PARK PLACE COMMUNITY DEVELOPMENT DISTRICT

1		March 31, 2021 Minutes of Public Hearing & Regular Meeting						
2		March 51, 2021 Minutes of Lubie Livering to Itagaiar March						
3								
4	Minutes of the Public Hearing & Regular Meeting							
5	The Dealette II 0							
6 7	The Public Hearing & Regular Meeting of the Board of Supervisors for Park Place Community							
8	*	Development District was held on Wednesday, March 31, 2021 at 6:00 p.m. at the Lake House located at 11740 Casa Lago Lane, Tampa, FL 33626.						
9	Trans transfer as T' in Auna walls wanted Tambal Tumbal Tu desagn							
10								
11	1. CALL TO ORDER/ROLL CALL							
12								
13	Brian Howell called the Public Hearing & Regular Meeting of the Board of Supervisors of the							
14	Park Place Community Development District to order on Wednesday, March 31, 2021 at 6:00							
15	p.m.							
16 17	Board Members Present and Constituting a Quorum:							
18	Darren Booth	Chair						
19	David Levy	Vice-Chair						
20	Doris Cockerell	Supervisor						
21	Cathy Kinser-Powell	Supervisor						
22	Erica Lavina	Supervisor						
23								
24	Staff Members Present:							
25	Brian Howell	District Manager, Meritus						
26	John Vericker	District Counsel, Straley Robin Vericker						
27	Steve Sanford	Bond Counsel, Greenberg Traurig via conference call						
28 29	There were many audience members in attendance							
30	There were many audi	There were many audience members in attendance.						
31								
32	2. RECESS TO PU	BLIC HEARING						
33								
34	Mr. Howell directed th	ne Board to recess to the public hearing.						
35								
36		AC ON A PRODUCTION OF A VINNING CONTROL A CONTROL CONTROL						
37		NG ON APPROVING & LEVYING SPECIAL ASSESSMENTS						
38 39	A. Open Pub	lic Hearing on Approving & Levying Special Assessments						
39								
40	MOTIC	ON TO: Open the public hearing.						
41	MADE	BY: Supervisor Levy						
42	SECON	NDED BY: Supervisor Booth						
43	DISCU	SSION: None further						
44	RESUL	T: Called to Vote: Motion PASSED						
44 45	RESUL	5/0 - Motion passed unanimously						

B. Staff Presentations

 Mr. Howell reviewed the background of the District wanting to revitalize the community and holding workshops for Highland Park and Mandolin/Windsor to get improvement ideas from residents. The bond refinance should net the District about \$800K in savings that can then be used to help finance the community improvements. On the Highland Park side, the interest rate will go from 4.5% to 2.11% with a savings of about \$513K. The bond term will not be extended, and the assessments on the Highland Park side will not increase. On the Mandolin/Windsor side, the interest rate will go from 4.79% to 2.01% with a savings of about \$325K. The bond term will not be extended. The project wish list for Mandolin/Windsor was \$1,075,000, with a difference of about \$750K. The District will be discussing funding the \$750K with an increase in assessments for Mandolin/Windsor. The District obtained preliminary costs for improvements that do have contingencies built in. The list of improvements is not final, and the District will hold more workshops to make final decisions on the improvements.

The Board had some questions about increasing assessments for Mandolin/Windsor, the bond terms, contingencies and costs, the wall and monuments, and reserve funds; Mr. Howell and Mr. Vericker answered. The Board asked if the construction funds are not used, if the amount can be used towards paying off the bond; Mr. Sanford said yes.

C. Public Comments

Residents commented about being in favor of a brick wall vs. a stucco wall, the difference in costs between the different types of walls, and being in favor of building stucco wall to address the drainage and noise issues. A resident was concerned about uncertainty with the projects and wanting the Board to only refinance and not move forward with any projects until they can revise cost estimates and have a better timeline on projects; the resident also submitted a petition with 50 signatures from residents asking for the Board to reconsider some of the line items and get more estimates before moving forward. There were resident comments on being in favor of a brick wall, the timeline of the projects, asking the County to help building the wall and costs, the increase per month for Mandolin/Windsor, wanting a wall but not stucco, being in favor of refinancing and that the interest rates are the lowest they will probably ever be, if Mandolin/Windsor assessments will affect Highland Park, the walls not blocking all of the sound and wanting more landscape barriers like cypress trees to help mediate sound, wanting a brick wall for aesthetics, not wanting an assessment increase for Mandolin/Windsor, looking into reducing the bond fees with any leftover funds, being in favor of the 8 ft. wall to cut down on noise, wondering why the County did not include a wall in with the Citrus Park extension project, and wanting to keep the brick Westchase look with the wall.

87 D. Close Public Hearing on Approving & Levying Special Assessments 88 Close the public hearing. 89 MOTION TO: Supervisor Levy MADE BY: 90 Supervisor Lavina SECONDED BY: 91 DISCUSSION: None further 92 Called to Vote: Motion PASSED **RESULT:** 93 94 5/0 - Motion passed unanimously 95 E. Consideration of Resolution 2021-06; Approving & Levying Debt Assessments 96 97 98 Mr. Vericker reviewed the resolution with the Board. 99 MOTION TO: Approve Resolution 2021-06. 100 Supervisor Levy MADE BY: 101 102 SECONDED BY: Supervisor Lavina The Board briefly discussed the resident feedback DISCUSSION: 103 and the pros and cons of borrowing \$750K. 104 Called to Vote: Motion PASSED **RESULT:** 105 106 4/1 – Supervisor Cockerell opposed. 107 108 4. RETURN AND PROCEED TO REGULAR MEETING 109 110 Mr. Howell directed the Board to return and proceed to the regular meeting. 111 112 113 5. BUSINESS ITEMS 114 A. District Counsel 115 116 There were no additional items from District Counsel. 117 118 119

, i i i i i i i i i i i i i i i i i i i	120	в. и	istrict Bond Counsei					
iii. Bond Certificate iv. IRs 8038 – G Forms v. Closing Papers C. Consideration of Resolution 2021-05; Delegation Award i. Bond Placement Agreement iii. Escrow Agreement iii. 2021 Indenture D. Discussion on Capital Improvements & Funding i. Refinancing Bond FMS – John Kessler iii. Final Engineer's Report iii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously MOTION TO: Adjourn. MADE BY: Supervisor Levy Supervisor Levy Supervisor Levy Supervisor Levy Supervisor Levy Supervisor Levy Called to Vote: Motion PASSED Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED Supervisor Cockerell Called to Vote: Motion PASSED Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED Supervisor Cockerell Called to Vote: Motion PASSED	121		i. Approving and	Defeasance Opinion				
iv. IRS 8038 – G Forms v. Closing Papers C. Consideration of Resolution 2021-05; Delegation Award i. Bond Placement Agreement ii. Escrow Agreement iii. 2021 Indenture D. Discussion on Capital Improvements & Funding i. Refinancing Bond FMS – John Kessler ii. Final Engineer's Report iii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED MOTION TO: Adjourn. MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervis	122		_					
125 v. Closing Papers 126 C. Consideration of Resolution 2021-05; Delegation Award 127 i. Bond Placement Agreement 128 ii. Escrow Agreement 129 iii. 2021 Indenture 130 D. Discussion on Capital Improvements & Funding 131 i. Refinancing Bond FMS – John Kessler 132 ii. Final Engineer's Report 133 iii. Assessments Methodology Report 134 135 Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the 136 Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. 137 Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting 140 the accompanying documents. 141 MOTION TO: Approve Resolution 2021-05 and the associated documents. 142 MADE BY: Supervisor Booth 143 SECONDED BY: Supervisor Booth 144 SECONDED BY: Supervisor Levy 145 DISCUSSION: None further 146 RESULT: Called to Vote: Motion PASSED 147 148 149 6. ADJOURNMENT 150 MOTION TO: Adjourn. 151 MOTION TO: Adjourn. 152 MADE BY: Supervisor Levy 153 SECONDED BY: Supervisor Cockerell 154 DISCUSSION: None further 155 RESULT: Called to Vote: Motion PASSED 156 S/0 - Motion passed unanimously			iii. Bond Certificate					
i. Bond Placement Agreement ii. Escrow Agreement iii. 2021 Indenture D. Discussion on Capital Improvements & Funding i. Refinancing Bond FMS – John Kessler iii. Final Engineer's Report iii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents with the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously MOTION TO: Adjourn. MADE BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously								
i. Bond Placement Agreement iii. Escrow Agreement iii. 2021 Indenture D. Discussion on Capital Improvements & Funding i. Refinancing Bond FMS – John Kessler ii. Final Engineer's Report iii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously								
ii. Escrow Agreement iii. 2021 Indenture D. Discussion on Capital Improvements & Funding i. Refinancing Bond FMS – John Kessler ii. Final Engineer's Report iii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED MOTION TO: Adjourn. MADE BY: Supervisor Levy SCONDED BY: Supervisor Levy SCONDED BY: Supervisor Levy SECONDED BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED MOTION TO: Adjourn. MADE BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously		C. C						
iii. 2021 Indenture D. Discussion on Capital Improvements & Funding i. Refinancing Bond FMS – John Kessler ii. Final Engineer's Report iii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Soanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED MOTION TO: Adjourn. MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously								
D. Discussion on Capital Improvements & Funding i. Refinancing Bond FMS – John Kessler ii. Final Engineer's Report iii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 6. ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously								
i. Refinancing Bond FMS – John Kessler ii. Final Engineer's Report iiii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED MOTION TO: Adjourn. MADE BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SON - Motion passed unanimously		ם מ						
ii. Final Engineer's Report iii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 6. ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously MOTION TO: Adjourn. RADE BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously		D. D	-	•				
iii. Assessments Methodology Report Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously			•					
Mr. Sanford went over the delegation resolution 2021-05 and the associated documents with the Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SONO - Motion passed unanimously			_	-				
Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr. Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 6. ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SECONDED BY: Supervisor Levy SECONDED BY: Supervisor	134							
Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 6. ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously	135							
the accompanying documents. MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 6. ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Levy Solution PASSED MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously		Board. The resolution was already adopted at the previous meeting, but District Counsel and Mr.						
140 141 142 143 144 144 145 145 146 147 148 149 150 151 151 152 153 154 156 156 MOTION TO: Approve Resolution 2021-05 and the associated documents. Supervisor Booth Supervisor Levy Supervisor Levy Supervisor Motion passed unanimously Adjourn. Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously		Sanford thought it best to re-adopt it with all of the information. The Board will also be adopting						
MOTION TO: Approve Resolution 2021-05 and the associated documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell MOTION TO: None further RESULT: Called to Vote: Motion PASSED Called to Vote: Motion PASSED MOTION TO: None further RESULT: Called to Vote: Motion PASSED SOME Control of the passed unanimously		the accompar	lying documents.					
documents. MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 146 6. ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously	139				_			
MADE BY: Supervisor Booth SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 147 148 149 6. ADJOURNMENT 150 MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously	140		MOTION TO:	Approve Resolution 2021-05 and the associated				
SECONDED BY: Supervisor Levy DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 147 148 149 6. ADJOURNMENT 150 MOTION TO: Adjourn. 152 MADE BY: Supervisor Levy 153 SECONDED BY: Supervisor Cockerell 154 DISCUSSION: None further 155 RESULT: Called to Vote: Motion PASSED 156 5/0 - Motion passed unanimously	141			documents.				
DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously 6. ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously	142		MADE BY:	Supervisor Booth				
RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously 6. ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously	143		SECONDED BY:	Supervisor Levy				
147 148 149 6. ADJOURNMENT 150 MOTION TO: Adjourn. 152 MADE BY: Supervisor Levy 153 SECONDED BY: Supervisor Cockerell 154 DISCUSSION: None further 155 RESULT: Called to Vote: Motion PASSED 156 5/0 - Motion passed unanimously	144		DISCUSSION:	None further				
147 148 149 6. ADJOURNMENT 150 MOTION TO: Adjourn. 152 MADE BY: Supervisor Levy 153 SECONDED BY: Supervisor Cockerell 154 DISCUSSION: None further 155 RESULT: Called to Vote: Motion PASSED 156 5/0 - Motion passed unanimously	145		RESULT:	Called to Vote: Motion PASSED				
6. ADJOURNMENT MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously	146			5/0 - Motion passed unanimously				
149 6. ADJOURNMENT 150 MOTION TO: Adjourn. 152 MADE BY: Supervisor Levy 153 SECONDED BY: Supervisor Cockerell 154 DISCUSSION: None further 155 RESULT: Called to Vote: Motion PASSED 156 5/0 - Motion passed unanimously	147							
150 151 MOTION TO: Adjourn. 152 MADE BY: Supervisor Levy 153 SECONDED BY: Supervisor Cockerell 154 DISCUSSION: None further 155 RESULT: Called to Vote: Motion PASSED 156 5/0 - Motion passed unanimously	148							
MOTION TO: Adjourn. MADE BY: Supervisor Levy SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously		6. ADJOUR	NMENT					
152 MADE BY: Supervisor Levy 153 SECONDED BY: Supervisor Cockerell 154 DISCUSSION: None further 155 RESULT: Called to Vote: Motion PASSED 156 5/0 - Motion passed unanimously	150				7			
SECONDED BY: Supervisor Cockerell DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously	151		MOTION TO:	Adjourn.				
DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 5/0 - Motion passed unanimously	152		MADE BY:	Supervisor Levy				
155 RESULT: Called to Vote: Motion PASSED 156 5/0 - Motion passed unanimously	153		SECONDED BY:	Supervisor Cockerell				
156 5/0 - Motion passed unanimously	154		DISCUSSION:	None further	1			
	155		RESULT:	Called to Vote: Motion PASSED				
157	156			5/0 - Motion passed unanimously				
	157							

158

159 *These minutes were done in summary format. 160 161 *A copy of the audio recording is available on request. 162 *Each person who decides to appeal any decision made by the Board with respect to any matter 163 considered at the meeting is advised that person may need to ensure that a verbatim record of the 164 165 proceedings is made, including the testimony and evidence upon which such appeal is to be based. Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly 166 167 noticed meeting held on 202 168 169 170 Signature 171 Signature 172 Duren 173 174 **Printed Name** 175 176 Title: Title: Chairman 177 □ Secretary Uice Chairman 178 Assistant Secretary 179 180 181 Recorded by Records Administrator 182 183 184 Signature 185 186 187 Date Official District Seal