

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.

**GRAMERCY FARMS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Gramercy Farms Community Development District was held on **Thursday, May 28, 2015, at 11:01 a.m.**, at the **Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.**

Present and constituting a quorum:

Glenn Marvin	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
David Jae	Board Supervisor, Assistant Secretary (phone)
Adam Lerner	Board Supervisor, Assistant Secretary (phone)

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
David Porter	Field Services, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A. (phone)
Tonja Stewart	District Engineer, Stantec/WilsonMiller, Inc (phone)
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Member Comments Regarding Agenda

There were no audience member's comments regarding the agenda.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Ms. Stewart noted that the flood plain modification was complete.

C. District Manager
Some discussion took place regarding KB Homes completing landscaping and irrigation improvements which they are looking to convey to the CDD.

D. Field Operations Manager
Mr. Porter discussed the field inspection report for April 2015.

The Board opted to table the proposal for bush hogging.

The Board reviewed proposals from Concepts in Greenery for annuals or perennials.

On a motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board approved the proposal from Concepts in Greenery for perennials at the entrance and the round-a-bout for Gramercy Farms Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held April 23, 2015

Mr. Jeancola stated that the minutes were reviewed by District Counsel.

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on April 23, 2015 for Gramercy Farms Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for April 2015

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

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2015 (\$15,640.30) for Gramercy Farms Community Development District.

SIXTH ORDER OF BUSINESS

Review of Arbitrage Rebate Report Special Assessment Bonds, Series 2007 A-1, 2007 A-2 and 2007 B, LLS Tax Solutions Inc.

The Board reviewed the arbitrage rebate report.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board accepted the Arbitrage Rebate Report Special Assessment Bonds, Series 2007 A-1, 2007 A-2 and 2007 B prepared by LLS Tax Solutions Inc, for Gramercy Farms Community Development District.

SEVENTH ORDER OF BUSINESS

Review of Registered Voter Count as of April 15, 2015

Mr. Jeancola stated that per the Supervisor of Elections there are 48 registered voters within Gramercy Farms CDD as of April 15, 2015.

EIGHTH ORDER OF BUSINESS

Presentation of Proposed Budget Fiscal Year 2015/2016

The Board of Supervisors discussed the proposed budget for fiscal year 2015/2016.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Accepting Proposed Budget and Setting the Public Hearing

The Board of Supervisors opted to set the public hearing for Thursday, August 27, 2015 at 11:00 a.m. at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2015-04, Accepting Proposed Budget and Setting the Public Hearing for Gramercy Farms Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments


There were no audience comments or Supervisor requests.

Mr. Jeancola stated that the next meeting of the Board of Supervisors has been scheduled to be held on Thursday, June 25, 2015 at 11:00 a.m. at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.

ELEVENTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:35 a.m. for Gramercy Farms Community Development District.


Assistant Secretary


Chairman/Vice Chairman