

**MINUTES OF MEETING  
STONEBROOK AT VENICE  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of Miromar Lakes Community Development District was held on Thursday, September 6, 2018, at 12:00 p.m. at the Stoneybrook Activity Center, 2365 Estuary Drive, Venice, Florida 34292.

**Present and constituting a quorum:**

Dan Minnick	Chairman
Gary Compton	Assistant Secretary
James Crawford	Assistant Secretary
Andy Grogoza	Assistant Secretary

**Absent were:**

Carl Jones	Vice Chairman
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**Also present were:**

James P. Ward	District Manager
Jere Earlywine	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Ward called the meeting to order at 12:00 p.m. and all members of the Board were present at roll call with the exception of Supervisor Jones.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes**

Mr. Ward asked if there were any additions, corrections or deletions to the minutes from May 3, 2018.

Mr. Minnick pointed out a correction on Page 5 at the bottom, to change \$100 a month to \$100 a year.

On MOTION made by Mr. Minnick, seconded by Mr. Crawford, and with all in favor, the Minutes of the May 3, 2018 meeting with correction noted above, were accepted.

**THIRD ORDER OF BUSINESS**

**Public Hearings**

- a) Fiscal Year 2019 Budget

Mr. Ward said this item was related to the first Public Hearing of the 2019 Budget. He called for a motion to open the Public Hearing.

**On MOTION made by Mr. Minnick, seconded by Mr. Grogza, and with all in favor, the Public Hearing was opened.**

Mr. Ward stated there were no members in person at the Public Hearing nor had he received any public comment or testimony related to the Hearing. He called for a motion to close the Public Hearing.

**On MOTION made by Mr. Minnick, seconded by Mr. Grogza, and with all in favor, the Public Hearing was closed.**

Mr. Ward asked if there were any Board comments relative to the 2019 Budget. Hearing none, he called for a resolution to adopt Resolution 2018-2,

**On MOTION made by Mr. Minnick, seconded by Mr. Compton, and with all in favor, Resolution 2018-2 adopting the Fiscal Year 2019 Budget was adopted.**

b) Fiscal Year 2019 Imposing Special Assessments; Adopting an Assessment Roll; and Approving the General Fund Special Assessments Methodology

Mr. Ward stated this Public Hearing was related to the imposition of Special Assessments. He said this put in place the General Fund Assessment for Fiscal Year 2019 at \$74. 53 per unit which was the same as last year.

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

**On MOTION made by Mr. Minnick, seconded by Mr. Grogza, and with all in favor, the Public Hearing was opened.**

Mr. Ward stated there were no members in person at the Public Hearing nor had he received any public comment or testimony related to the Hearing. He called for a motion to close the Public Hearing.

**On MOTION made by Mr. Minnick, seconded by Mr. Grogza, and with all in favor, the Public Hearing was closed.**

Mr. Ward asked if there was any Board comment. Hearing none, he called for a motion to adopt Resolution 2018-3.

**On MOTION made by Mr. Minnick, seconded by Mr. Crawford, and with all in favor, Resolution 2018-3 was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-4**

Mr. Ward stated this resolution set the dates, times and locations for regular meetings for Fiscal Year 2019. He said usually the meetings were scheduled for the first Thursday of each month at 12:00 p.m. at the Stoneybrook Activity Center, 2365 Estuary Drive, Venice, Florida 34292. He added the meetings were usually cancelled if not needed, and he anticipated two or three Board meetings in the year. He called for questions. Hearing none, he called for a motion to adopt Resolution 2018-4.

On MOTION made by Mr. Minnick, seconded by Mr. Grogoza, and with all in favor, Resolution 2018-4 as described above was adopted.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- a) District Attorney - No report.
- b) District Engineer - No report.
- c) District Manager - No report.

**SIXTH ORDER OF BUSINESS**

**Supervisors' Requests and Audience Comments**

There were no supervisors' requests and no audience present.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at 12:10 p.m.

On MOTION made by Mr. Minnick, seconded by Mr. Grogoza, and with all in favor, the meeting was adjourned.

Stoneybrook at Venice Community Development District

  
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 James P. Ward, Secretary

  
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 Dan Minnick, Chairman