

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

The Regular Meeting of the Board of Supervisors of the Stonelake Ranch Community Development District was held on Tuesday, August 20, 2019 at 10:00 a.m. at the offices of Carlyle Investments, 601 Bayshore Blvd. Suite 650, Tampa, Florida 33606.

Present and constituting a quorum:

Michael Gratz	Chairperson
Kim Pedersen	Assistant Secretary
Kim Hotaling	Assistant Secretary

Also present were:

James P. Ward	District Manager
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Audience:

Mark Chapman

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

District Manager James P. Ward called the meeting to order at approximately 10:05 a.m. and Supervisors Kim Hotaling, Kim Pedersen and Michael Gratz were present at roll call.

SECOND ORDER OF BUSINESS

Acceptance of Resignations

Mr. Ward indicated he received two Letters of Resignation, one from Ms. Judy George dated August 13, 2019 and one from Mr. Jeffrey Meehan dated August 13, 2019. He explained the resignations were effective as of the date of the Letters of Resignation. He asked the Board to accept the Resignations as a matter of record.

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Hotaling, and with all in favor, the Resignations of Supervisor Judy George and Supervisor Jeffrey Meehan were accepted as a matter of record.

Mr. Ward reported according to Statute the Board had the right to fill the unexpired terms of Ms. George and Mr. Meehan, both of which expire in November 2020, by simple vote.

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Pedersen, and with all in favor, Mr. Mark Chapman and Mr. Sumil Bandrupalli were appointed to fill the unexpired terms of Ms. George and Mr. Meehan to expire November 2020.

Mr. Ward asked if Mr. Chapman and Mr. Bandrupalli were Citizens of the United States and residents of the State of Florida. Mr. Chapman responded in the affirmative.

Mr. Gratz stated future Meetings needed to be held at Stonelake Ranch Lodge. Mr. Ward concurred and explained this would be discussed later during the meeting. Mr. Gratz asked for the new Board Members to be sworn in as soon as possible. Mr. Ward indicated Mr. Chapman and Mr. Bandrupalli could be sworn in at any time. Mr. Gratz explained following the swearing in of Mr. Chapman and Mr. Bandrupalli i, other members would resign and more new members would be appointed. Mr. Ward stated he would be present at the next meeting and would swear in any new Members just prior to the meeting start.

THIRD ORDER OF BUSINESS

Consideration of Minutes

May 14, 2019 Regular Meeting

Mr. Ward asked if there were any additions, corrections or deletions for the May 14, 2019 Regular Meeting Minutes. Hearing none, he called for a motion.

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Hotaling, and with all in favor, the May 14, 2019 Regular Meeting Minutes were approved.

FOURTH ORDER OF BUSINESS

Public Hearing

Mr. Ward noted there were two Public Hearings to be held today; the first for the Fiscal Year 2020 Budget and the second for Assessments.

a) FISCAL YEAR 2020 BUDGET

I. Public Comment and Testimony.

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

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Hotaling, and with all in favor, the Public Hearing was opened.

Mr. Ward indicated he received no written or oral communications related to the Fiscal Year 2020 Budget. He asked if there were any Public Comments; hearing none, he called for a motion to close the Public Hearing.

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Hotaling, and with all in favor, the Public Hearing was closed.

II. Board Comment and Consideration.

Mr. Ward asked if there were any Board comments or questions regarding the FY 2020 Budget. There were none.

III. Consideration of Resolution 2019-4 adopting the annual appropriation and Budget for Fiscal Year 2020.

Mr. Ward called for a motion to approve Resolution 2019-4 relating to the annual appropriation and adopting the Budget for Fiscal Year beginning October 1, 2019 and ending September 30, 2020.

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Hotaling, and with all in favor, Resolution 2019-4 was adopted and the Chair was authorized to sign.

b) FISCAL YEAR 2020 IMPOSING SPECIAL ASSESSMENTS; ADOPTING AN ASSESSMENT ROLL, AND APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY

Mr. Ward noted the second Public Hearing was essentially an outcome of the adoption of the FY-2020 Budget; it imposed the special assessment, adopted the assessment role and approved the methodology for levying the assessments for FY-2020.

I. Public Comment and Testimony

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

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Hotaling, and with all in favor, the Public Hearing was opened.

Mr. Ward indicated he received no written or oral communications related to the Fiscal Year 2020 Assessments. He asked if there were any Public Comments; hearing none, he called for a motion to close the Public Hearing.

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Hotaling, and with all in favor, the Public Hearing was closed.

II. Board Comment and Consideration

Mr. Ward asked if there were any Board comments or questions. There were none.

III. Consideration of Resolution 2019-5 imposing special assessments, adopting an assessment roll and approving the general fund special assessment methodology

Mr. Ward indicated Resolution 2019-5 imposed the special assessments, certified the assessment roll and approved the general fund special assessment methodology for the District for FY-2020.

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Hotaling, and with all in favor, Resolution 2019-5 was adopted and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2019-6**

Consideration of Resolution 2019-6 designating the dates, time and location for meetings of the Board of Supervisors.

Mr. Ward stated the District Fiscal Year ended on September 30. He noted if a standard meeting schedule was established it would be advertised prior to the beginning of the year and posted on the website. He stated he scheduled three meetings: November 19, 2019, May 19, 2020, and August 18, 2020. He stated he understood the Meetings would now be held at the Stonelake Ranch Lake Lodge at 10820 Eagle Roost Cove, Thonotosassa, FL 33592. Mr. Ward noted the November 19, 2019 Meeting was not necessary. Mr. Gratz indicated he would like to continue with the Meeting on November 19, 2019. Mr. Ward agreed.

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Pedersen, and with all in favor, Resolution 2019-6 was adopted as above and the chair was authorized to sign.

SIXTH ORDER OF BUSINESS**Staff Reports****a) Attorney**

There was no Attorney Report.

b) Engineer

There was no Engineer Report.

c) Manager

There was no Manager Report.

SEVENTH ORDER OF BUSINESS**Supervisor's Requests and Audience Comments**

Mr. Gratz asked about the swearing in of new Board Members. Mr. Ward explained he could swear in the new Board Members just prior to the next Board Meeting. Mr. Gratz asked if both Ms. Kim

Pedersen and Ms. Kim Hotaling would be able to resign if the new Board Members were sworn in just prior to the next Board Meeting. Mr. Ward responded in the affirmative. Discussion ensued regarding the Letters of Resignation for Ms. Hotaling and Ms. Pedersen being accepted at the next Meeting, and the swearing in of the new Board Members.

Mr. Gratz noted he signed the Resolutions approved today and would send them through the mail to Mr. Ward. He asked for the appropriate mailing address. Mr. Ward gave him the appropriate mailing address.

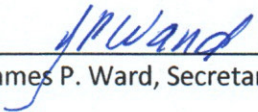
EIGHTH ORDER OF BUSINESS

Adjournment

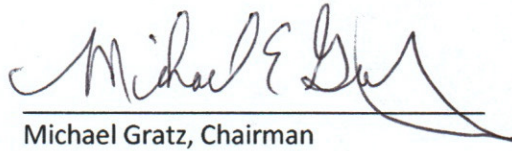
Mr. Ward adjourned the meeting at approximately 10:20 a.m.

On MOTION made by Mr. Michael Gratz, seconded by Ms. Kim Hotaling, and with all in favor, the meeting was adjourned.

Stonelake Ranch Community Development District



James P. Ward, Secretary



Michael Gratz, Chairman

OATH OR AFFIRMATION OF OFFICE

I, Mark S Chapman, 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.

Mark S Chapman

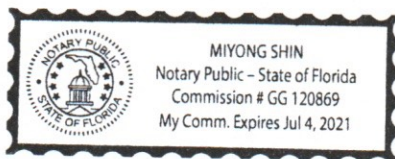
Signature

Printed Name: MARK S Chapman

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) before me this 20 day of August, 2019, by Mark S Chapman, whose signature appears hereinabove, who is personally known to me or who produced FL Driver's License as identification.



Miyong Shin

NOTARY PUBLIC
STATE OF FLORIDA

Print Name: Miyong Shin

My Commission Expires: July 4, 2021