

MINUTES OF MEETING
BANNON LAKES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Bannon Lakes Community Development District was held Tuesday, May 18, 2016 at 12:00 p.m. at the Offices of GMS St. Augustine, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present and constituting a quorum were:

Art Lancaster	Chairperson
Maston Crapps	Supervisor
Sandra Powell	Supervisor
Karelyn Travieso	Supervisor (by phone)

Also present were:

Jim Oliver	District Manager
Jere Earlywine	District Counsel (by phone)
Scott Land	District Engineer (by phone)

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 12:00 p.m.

SECOND ORDER OF BUSINESS

Public Comment

There were no members of the audience in attendance.

THIRD ORDER OF BUSINESS

Consideration of Disclosure of Public Finance

On MOTION by Mr. Lancaster seconded by Ms. Powell with all in favor the Disclosure of Public Finance was approved in substantial form.
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FOURTH ORDER OF BUSINESS

Consideration of Resolution 2016-41, Approving FY 2017 Proposed Budget & Setting Public Hearing Date for Adoption

Mr. Oliver presented the proposed budget for Fiscal Year 2017. Resolution 2016-41 approves the proposed budget and sets the public hearing date for adoption.

On MOTION by Ms. Powell seconded by Mr. Lancaster with all in favor Resolution 2016-41 Approving FY 2017 Proposed Budget & Setting a Public Hearing Date for August 17, 2016 at 12:00 p.m. at the Offices of Governmental Management Services, 475 West Town Place, St. Augustine, Florida 32092 was approved.

FIFTH ORDER OF BUSINESS **Update Regarding Construction Matters**
 There being none, the next item followed.

SIXTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel

There being none, the next item followed.

B. District Engineer – Ratification of Requisition Nos. 4 & 6 through 10

On MOTION by Mr. Lancaster seconded by Ms. Powell with all in favor Requisition Nos. 4 & 6 through 10 were ratified.

C. District Manager – Report on the Number of Registered Voters (0)

Mr. Oliver presented a letter from the supervisor of elections informing the board that there are no residents residing in the District.

SEVENTH ORDER OF BUSINESS **Financial Reports**

A. Balance Sheet and Income Statement

Mr. Oliver stated included in your agenda package is the balance sheet and income statement.

B. Consideration of Funding Request No. 8

Mr. Oliver stated included in your agenda package is Funding Request No. 8.

On MOTION by Mr. Lancaster seconded by Ms. Powell with all in favor Funding Request No. 8 was approved.

EIGHTH ORDER OF BUSINESS **Supervisor’s Request and Audience Comments**

There being none, the next item followed.

NINTH ORDER OF BUSINESS

**Next Scheduled Meeting – June 15, 2016 at
12:00 p.m. at the Offices of GMS**

Mr. Oliver stated the next scheduled meeting is June 15, 2016 at 12:00 p.m. at the Offices of GMS.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Lancaster seconded by Ms. Powell with all in favor the Meeting was adjourned.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson