



Minutes of Special Workshop on Funding of Operations November 19th, 2015

1. Welcome and Introduction

Present were Supervisors Brad Smith, Joe Varady, Bob Schoen, Barbara Gard and Judi O'Connor. Also present were Bruce St.Denis, District Manager, and a number of property owners from the district.

The Workshop was held at the Ten Downing, 2311 14th Ave. W. Palmetto, Fl. Room #105 and started at 1:00 p.m.

2. Presentation

The meeting started with comments from the Chairman, Brad Smith.

District Manager Bruce St.Denis gave a Power Point presentation that he stated was to provide a baseline upon which the upcoming discussion regarding the possibility of modifying the method of Funding the Cost of CDD Operations. The presentation included charts and documents that discussed the differences between Ad Valorem and Non-Ad Valorem funding and provided a history and showed the CDD's current Funding Practices.

Board members added comments to complete the presentation.

3. Questions and comments

A number of property owners and residents in attendance were recognized who gave comment and asked questions to which the District Manager or various Supervisors responded.

4. Conclusions

It was agreed that the Supervisors would bring comments regarding suggested parameters and the possible structure on which an Assessment Methodology Report could be developed to the regular meeting on December 8th, 2015.

**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 12/16/15.

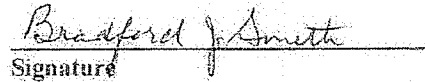


Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

BRADFORD J. SMITH

Printed Name

Title: Chairman Vice Chairman