

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

(Mr. Hart was given the Oath of Office prior to the onset of this meeting.)

**BAINEDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Bainebridge Community Development District was held on **Thursday, April 16, 2015 at 6:00 p.m.** at the Bainebridge Amenity Center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Curtis Hart	Board Supervisor, Assistant Secretary
Zenzi Rogers	Board Supervisor, Assistant

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A.
Tony Shiver	First Coast, CMS

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 6:00 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
February 19, 2015**

On a motion by Ms. Rogers, seconded by Mr. Hart, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held February 19, 2015 for Bainebridge
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Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held February 19,
2015**

On a motion by Ms. Rogers, seconded by Mr. Hart, with all in favor, the Board approved the minutes of the Audit Committee Meeting held February 19, 2015 for Bainebridge Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for February
2015**

On a motion by Ms. Rogers, seconded by Mr. Hart, with all in favor, the Board ratified the Operation and Maintenance Expenditures for February 2015 in the amount of \$19,451.41 for Bainebridge Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Buchanan noted that mediation was unsuccessful. A records request was made by defense counsel which staff is working on.

- B. District Engineer
Not present.

- C. First Coast CMS
Mr. Shiver updated the Board of Supervisors that he will be adding blinds to both men's and women's bathrooms.

He also noted that the facility is getting a lot of usage. The on-site facilitator hours are Wednesday (8:00 a.m. to 2:00 p.m.) and Saturday and Sunday (10:00 a.m. to 2:00 p.m.) He will monitor usage as the summer starts to note if more hours are necessary to have staff there especially on Mondays to keep the pool closed for maintenance.

He also noted that he will be re-stripping the parking lot.

- D. ValleyCrest
Not present.

E. District Manager

Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting will be held May 21, 2015 at 2:00 pm at the Bainebridge amenity center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

1.) Charles Aquatics Service Report

The report was reviewed and to add pond #16 will be an additional \$25 per month. The Board of Supervisors approved adding pond #16 to the maintenance contract.

On a motion by Mr. Hart, seconded by Ms. Rogers, with all in favor, the Board approved adding pond #16 to the Charles Aquatics maintenance contract for Bainebridge Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of McDirmit Davis
Engagement Letter for Auditing Services**

On a motion by Mr. Hart, seconded by Ms. Rogers, with all in favor, the Board accepted the McDirmit Davis engagement letter for auditing services for Bainebridge Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal for Dumpster
Pad Installation**

The Board of Supervisors approved the proposal from Walker Building Corp with an amount not to exceed \$3,400.

On a motion by Mr. Hart, seconded by Ms. Rogers, with all in favor, the Board approved the the proposal from Walker Building Corp with an amount not to exceed \$3,400 for Bainebridge Community Development District.

NINTH ORDER OF BUSIENSS

**Consideration of Resolution 2015-04,
Approving the Fiscal Year 2015/2016
Proposed Budget and Setting the Public
Hearing**

The Board of Supervisors approved Resolution 2015-04 and set the Public Hearing for July 16, 2015 at 6:00 p.m.

On a motion by Ms. Rogers, seconded by Mr. Hart, with all in favor, the Board approved Resolution 2015-04, Approving the Fiscal Year 2015/2016 Proposed Budget and set the Public Hearing for July 16, 2015 at 6:00 p.m. for Bainebridge Community Development District.

TENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience comments.

There were no supervisor comments.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Rogers, seconded by Mr. Hart, with all in favor, the Board adjourned the meeting at 6:31 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman