

**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 25, 2015, at 11:00 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
Brian Funk	Assistant Secretary
Judy George	Assistant Secretary

**Board members absent were:**

Jeff Meehan	Assistant Secretary
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**Also present were:**

James P. Ward	District Manager
Vivek Babbar	District Counsel (Telephonic)

**1. Call to Order & Roll Call**

Mr. Ward called the meeting to order at 11:05 a.m., and roll call determined that all members of the Board were present with the exception of Supervisor Meehan.

**2. Administration of Oath of Office for Ms. Judy George, who was elected at the November 18, 2014 Landowner's Meeting.**

Mr. Ward explained that being a Notary Public of the State of Florida, he is authorized to administer this oath. The oath of Ms. George was administered by Mr. Ward.

**3. Consideration of Minutes:**

May 19, 2015

**On Motion was made by Mr. Gratz and seconded by Mr. Charlie Funk to accept the Meeting Minutes of May 19, 2015, and with all in favor the motion was approved.**

**4 Public Hearings**

**a) Fiscal Year 2016 Budget**

**I. Public Comment and Testimony**

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

There were no members of the public present in person at the meeting and there were no written comments regarding the proposed budget received.

**On Motion was made by Mr. Gratz and seconded by Mr. Charlie Funk 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 2015-4, adopting the Annual Appropriation Resolution and Budget for Fiscal Year 2016.**

**On Motion was made by Mr. Brian Funk and seconded by Mr. Gratz to adopt Resolution 2015-4 as described above, and with all in favor the motion was approved.**

**b) Fiscal Year 2016 Imposing Special Assessments; Adopting An Assessment Roll, Approving the General Fund Special Assessment Methodology.**

**I. Public Comment and Testimony**

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

There were no members of the public present in person at the meeting and were no written comments received regarding the above.

**On Motion was made by Mr. Gratz and seconded by Mr. Brian Funk 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 2015-5 Imposing Special Assessments, Adopting an Assessment Roll, Approving the General Fund Special Assessment Methodology.

**On Motion was made by Mr. Gratz and seconded by Mr. Charlie Funk to approve Resolution 2015-5 as described above, and with all in favor the motion was approved.**

**5. Consideration of Resolution 2015-6 Designating Dates, Time and Location for Regular Meetings for Fiscal Year 2016.**

Mr. Ward stated that the meetings for the next fiscal year are scheduled for May 17, 2016 and August 25, 2016 at 11:00 a.m. at the Offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, FL 33606.

**On Motion was made by Mr. Gratz and seconded by Mr. Brian Funk to approve Resolution 2015-6 as described above, and with all in favor the motion was approved.**

**6. Consideration of the Acceptance of the Audited Financial Statements for the Year Ended September 30, 2014.**

**On Motion was made by Mr. Gratz and seconded by Mr. Charlie Funk to accept the Audited Financial Statements as described above, and with all in favor the motion was approved.**

**7. Staff Reports**

- a) District Attorney
- b) District Engineer
- c) District Manager

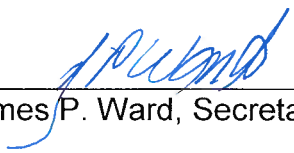
**8. Supervisor's Requests**

None

**9. Adjournment**

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

The meeting was adjourned at 11:09 a.m.



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James P. Ward, Secretary



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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 8/24/2014

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) before me this 25 day of August, 2015, by Judy 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 \_\_\_\_\_

My Commission Expires \_\_\_\_\_

