

**FOUR SEASONS AT CRYSTAL SPRINGS
COMMUNITY DEVELOPMENT DISTRICT**

October 15, 2018 Minutes of Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors for Four Seasons of Crystal Springs Community Development District was held on **Monday, October 15, 2018 at 1:00 p.m.** at the Silver Thorn Club, The Legends Room, located at 4550 Golf Club Lane, Brooksville, FL 34609.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting and Public Hearing of Four Seasons at Crystal Springs Community Development District to order on **Monday, October 15, 2018 at 1:03 p.m.**

Board Members Present and Constituting a Quorum:

Brian Farrar	Chairman
Christine Farrar	Vice Chairman
Eric Davidson	Supervisor

Staff Members Present:

Debby Nussel	Meritus
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2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no audience members present.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2019 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2019 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor C. Farrar
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

B. Staff Presentations

Mrs. Nussel went over the budget line items with the Board.

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MOTION TO:	Approve the Fiscal Year 2019 budget.
MADE BY:	Supervisor B. Farrar
SECONDED BY:	Supervisor C. Farrar
DISCUSSION:	Mrs. Nussel updated the Board on website ADA compliance. She stated that there have been lawsuits filed and won against CDDs for not having websites that are ADA compliant. The insurance company has stated that the CDD need to make the website ADA compliant, or they will be dropped from coverage. Counsel also recommended making sure the CDD website is ADA compliant. The Chair recommended for this item to be tabled for now until the next meeting so the new Board can decide. The Board agreed.
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

C. Public Comments

There were no members of the public present.

D. Close Public Hearing on Adopting Fiscal Year 2019 Budget

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor C. Farrar
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

E. Consideration of Resolution 2019-01; Adopting Fiscal Year 2019 Budget

MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor B. Farrar
SECONDED BY:	Supervisor C. Farrar
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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4. BUSINESS ITEMS

A. Consideration of Resolution 2019-02; Setting Fiscal Year 2019 Meeting Schedule

Mrs. Nussel went over the resolution and meeting schedule with the Board. She recommended to wait on running the ad until the new Board is elected. The Board agreed.

MOTION TO:	Approve Resolution 2019-02.
MADE BY:	Supervisor C. Farrar
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes June 11, 2018

The Board reviewed the minutes.

MOTION TO:	Approve the June 11, 2018 meeting minutes.
MADE BY:	Supervisor C. Farrar
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures July 2018

C. Consideration of Operations and Maintenance Expenditures August 2018

The Board reviewed the O&Ms for July 2018 and August 2018.

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MOTION TO:	Approve the July 2018 O&Ms and the August 2018 O&Ms.
MADE BY:	Supervisor B. Farrar
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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E. Review of Financial Statements through August 30, 2018

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129 The financials were reviewed and accepted.

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6. STAFF REPORTS

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A. District Counsel

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B. District Engineer

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C. District Manager

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7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

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140 There were no supervisor requests or audience comments.

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8. ADJOURNMENT

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MOTION TO:	Adjourn.
MADE BY:	Supervisor C. Farrar
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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152 *These minutes were done in summary format.


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154 *Each person who decides to appeal any decision made by the Board with respect to any matter
155 considered at the meeting is advised that person may need to ensure that a verbatim record of
156 the proceedings is made, including the testimony and evidence upon which such appeal is to be
157 based.

158 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
159 noticed meeting held on 05-10-19.

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163 Signature

164 Jack Koehler
165 Printed Name

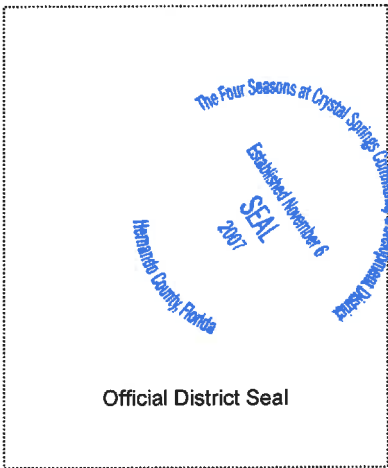
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168 Title:
169 Chairman
170 Vice Chairman

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163 Signature

164 Debby Nussel
165 Printed Name

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168 Title:
169 Secretary
170 Assistant Secretary

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Recorded by Records Administrator


Signature

08/05/19
Date