

MINUTES OF MEETING
ROLLING OAKS
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Rolling Oaks Community Development District was held Thursday, May 10, 2018 at 12:00 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

John Chiste	Chairman
Jared Bouskila	Vice Chairman
Peter Brown	Assistant Secretary
Cora DiFiore	Assistant Secretary by phone
Samir Yajnik	Assistant Secretary by phone

Also present were:

George Flint	District Manager
Vivek Babbar	District Counsel by phone

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the February 8, 2018 Meeting

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the minutes of the February 8, 2018 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2018-03
Approving and Ratifying the Recording of the
Amended Notice of Establishment**

Mr. Babbar stated the District needs to record an amended Notice of Establishment once the County approves the contraction of the District and we need to formalize that by resolution. It has already been recorded in the public records and this resolution ratifies that action.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor Resolution 2018-03 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Babbar stated I have been communicating with the attorney for the developer of the water park and they are looking to install some crosswalks or paths on District owned right of ways now that the plat has been recorded and we will be expecting an easement in the coming months and once we have that we will review it and present it to the Board for approval at that time.

B. Engineer

There being none, the next item followed.

C. Manager

i. Balance Sheet and Income Statement

A copy of the balance sheet and income statement were included in the agenda package.

ii. Ratification of Funding Requests 5 & 6

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor funding requests 5 & 6 were ratified.

iii. Consideration of Funding Request #7

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor funding request no. 7 was approved.

iv. Presentation of Number of Registered Voters – 110

Mr. Flint stated there is a letter from the Supervisor of Elections indicating that there are 110 registered voters residing within the District and we will get with them to make sure they are using the revised legal description because it should be zero at this point.

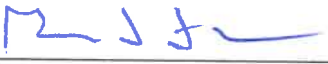
SEVENTH ORDER OF BUSINESS **Supervisor's Requests**

There being none, the next item followed.


EIGHTH ORDER OF BUSINESS **Next Meeting Date**

Mr. Flint stated the next meeting will be held June 14, 2018. We will have the proposed budget on that agenda and in the meantime I will get with Mr. Brown to talk about maintenance expenses and work on getting an estimated O&M assessment ready for that agenda assuming the Board wants to impose O&M for next year, which it sounds like based on the absorption schedule that would be the case.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the meeting adjourned at 12:08 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman