

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.

**CASCADES AT GROVELAND
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Cascades at Groveland Community Development District was held on **Wednesday, May 21, 2014, at 2:05 p.m. at the Shea Homes Construction Office, located at 229 Bayou Bend Road, Groveland, Florida 34736.**

Present and constituting a quorum:

Mike Fraley	Board Supervisor, Chairman
Herman Martinez	Board Supervisor, Assistant Secretary
Patrick Wellington	Board Supervisor, Assistant Secretary
Darrel Grove	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A.
Tadd Kasbeer	District Engineer, Bowyer Singleton & Associates, Inc.
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Needham called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Mackie discussed the legislative changes stating that Community Development Districts must create, operate and maintain an official website for the District by October 1, 2015 and submit the website address to the Department of Economic Opportunity.
- B. District Engineer
Mr. Kasbeer gave an update on locking down the grates in the road.
- C. District Manager
Mr. Needham stated that Rizzetta & Company, Inc had not received the 2012/2013 Audit Report. He asked that the Board authorize the Chairman to accept it as it was required to be accepted prior to June 30, 2014. Mr. Needham stated that the Audit

Report could later be ratified by the Board. Brief discussion ensued. Mr. Fraley requested a meeting with Mr. Needham and District Counsel to review the audit report.

On Motion by Mr. Wellington, seconded by Mr. Grove, with all in favor, the Board authorized the Chairman to review and accept the Audit Report once received and the Board would later ratify it for Cascades at Groveland Community Development District.

The Board of Supervisors discussed Tri-Choice Services and decided to continue utilizing them for the District.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting, on
March 19, 2014**

Mr. Needham stated that the minutes had been reviewed by District Counsel.

On Motion by Mr. Martinez, seconded by Mr. Fraley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on March 19, 2014 for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for February,
March and April 2014**

Mr. Needham reviewed the expenditures with the Board of Supervisors. Brief discussion ensued.

On Motion by Mr. Fraley, seconded by Mr. Martinez, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2014 (\$5,089.73), March 2014 (\$11,205.30) and April 2014 (\$7,059.71) for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

Discussion on General Election

Mr. Needham stated that the registered voter count as of April 15, 2014 is 526. He stated that the qualifying period was June 16th through June 20, 2014. Mr. Needham stated that Seat 4, (Mike Fraley) and Seat 5 (Darrel Grove) were up for election. The Board discussed the seats and positions of Board Members.

On Motion by Mr. Wellington, seconded by Mr. Grove, with all in favor, the Board accepted the resignation of Mike Fraley for Cascades at Groveland Community Development District.

On Motion by Mr. Martinez, seconded by Mr. Grove, with all in favor, the Board nominated Mike Fraley to the Board of Supervisors for Cascades and appointed him to Seat 3 at Groveland Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Proposed Budget and Setting the Public
Hearing for Final Budget Fiscal Year
2014/2015**

Mr. Needham discussed the proposed budget in detail with the Board of Supervisors. The Board set the public hearing for August 20, 2014 at 2 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

On Motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board adopted Resolution 2014-03, Proposed Budget and Setting the Public Hearing for Final Budget Fiscal Year 2014/2015 for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**


There were no audience questions or Supervisor requests.

Mr. Needham stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, June 18, 2014 at 2:00 p.m. at Shea Homes Construction Office, located at 229 Bayou Bend Road, Groveland, Florida 34736.


NINTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Wellington, seconded by Mr. Martinez, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 3:04 p.m. for Cascades at Groveland Community Development District.



Assistant Secretary



Chairman/Vice Chair