

**MINUTES OF MEETING  
PARKLANDS LEE  
COMMUNITY DEVELOPMENT DISTRICT**

A Public Hearing and Regular Meeting of the Parklands Lee Community Development District's Board of Supervisors was held on **Thursday, August 27, 2015 at 1:15 p.m.**, at **The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

**Present and constituting a quorum were:**

|                     |                     |
|---------------------|---------------------|
| Russell Rupp        | Chair               |
| Harvey Fontaine     | Assistant Secretary |
| Emmett "Ben" Potter | Assistant Secretary |
| Robert Schwartz     | Assistant Secretary |

**Also present were:**

|             |                  |
|-------------|------------------|
| Chuck Adams | District Manager |
|-------------|------------------|

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:15 p.m., and noted, for the record, that Supervisors' Rupp, Fontaine, Potter, and Schwartz were present, in person. Supervisor Gainey was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Public Hearing To Hear Comments and  
Objections on the Adoption of the  
District's Final Budget for Fiscal Year  
2015/2016, Pursuant to Florida Law**

**A. Affidavit of Publication**

Mr. Adams presented the affidavit of publication for today's Regular Meeting and Public Hearing.

**B. Consideration of Resolution 2015-4, Relating to the Annual Appropriations and Adopting the Budget for The Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams presented Resolution 2015-4 for the Board’s consideration. The proposed Fiscal Year 2016 budget was not changed since it was initially presented. Reductions in the “Contractual” and “Water Management” service line items and a reduction in lake bank erosion repairs, which are caught up and were removed from the budget, resulted in a proposed assessment levy about \$10 lower than Fiscal Year 2015. Assessments will be \$302.79. The debt service assessment level remained the same.

**\*\*\*Mr. Adams opened the Public Hearing.\*\*\***

No members of the Public were present.

**\*\*\*Mr. Adams closed the Public Hearing.\*\*\***

**On MOTION by Mr. Rupp and seconded by Mr. Schwartz, with all in favor, Resolution 2015-4, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing and Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-5, Imposing Special Assessments and Certifying an Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2015-5 for the Board’s consideration. This resolution directs Staff to finalize the tax lien roll with the assessment levels contained in the adopted budget and to submit it to the tax collector, no later than September 15, 2015, for placement on the property tax bills.

**On MOTION by Mr. Potter and seconded by Mr. Fontaine, with all in favor, Resolution 2015-5, Imposing Special Assessments and Certifying an Assessment Role; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-6, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016**

Mr. Adams presented Resolution 2015-6 for the Board’s consideration. Mr. Adams advised that the meetings will be held on the second Thursday of January, May, July and September, 2016, at 1:15 p.m., at this location. The proposed Fiscal Year 2017 budget presentation will be at the May meeting and final adoption will take place at the July meeting.

**On MOTION by Mr. Rupp and seconded by Mr. Schwartz, with all in favor, Resolution 2015-6, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016, as presented, and authorizing Staff to advertise, accordingly, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Approval of May 14, 2015 Regular Meeting Minutes**

Mr. Adams presented the May 14, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Fontaine and seconded by Mr. Potter, with all in favor, the May 14, 2015, Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being no report, the next item followed.

**B. Engineer**

There being no report, the next item followed.

**C. Manager**

**i. Approval of Unaudited Financial Statements as of July 31, 2015**

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2015. Assessment revenue collections were at 101% and expenses were at 68%.

**ii. NEXT MEETING DATE: September 10, 2015 at 1:15 P.M.**

Mr. Adams noted that the next meeting is scheduled for Thursday, January 14, 2016, at 1:15 p.m., at this location, rather than September 10, 2015.

**NINTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

There being no audience comments or Supervisors' requests, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned.

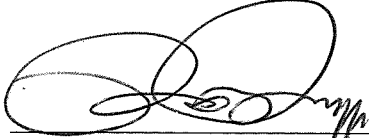
**On MOTION by Mr. Rupp and seconded by Mr. Fontaine,  
with all in favor, the meeting adjourned at 1:23 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



---

Secretary/Assistant Secretary



---

Chair/Vice Chair