

**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, July 18, 2017 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
George Mayer	Assistant Secretary
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**
None.

THIRD ORDER OF BUSINESS **Consent Agenda**
A. **Approval of the Minutes of the May 16, 2017 Meeting**
B. **Approval of the Financial Statements**

ON MOTION by Mr. Ceparano seconded by Mr. Mayer with all in favor the consent agenda was approved. 3-0

FOURTH ORDER OF BUSINESS **Public Hearing to Consider Adoption of the Budget for FY 2017-8**

ON MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor the Public Hearing to Consider Adoption of the Budget for Fiscal Year 2018 was opened. 3-0

No public comment.

ON MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor the Public Hearing to Consider Adoption of the Budget for Fiscal Year 2018 was closed. 3-0

A. Consideration of Resolution 2017-03 Adopting the Budget for FY 2018

ON MOTION by Mr. Ceparano seconded by Mr. Mayer with all in favor Resolution 2017-03 Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018; and Referencing the Operations and Maintenance Special Assessments to be Levied by the District for said Fiscal Year was adopted. 3-0

B. Consideration of Resolution 2017-04 Levy of Non Ad-Valorem Assessments

ON MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor Resolution 2017-04 Imposing Special Assessments; Providing for Collection and Enforcement of Special Assessments; Adopting and Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date was adopted. 3-0

FIFTH ORDER OF BUSINESS

A. Manager

- Traffic beacons are being installed and the stripping by the school has been addressed.
- Update on the issue related to the conservation area.
 - Florida Natives will plant 4" caliper replacement trees; District Counsel is to prepare a demand letter.
- Letters were sent to people who modified the fencing by the pond. A deadline to return the fence to the original condition was provided.
 - Proceed with the quote from Big Dog Fencing if the deadline is not met.

B. Attorney
None.

C. Engineer

Mr. Kistler informed the Board he is officially retiring from King Engineering.

Proposal for Restoration to Mitigation Area - \$4,100

ON MOTION by Mr. Cohen seconded by Mr. Patel with all in to approve King Engineering proposal in the amount of \$4,100 for track #5539-001-000-02 Phase 1B – Mitigation Area. 3-0

Proposal for Monitoring and Reporting - \$850 per year – for 2 years

ON MOTION by Mr. Cohen seconded by Mr. Patel with all in favor to approve King Engineering Proposal for monitoring and reporting for track #5539-001-000-03 in the amount of \$850 for the first year with the option for an additional 2 years NTE an additional \$1,700. 3-0

FIFTH ORDER OF BUSINESS

Supervisors' Requests

Mike Ceparano:

- Follow up on Pond #52 issues.
- Reach out to the Project Manager for the Bruce B. Downs road repairs to coordinate roadway paving.

George Mayer:

- Mowing issues.
- Mulch proposal for planting beds.

SIXTH ORDER OF BUSINESS

Audience Comments

None.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no additional business,

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

Michael Ceparano
Chairman