

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, June 6, 2016 at 8:30 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

Also present:

Kenneth Cassel	District Manager
Scott Cochran	District Counsel

The following is a summary of the minutes and actions taken at the June 6, 2016 Briger Community Development District Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel 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

Approval of the Minutes of the March 28, 2016 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the March 28, 2016 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the minutes of the March 28, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS

Public Hearing to Approve the Fiscal Year 2017 Budget

- The public hearing to adopt the fiscal year 2017 budget was opened.
- There are no increase in assessments.

There being no public present;

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the public hearing was closed.

A. Resolution 2016-3 Adopting the Fiscal Year 2017 Budget

On MOTION by Mr. Buxton seconded by Mr. Powlis with all in favor Resolution 2016-3 relating to the annual appropriations of the District and adopting the budget for the fiscal year beginning October 1, 2016; and ending September 30, 2017, and referencing the maintenance and benefit special assessments to be levied by the District for said fiscal year was adopted.

B. Resolution 2016-4 Levying Non Ad Valorem Maintenance Special Assessments

On MOTION by Mr. Lovelace seconded by Mr. Buxton with all in favor Resolution 2016-4 levying and imposing a non ad valorem maintenance special assessment for the District for fiscal year 2017 was adopted.

FIFTH ORDER OF BUSINESS

Manager's Report

A. Fiscal Year 2017 Draft Meeting Schedule

Mr. Cassel presented the proposed fiscal year 2017 meeting schedule for review.

- The November meeting was changed to November 14, 2016 and the July meeting was changed to July 24, 2017.

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the proposed fiscal year 2017 meeting schedule was approved as amended.

B. Agreement with LLS Tax Solutions to Provide Arbitrage Services Special Assessment Refunding Bonds, Series 2008

On MOTION by Mr. Powlis seconded by Mr. Buxton with all in favor the agreement with LLS Solutions to provide arbitrage services for Special Assessment Refunding Bonds, Series 2008 was approved.

C. Report on the Number of Registered Voters (1,040)

- A report from the Palm Beach County Supervisor of Elections indicates there were 1,040 registered voters within the District as of April 15, 2016.

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the report on the number of registered voters was accepted.

SIXTH ORDER OF BUSINESS

Attorney's Report

A. Legislation Update

Mr. Cochran reviewed the summary of recently approved legislation affecting CDDs; a copy of which is attached for the record.

- Recent public record requests were discussed.

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the legislation update report was accepted.

SEVENTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Questions and comments regarding the filing of Form 1 and qualifying for the general election were addressed.

EIGHTH ORDER OF BUSINESS

Approval of Financials through April 30, 2016

Mr. Cassel presented the financials through April 30, 2016.

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the financial statements through April 30, 2016 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. Lovelace seconded by Mr. Buxton with all in favor the meeting was adjourned.



Kenneth Cassel
Secretary



Joseph Powlis
Chairman