

**MINUTES OF MEETING  
BRIGER COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Briger Community Development District was held on Monday, March 23, 2015 at 8:35 A.M. in the offices of Billing, Cochran et al, the Centurion Tower, 1601 Forum Place, Suite 400, West Palm Beach, Florida.

Present and constituting a quorum:

Joseph Powlis	Chairman
John Buxton	Vice Chairman
Calvin Lovelace	Assistant Secretary
Hyman J. Zacharia	Assistant Secretary

Also present:

Alan Baldwin	Severn Trent
Ginger Wald	District Counsel

*The following is a summary of the minutes and actions taken at the March 23, 2015 Briger Community Development District Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Baldwin called the meeting to order and called the roll; a quorum was established.

**SECOND ORDER OF BUSINESS**

**Public Comment**

There being none the next item followed.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Oath of Office – Joseph Powlis**

Ms. Wald being a notary public of the State of Florida administered the oath of office to Mr. Joseph Powlis; a copy of which is attached for the official record.

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes of the January 26, 2015 Meeting**

Mr. Baldwin stated each Board member received a copy of the minutes of the January 26, 2015 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Zacharia seconded by Mr. Buxton with all in favor the minutes of the January 26, 2015 meeting were approved.

**FIFTH ORDER OF BUSINESS**

**Manager's Report**

**A. Acceptance of Fiscal Year 2014 Audit**

- The fiscal year 2014 audit prepared by Grau & Associates which notes there were no prior or current year findings by the auditor and the District is in full compliance with all requirements was presented.

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the fiscal year 2014 audit was accepted.

**B. Acceptance of Arbitrage Report Series 2008 Bonds**

- The Arbitrage Report for the Series 2008 Bonds was presented.

On MOTION by Mr. Lovelace seconded by Mr. Zacharia with all in favor the Arbitrage Report - Series 2008 Bonds was accepted.

**C. Distribution of the Proposed Fiscal Year 2016 Budget and Consideration of Resolution 2015-3 Approving the Budget and Setting the Public Hearing**

- The proposed fiscal year 2016 budget and Resolution 2015-3 approving the budget and setting the public hearing was presented.

Mr. Lovelace MOVED to adopt Resolution 2015-3 approving the budget for fiscal year 2016 and setting a public hearing on June 1, 2015 at 8:30 a.m. and Mr. Zacharia seconded the motion.

On VOICE vote with all in favor the prior motion was approved.

**SIXTH ORDER OF BUSINESS**

**Attorney's Report**

There not being any, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

There not being any, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Approval of Financials through February 28, 2015**

Mr. Baldwin presented the financials through February 28, 2015.

On MOTION by Mr. Buxton seconded by Mr. Zacharia with all in favor the financial statements and check register through February 28, 2015 were accepted.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

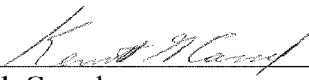
There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Zacharia seconded by Mr. Lovelace with all in favor the meeting was adjourned.

  
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Kenneth Cassel  
Secretary

  
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Joseph Powlis John Buxton  
Vice Chairman