August 18, 2017 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 **Friday, August 18, 2017 at 10:00 a.m.** at the Silver Thorn Club, The Legends Room, located at 4550 Golf Club Lane, Brooksville, FL 34609.

1. CALL TO ORDER/ROLL CALL

Ms. Hukill called the Regular Meeting and Public Hearing of Four Seasons at Crystal Springs Community Development District to order on **Friday, August 18, 2017 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Brian Farrar	Chairman
Christine Farrar	Vice Chairman
Eric Davidson	Supervisor

Staff Members Present:

Debby Hukill	Meritus

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience members present.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2018 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

Ms. Hukill went over the budget line items.

C. Public Comments

There were no public comments.

D. Close Public Hearing on Adopting Fiscal Year 2018 Budget

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

E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-04.
MADE BY:	Supervisor B. Farrar
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

4. BUSINESS ITEMS

A. Consideration of Resolution 2017-05; Assessment Resolution

Ms. Hukill went over the resolution with the Board.

MOTION TO:	Approve Resolution 2017-05.
MADE BY:	Supervisor B. Farrar
SECONDED BY:	Supervisor C. Farrar
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

B. Consideration of Resolution 2017-06; Setting Fiscal Year 2018 Meeting Schedule

Ms. Hukill reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2017-06.
MADE BY:	Supervisor B. Farrar
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

C. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting June 5, 2017

The Board reviewed the minutes.

MOTION TO:	Approve the June 5, 2017 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. Review of Financial Statements through July 31, 2017

The financials were reviewed and accepted.

6. STAFF REPORTS

A. District Counsel
B. District Engineer
C. District Manager

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

8. ADJOURNMENT

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

These minutes were done in summary format.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 6-11-18**.**

Signature

Printed Name

Title:
☑ **Chairman**
☐ **Vice Chairman**

Signature

Printed Name

Title:
☐ **Secretary**
☑ **Assistant Secretary**

The Four Seasons at Crystal Springs Community Development District
Established November 6
SEAL
2007
Hernando County, Florida

Official District Seal

Recorded by Records Administrator

Signature

June 11, 2018
Date