

**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 5, 2017 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:

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| Hyman J. Zacharia | Chairman |
| Calvin Lovelace | Vice Chairman |
| John Buxton | Assistant Secretary |
| Dena Comfort | Assistant Secretary |

Also present:

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| Kenneth Cassel | District Manager |
| Scott Cochran | District Counsel |

The following is a summary of the minutes and actions taken at the June 5, 2017 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

Organizational Matters

A. Letter of Resignation from Joseph Powlis

- Mr. Cassel noted at the end of the last Board meeting, Mr. Powlis informed him that he resigned and was moving out of the District. He is waiting to receive an official letter of resignation from Mr. Powlis.
- He noted there are now two vacant seats on the Board, Seats 1 and 4.

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| On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the verbal resignation from Mr. Powlis was accepted. |
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B. Oath of Office

- Mr. Cassel noted the Board can appoint one or more individuals to fill the vacant seats.

- Ms. Dena Comfort is interested in filling one vacancy.

On MOTION by Mr. Lovelace seconded by Mr. Buxton with all in favor Dena Comfort was appointed to Seat 4 of the Board of Supervisors.

- Mr. Cassel, being a notary public of the State of Florida administered the oath of office to Ms. Comfort. She will be given forms to fill out and send to the State.

C. Election of Officers – Resolution 2017-05

- Mr. Cassel indicated currently the slate of officers are Mr. Hyman Zacharia, Chairman; Mr. Calvin Lovelace Vice Chairman; Mr. Cassel Secretary; Mr. Robert Koncar, Treasurer; Mr. Stephan Bloom, Assistant Treasurer; and Mr. John Buxton Assistant Secretary.

On MOTION by Mr. Lovelace seconded by Mr. Buxton with all in favor Resolution 2017-05 with the addition of Ms. Dena Comfort as Assistant Secretary, was adopted.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the March 27, 2017 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the March 27, 2017 meeting and requested any corrections, additions or deletions.

One minor correction was made.

On MOTION by Mr. Lovelace seconded by Mr. Buxton with all in favor the minutes of the March 27, 2017 meeting were approved as amended.

FIFTH ORDER OF BUSINESS

Public Hearing to Adopt the Fiscal Year 2018 Budget

- The Fiscal Year 2018 budget was discussed.
- There was no increase in assessments.
- The public hearing to adopt the Fiscal Year 2018 was opened.
- There being no public present,

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

A. Resolution 2017-03 Adopting the Fiscal Year 2018 Budget

On MOTION by Ms. Comfort seconded by Mr. Lovelace with all in favor Resolution 2017-03, a resolution of Briger Community Development District relating to the annual appropriations of the District and adopting the budget for the Fiscal Year beginning October 1, 2017; and ending September 30, 2018, and referencing the maintenance and benefit special assessments to be levied by the District for said Fiscal Year; was adopted.

B. Resolution 2017-04 Levying Non Ad Valorem Maintenance Assessments

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor Resolution 2017-04, a resolution levying and imposing a non ad valorem maintenance special assessment for the Briger Community Development District for Fiscal Year 2018, was adopted.

SIXTH ORDER OF BUSINESS

Manager’s Report

A. Acceptance of Audit for Fiscal Year 2016

- Mr. Cassel reviewed the Audit for Fiscal Year 2016 prepared by Grau & Associates.
- He noted the audit was a clean audit again this year.

On MOTION by Ms. Comfort seconded by Mr. Buxton with all in favor the Audit for Fiscal Year 2016 was accepted.

B. Fiscal Year 2018 Draft Meeting Schedule

- The proposed meeting schedule for Fiscal Year 2018 was reviewed.

On MOTION by Mr. Buxton seconded by Ms. Comfort with all in favor the meeting schedule for Fiscal Year 2018 was approved.

C. Report on the Number of Registered Voters – 1,116

- Palm Beach County Supervisor of Election reported there are 1,116 registered voters residing within the District as of April 15, 2017.

SEVENTH ORDER OF BUSINESS

Attorney's Report

- Mr. Cochran noted since the last meeting, Mr. Powlis resigned and moved out of the District. He discussed this with Mr. Pawelczyk and they felt a motion was in order to ratify actions taken by the Board at the prior meeting on March 27, 2017.

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the actions taken by the Board at the prior meeting on March 27, 2017 was ratified.

- Mr. Cochran informed Ms. Comfort of some of the requirements on becoming a Board member, including some Sunshine Laws, in particular those on responding to emails.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Approval of Financials through April 2017

Mr. Cassel reviewed the financials.

On MOTION by Mr. Buxton seconded by Ms. Comfort with all in favor the financials through April 2017 were accepted.

TENTH ORDER OF BUSINESS

Audience Comments

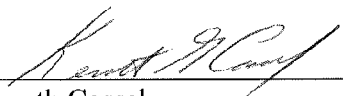
There not being any, the next item followed.

ELEVENTH ORDER OF BUSINESS

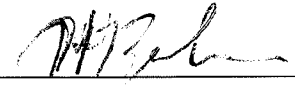
Adjournment

There being no further business,

On MOTION by Mr. Buxton seconded by Ms. Comfort with all in favor the meeting was adjourned.



 Kenneth Cassel
 Secretary



 Hyman J. Zacharia
 Chairman