

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, August 20, 2014, at 2:05 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.**

Present and constituting a quorum:

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

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Sarah Sandy	District Counsel, Hopping, Green & Sams, P.A. (via phone)
Tadd Kasbeer	District Engineer, Bowyer Singleton & Associates, Inc.
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox 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
No report.
- B. District Engineer
Not report.
- C. District Manager
No report.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting, on May
21, 2014**

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

On Motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on May 21, 2014 for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for May and
June 2014**

Mr. Cox reviewed the expenditures with the Board of Supervisors.

On Motion by Mr. Grover, seconded by Mr. Martinez, with all in favor, the Board approved the Operation and Maintenance Expenditures for May (\$6,416.26) and June (\$9,736.25) 2014 for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-09,
Redesignating Officers**

Ms. Sandy stated that the reason for this resolution was because Mr. Fraley switched seats and was appointed to Seat 3. Mr. Martinez nominated Mr. Fraley as Chairman. Mr. Wellington nominated Mr. Martinez as Vice Chairman. Mr. Fraley became Chairperson and Mr. Martinez remained Vice Chairman, while Mr. Wellington, Mr. Grove, Ms. Dobbins and Mr. Needham remained Assistant Secretaries. Some discussion took place regarding filling vacant Seats 4 and 5. The Board discussed ways to encourage residents to possibly join the Board. The Board decided to ask interested residents to submit resumes to Mr. Needham and conduct interviews at the next Board meeting.

On Motion by Mr. Grove, seconded by Mr. Wellington, with all in favor, the Board adopted Resolution 2014-09, Redesignating Officers for Cascades at Groveland Community Development District as modified.

SEVENTH ORDER OF BUSINESS

**Consideration of LLS Tax Arbitrage
Services, Series 2006**

Mr. Cox discussed the arbitrage rebate services engagement letter. There were no questions.

On Motion by Mr. Fraley, seconded by Mr. Martinez, with all in favor, the Board accepted the LLS Tax Arbitrage Services, Series 2006 for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Annual Meeting Schedule FY 14/15**

Mr. Cox discussed the annual schedule with the Board members.

On Motion by Mr. Grove, seconded by Mr. Fraley, with all in favor, the Board adopted Resolution 2014-04, Annual Meeting Schedule FY 14/15 for Cascades at Groveland Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Redesignating Location of District's
Record of Proceedings**

Ms. Sandy stated that the new District Records office was now at the Shea Homes Construction office located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

On Motion by Mr. Fraley, seconded by Mr. Grove, with all in favor, the Board adopted Resolution 2014-05, Redesignating Location of District's Record of Proceedings for Cascades at Groveland Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Declaring Vacancy**

Ms. Sandy discussed the resolution. She stated that Seats 4 and 5 were up for qualified elector election. She stated that residents of the District could run for the seats but that no residents filed to qualify for the seats. Ms. Sandy stated that as of November 18, 2014 Seats 4 and 5 would be vacant.

On Motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board adopted Resolution 2014-06, Declaring Vacancy for Seats 4 and 5 as of November 18, 2014 for Cascades at Groveland Community Development District.

ELEVENTH ORDER OF BUSINESS

**Ratification of Audit Report for Period
Ended 9-30-13**

Mr. Cox discussed the report with the Board members. He stated that there were no adverse findings for the current or prior year.

On Motion by Mr. Fraley, seconded by Mr. Martinez, with all in favor, the Board ratified the Audit Report for Period Ended 9-30-13 for Cascades at Groveland Community Development District.

TWELFTH ORDER OF BUSINESS

Establish Audit Review Committee (Audit Services FY 15)

Mr. Cox explained the requirement for an Audit request for proposals and the need to appoint an Audit Review Committee.

On Motion by Mr. Martinez, seconded by Mr. Wellington, with all in favor, the Board established themselves as the Audit Review Committee for Cascades at Groveland Community Development District.

On Motion by Mr. Fraley, seconded by Mr. Martinez, with all in favor, the Board set October 15, 2014, as the first audit committee meeting and authorized District Staff to prepare the Request for Proposals for Audit Services for 2015 documents for Cascades at Groveland Community Development District.

THIRTEENTH ORDER OF BUSINESS

Public Hearing FY 14/15 Final Budget

Mr. Cox explained the budget process to the Board of Supervisors and asked for a motion to open the public hearing.

On Motion by Mr. Fraley, seconded by Mr. Grove, with all in favor, the Board opened the Public Hearing on the Final Budget for Fiscal Year 2014/2015 for Cascades at Groveland Community Development District.

There were no public comments.

On Motion by Mr. Fraley, seconded by Mr. Grove, with all in favor, the Board closed the Public Hearing on the Final Budget for Fiscal Year 2014/2015 for Cascades at Groveland Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-07,
Budget Appropriation Resolution**

Mr. Cox discussed the Budget with the Board of Supervisors. The General Fund remained at \$149,050 for total expenditures and no changes were made.

On Motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board adopted Resolution 2014-07, Budget Appropriation Resolution for Cascades at Groveland Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-08,
Annual Assessment Resolution**

Mr. Cox discussed the resolution regarding assessments.