

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

A Public Hearing and Regular Meeting of the Parklands West Community Development District's Board of Supervisors was held on **Thursday, September 10, 2015 at 1:00 p.m.**, at **The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

**Present and constituting a quorum were:**

Francis Percuoco	Chair
Robert Wyant	Vice Chair
William Kaufman	Assistant Secretary
Jerry Baum	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
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**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:00 p.m., and noted, for the record, that Supervisors Percuoco, Wyant, Kaufman and Baum were present, in person. Supervisor Buchanan 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 the initial presentation. Parklands Lee CDD adopted the joint Fiscal Year 2016 budget at its last meeting. Assessment levels to all property owners within both CDDS will be \$302.78, reflecting a slight reduction due to a reduction in the “Water Management” and the “Contractual” services line items, as a result of reduced aquascaping. The majority of the lake bank erosion issues were addressed over the last several years. Regarding “Net Change in Fund Balance”, on Page 1, the prior year, between the two Districts, \$39,000 of surplus was used to keep assessment levels the same; only \$4,100 was required for Fiscal Year 2016. Compared to Fiscal Year 2015, the assessment reduction was \$10 for single family 50’ lots, for operations and maintenance (O&M) and the debt service remained the same. The only shift was the amount of principal paid versus interest.

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

No members of the public spoke.

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

**On MOTION by Mr. Wyatt and seconded by Mr. Baum, 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 an 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. Mr. Adams stated that this authorizes Staff to finalize a lien roll with those assessment levels on the appropriate properties and to submit the lien roll to the tax collector for placement on the property tax bills.

**On MOTION by Mr. Percuoco and seconded by Mr. Kaufman, with all in favor, Resolution 2015-5, Imposing Special Assessments and Certifying an Assessment Roll; 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. The Fiscal Year 2016 meeting schedule follows the same schedule as prior years, with meetings on the second Thursday in January, May, July and September. The draft Fiscal Year 2017 budget will be presented at the May meeting and final adoption of the Fiscal Year 2017 budget will be at the July 14, 2016 meeting.

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

**SIXTH ORDER OF BUSINESS**

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

This item was not presented.

**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**

Mr. Adams presented the Unaudited Financial Statement as of July 31, 2015. Assessment revenue collections were slightly above 101%. Expenses were within budget. Page 3 reflected that the principal and interest payments were made, including the November and May interest and May principal payment.

The next meeting will be held on January 14, 2016 at 1:15 p.m., at this location.

**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. Wyant and seconded by Mr. Baum, with all in favor, the meeting adjourned at 1:10 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair