

**MINUTES OF MEETING
LIVE OAK NO. 1
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Live Oak No. 1 Community Development District was held on Tuesday, November 15, 2016 at 10:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Michael Ceparano	Chairman
Sheldon J. Cohen	Vice Chairman
Nilesh Patel	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District Engineer

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**
Mr. Mendenhall called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS **Public Comments on Agenda Items**
There being none, the next item followed.

THIRD ORDER OF BUSINESS **Consent Agenda**
A. Approval of the Minutes of the September 20, 2016 Meeting
B. Approval of the Financial Statements
C. Motion to Assign Reserves

ON MOTION by Mr. Ceparano seconded by Mr. Cohen with all in favor the consent agenda was approved as presented. 3-0
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FOURTH ORDER OF BUSINESS **Staff Reports**
A. Manager
i. Letter from Prager Terminating Dissemination Agreement
Prager set up the District's bond and provided an annual dissemination report as required under the bond agreement. They will no longer be providing dissemination services and notified all their customers they are terminating their agreements.

Severn Trent is offering to provide dissemination services at the same price currently charged by Prager.

ON MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor to approve the Dissemination Agreement with Severn Trent Services contingent upon receipt of the termination letter from Prager. 3-0

ii. Review of scheduled meeting for FY 2017

The Board has advertised meetings scheduled every other month for FY 2017. Consideration for quarterly meetings was discussed; it was determined the chairman is to review the items for the agenda and determine if a meeting is warranted.

iii. Live Oak No. 2 Review of Landscape Proposals

Live Oak No. 2 is considering landscape proposals for lawn maintenance services. If they make a determination to change companies, Live Oak No. 1 will be open to discuss changing to a new lawn maintenance service.

B. Attorney

None.

C. Engineer

The work to be performed to restripe the front entrance roadway, put in new signs, and install a new electronic solar panel sign by the school should be coordinated when the school breaks for the holidays around December 15, 2016.

FIFTH ORDER OF BUSINESS

None.

Supervisors' Requests

SIXTH ORDER OF BUSINESS

None.

Audience Comments

SEVENTH ORDER OF BUSINESS

There being no additional business,

Adjournment

On MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor the meeting was adjourned. 3-0



Chairman/Vice Chairman