

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, September 26, 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
Hyman Zacharia	Assistant Secretary
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 September 26, 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 June 6, 2016 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the June 6, 2016 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Lovelace seconded by Mr. Zacharia with all in favor the minutes of the June 6, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS

Manager's Report

A. Engagement Letter with Grau & Associates – Fiscal Year 2016 Audit

Mr. Cassel presented the Engagement Letter with Grau & Associates - Fiscal Year 2016 audit for approval.

On MOTION by Mr. Zacharia seconded by Mr. Lovelace with all in favor the Engagement Letter with Grau & Associates to perform the fiscal year 2016 audit was approved.

FIFTH 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.

SIXTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Approval of Financials through August 31, 2016

Mr. Cassel presented the financials through August 31, 2016.

On MOTION by Mr. Zacharia seconded by Mr. Lovelace with all in favor the financial statements through August 31, 2016 were accepted.

EIGHTH 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.


Kenneth Cassel
Secretary


Joseph Powlis
Chairman