

**MINUTES OF MEETING OF THE
STONELAKE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Stonelake Ranch Community Development District's Board of Supervisors was held on **Tuesday, August 15, 2017**, at **10:00 a.m.**, at the **Offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, FL 33606.**

Present and constituting a quorum were:

Charles Funk	Chairman
Michael Gratz	Vice Chairman
Judy George	Assistant Secretary

Absent were:

Jeff Meehan	Assistant Secretary
Kim Hotaling	Assistant Secretary

Also present were:

James P. Ward	District Manager
Vivek Babar (via telephone)	District Attorney

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 10:06 a.m., and roll call determined that all members of the Board were present with the exception of Supervisor Meehan and Supervisor Hotaling.

2. Administration of Oath of Office for the newly elected Supervisor from the Landowners Meeting held prior to the regular meeting

Mr. Ward stated he would administer the Oath of Office to Ms. George, who had been elected at the Landowners election held prior to the regular meeting. He said he was a Notary and authorized to administer the Oath. He did so and Ms. George signed the Oath.

3. Consideration of Resolution 2017-5 Canvassing and Certifying the Results of the August 15, 2017 Landowners Election

Mr. Ward said Ms. George had been elected with 21 votes, her term would be for slightly less than two years and would expire in November of 2018. He called for questions. Hearing none, he asked for a motion to adopt the Resolution.

Motion was made by Mr. Funk and seconded by Mr. Gratz to adopt Resolution 2017-5 as described above, and with all in favor, the motion was approved.

4. Consideration of Resolution 2017-6 Re-Designating the Officers of the Stonelake Ranch Community Development District

Mr. Ward explained the officer slate remained the same. He called for questions. Hearing none, he asked for a motion to adopt the Resolution.

Motion was made by Mr. Gratz and seconded by Mr. Funk to adopt Resolution 2017-6 as described above, and with all in favor, the motion was approved.

5. Consideration of Minutes for the May 16, 2017 Minutes

Mr. Ward explained that the recording equipment had been faulty, so the minutes reflected basically the items on the agenda, the motions that were made, and some written comments that had been provided to the transcriptionist. He asked for a motion to approve the minutes.

Motion was made by Mr. Funk and seconded by Mr. Gratz to approve minutes of the May 16, 2017 meeting, and with all in favor, the motion was approved.

6. Public Hearings

a) Fiscal Year 2018 Budget

Mr. Ward called for a motion to open the Public Hearing.

Motion was made by Mr. Gratz and seconded by Mr. Funk 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, nor had he received written comment or testimony with respect to the budget.

Motion was made by Mr. Gratz and seconded by Mr. Funk to close the Public Hearing, and with all in favor, the motion was approved.

Mr. Ward called for Board comment concerning the budget. Hearing none, he called for a motion to adopt Resolution 2017-7, the annual appropriation and Budget for Fiscal Year 2018.

Motion was made by Mr. Funk and seconded by Mr. Gratz to adopt Resolution 2017-7 as described above, and with all in favor, the motion was approved.

b) Fiscal Year 2018 Imposing Special Assessments; Adopting an Assessment Roll, Approving the General Fund Special Assessment Methodology

Mr. Ward called for a motion to open the Public Hearing.

Motion was made by Mr. Funk and seconded by Mr. Gratz 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, nor had he received written comment or testimony with respect to the budget.

Motion was made by Mr. Gratz and seconded by Mr. Funk to close the Public Hearing, and with all in favor, the motion was approved.

Mr. Ward stated the Resolution 2017-8 imposed the assessment, certified the roll, and adopted the General Fund special assessment methodology.

Motion was made by Mr. Funk and seconded by Mr. Gratz to adopt Resolution 2017-8 as described above, and with all in favor, the motion was approved.

7. Consideration of Resolution 2017-9 Designating the Dates, Time and Location for the Regular Meetings of the District for Fiscal Year 2018.

Mr. Ward said he had scheduled two meetings for 2018: Tuesday, May 15, 2018; and Tuesday, August 21, 2018. He said both would be at 10:00 a.m. at the Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606.

Motion was made by Mr. Funk and seconded by Mr. Gratz to adopt Resolution 2017-9 as described above, and with all in favor, the motion was approved.

8. Staff Reports

- a) District Attorney – No report.

b) District Manager – No report.

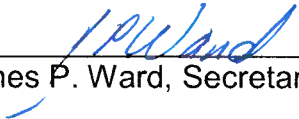
7. Supervisor's Requests and Audience Comments

Mr. Ward called for further comments from the Board, and said there was no audience present. Hearing no further comments, he called for a motion to adjourn the meeting.

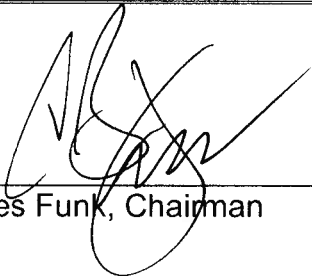
8. Adjournment

Motion was made by Mr. Funk and seconded by Mr. Gratz to adjourn the meeting, and with all in favor, the motion was approved.

The meeting was adjourned.



James P. Ward, Secretary



Charles Funk, Chairman

OATH OR AFFIRMATION OF OFFICE

I, Judy A GEORGE, a citizen of the State of Florida and of the United States of America, and being an officer of the **Stonelake Ranch 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 **Stonelake Ranch Community Development District**, Hillsborough County, Florida.

Judy A George
Signature

Printed Name: Judy A GEORGE

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) before me this 15 day of August, 2017, by Judy A George, 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: JAMES P. WARD
My Commission Expires: Commission # FF 966306
Expires March 1, 2020
Bonded Thru Troy Fair Insurance 800-365-7777