
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MADEIRA
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Madeira Community Development District was held on **Wednesday, August 27, 2014 at 2:00 p.m.** at the office of Rizzetta & Company, Inc., 2806 North Fifth Street, Suite 403, St. Augustine, Florida 32084.

Present and constituting a quorum:

Jennifer Hardin	Board Supervisor, Chairman
Sally Hall	Board Supervisor, Vice Chairman
John Kunkel	Board Supervisor, Assistant Secretary
Susan West	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A.
Bill Lanius	Arendale Holdings

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 2:05 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
May 28, 2014**

<p>On a Motion by Ms. Hardin, seconded by Ms. West, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held May 28, 2014 for Madeira Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for May 2014,
June 2014 and July 2014**

On a Motion by Ms. Hardin, seconded by Ms. West with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2014 in the amount of \$14,277.76, June 2014 in the amount of \$15,371.88 and July 2014 in the amount of \$20,560.68 for Madeira Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting will be held January 28, 2015 at 2:00 p.m.

She also noted that the water utility bill was very high last month so rain sensors and timers are being reviewed and the situation will be monitored The streetlight poles now have numbers on them.

Ms. Dobbins also reminded the Board of Supervisors that the Landowner Election will be November 3, 2014 at 3:00 p.m. at the offices of Rizzetta & Company located at 2806 North 5th Street, Suite 403, St. Augustine, FL. 32084.

FIFTH ORDER OF BUSINESS

**Acceptance of Financial Report for Fiscal
Year ending September 30, 2013**

On a Motion by Ms. Hardin, seconded by Ms. West, with all in favor, the Board accepted the Financial Report for Fiscal Year ending September 30, 2013 for Madeira Community Development District.

(Mr. Kunkel joined the meeting via speakerphone.)

SIXTH ORDER OF BUSINESS

**Public Hearing Concerning 2007B Bond
Term Extension**

Mr. Haber updated the Board of Supervisors that after discussion with Bond Counsel and the Bond Holder, it was their direction not to proceed with this Public Hearing on the 2007B Bond term extension. Discussion ensued.

No further action was taken by the Board of Supervisors at this time.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2014/2015
Final Budget**

On a Motion by Ms. Hardin, seconded by Ms. West, with all in favor, the Board opened the Public Hearing on Fiscal Year 2014/2015 Final Budget for Madeira Community Development District.

There were no comments.

On a Motion by Ms. Hall, seconded by Ms. Hardin, with all in favor, the Board closed the Public Hearing on Fiscal Year 2014/2015 Final Budget for Madeira Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-11,
Approving the Fiscal Year 2014/2015 Final
Budget**

The Board of Supervisors approved Resolution 2014-11, Adopting the Final Budget for Fiscal Year 2014/2015, setting the Total General Fund Budget at \$194,400 and the Debt Service Fund Budget at \$180,671.40 for a total budget of \$375,071.40 excluding collection costs.

On a Motion by Ms. Hall, seconded by Ms. West, with all in favor, the Board approved Resolution 2014-11, Adopting the Final Budget for Fiscal Year 2014/2015, setting the Total General Fund Budget at \$194,400 and the Debt Service Fund Budget at \$180,671.40 for a total budget of \$375,071.40 excluding collection costs for Madeira Community Development District.

NINTH ORDER OF BUSINESS

**Public Hearing on the Imposition of
Special Assessments**

On a Motion by Ms. Hall, seconded by Ms. Hardin, with all in favor, the Board opened the Public Hearing on the Imposition of Special Assessments for Madeira Community Development District.

There were no comments.

On a Motion by Ms. Hall, seconded by Ms. Hardin, with all in favor, the Board closed the Public Hearing on the Imposition of Special Assessments for Madeira Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-12,
Imposing Special Assessments and
Certifying the Assessment Roll**

The Board of Supervisors approved the direct bill schedule to be 25% due on November 1, 2014, February 1, 2015, May 1, 2015 and August 1, 2015 as outlined on page three of the resolution.

After discussion, the Board of Supervisors authorized Supervisor Hall to determine the final lots to be placed on the tax roll versus direct bill roll.

On a Motion by Ms. West, seconded by Ms. Hardin, with all in favor, the Board approved Resolution 2014-12, Imposing Special Assessments and Certifying the Assessment Roll, insubstantial form, for Madeira Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-13,
Setting the Date, Time and Location of the
Regular Meetings**

On a Motion by Ms. Hardin, seconded by Ms. Hall, with all in favor, the Board approved Resolution 2014-13, Setting the Date, Time and Location of the Regular Meetings for Madeira Community Development District.

TWELFTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience members present.

There were no supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Hardin, seconded by Ms. West, with all in favor, the Board adjourned the meeting at 3:02 p.m. for Madeira Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman