution 2015-11 Imposing Special Assessments, Certifying an Assessment Roll, and Approving the General Fund Special Assessment Methodology.

On Motion was made by Mr. Nigip and seconded by Ms. Lyons to approve Resolution 2015-11 as described above, and with all in favor the motion was approved.

4. Consideration Of Resolution 2015-12 Designating Dates, Time And Location For Regular Meetings Of The Board Of Supervisors Of The District.

Mr. Ward reported that the dates, times and location are consistent with what has been done in the current year, which is the first Thursday of each month at 2:00 p.m. at the River Strand Golf & Country Club, 7155 Grand Estuary Trail, Bradenton, FL 34212.

Motion was made by Mr. Riley and seconded by Mr. Nigip to approve Resolution 2015-12 as described above, and with all in favor the motion was approved.

5. Consideration of Acceptance of Certain Infrastructure Related to Certain Parcels Within the District - Bills of Sale, Easements, etc.

Mr. Urbancic explained that in the packets are various documents relating to Requisition 3, which is a conveyance of utilities that the District has been acquiring from the developer initially with bond proceeds. The documents represent the acquisition through bills of sale, along with the accompanying title information showing that all contractor bills have been paid and there are no liens or claims to that property.

Mr. Ward explained that this is actually Asset Acquisition Requisition 6; not 3.

On Motion was made by Mr. Kirschner and seconded by Mr. Wisz to accept the Infrastructure Dedications and to Convey the Utility Facilities as described above, and with all in favor the motion was approved.

6. Staff Reports

- a) District Attorney - Mr. Urbancic stated he has nothing further to report.
- b) District Engineer - Mr. Cooper stated he has nothing to report.
- c) District Manager - Mr. Ward asked if there were any questions on the July 31st Financial Statements. There were none.

7. Supervisor's Requests and Audience Comments

Nothing to request and no audience comments.

8. Adjournment

On Motion was made by Mr. Nigip and seconded by Ms. Lyons to adjourn the meeting, and with all in favor the motion was approved.

The meeting was adjourned at 2:17 p.m.



James P. Ward Secretary



Terrence Kirschner, Chairman