

# GAMBLE CREEK COMMUNITY DEVELOPMENT DISTRICT

August 8, 2017 Minutes of Regular Meeting and Public Hearing

## Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors of the Gamble Creek Community Development District was held on **Tuesday, August 8, 2017 at 11:00 a.m.** at Neal Land Ventures, located at 8141 Lakewood Main Street, Lakewood Ranch, FL 34202.

### 1. CALL TO ORDER/ROLL CALL

Ms. Chamberlain called the Regular Meeting and Public Hearing of the Gamble Creek Community Development District to order on **Tuesday, August 8, 2017 at 12:10 p.m.**

### Supervisors Present and Constituting a Quorum at the onset of the meeting:

Brooke Pelsh	Chairman
Priscilla Heim	Vice Chairman
Dale Weidemiller	Supervisor
Sandy Foster	Supervisor

### Staff Members Present:

Brian Lamb	Meritus
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There were no members of the general public in attendance.

### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

### 3. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

### 4. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET

#### A. Open Public Hearing on Adopting Fiscal Year 2018 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Pelsh
SECONDED BY:	Supervisor Foster
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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48 **B. Staff Presentations**  
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50 Mr. Lamb went over the budget line items and said that the budget has not changed from the  
51 previous year to this year. The District is in a dormant position, and no substantial operations are  
52 projected this year.  
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54 **C. Public Comments**  
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56 There were no public comments.  
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58 **D. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget**  
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60 The Board reviewed the resolution.  
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MOTION TO:	Approve Resolution 2017-04.
MADE BY:	Supervisor Weidemiller
SECONDED BY:	Supervisor Heim
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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69 **E. Close Public Hearing on Adopting Fiscal Year 2018 Budget**  
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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Weidemiller
SECONDED BY:	Supervisor Pelsh
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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79 **5. BUSINESS ITEMS**

80 **A. Consideration of Resolution 2017-05; Assessment Resolution**  
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82 Mr. Lamb reviewed the resolution with the Board.  
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MOTION TO:	Approve Resolution 2017-05.
MADE BY:	Supervisor Weidemiller
SECONDED BY:	Supervisor Heim
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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**B. Consideration of Resolution 2017-06; Setting Fiscal Year 2018 Meeting Schedule**

Mr. Lamb and the Board discussed the resolution.

MOTION TO:	Approve Resolution 2017-06.
MADE BY:	Supervisor Weidemiller
SECONDED BY:	Supervisor Pelsh
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

**C. General Matters of the District**

**6. CONSENT AGENDA**

- A. Consideration of Board of Supervisors Meeting Minutes May 9, 2017**
- B. Consideration of Operations and Maintenance Expenditures June 2017**
- C. Review of Financial Statements Month Ending June 30, 2017**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Foster
SECONDED BY:	Supervisor Pelsh
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

**7. SUPERVISOR REQUESTS**

There were no supervisor requests. Mr. Lamb answered a question about the website.

**8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

There were no audience questions or comments at this time.

9. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Foster
SECONDED BY:	Supervisor Heim
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

*\*Please note the entire meeting is available on disc.*

*\*These minutes were done in a summary format.*

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 05-08-2018.

Signature

Printed Name

Title:

☒ Chair

☐ Vice Chair

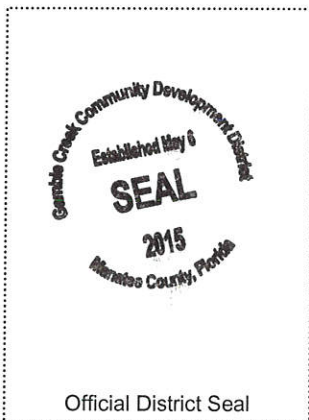
Signature

Printed Name

Title:

☐ Secretary

☐ Assistant Secretary



Recorded by Records Administrator

Signature

05-18-2018

Date