
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.

**BAINEDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Bainebridge Community Development District was held on **Thursday, September 17, 2015 at 2:00 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
Mark Dearing	Board Supervisor, Assistant Secretary

Also present were:

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

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 2:00 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 July 16, 2015

On a motion by Ms. Hart, seconded by Mr. Dearing, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held July 16, 2015 for Bainebridge Community Development District.

Ratification of the Operation and Maintenance Expenditures for July 2015

On a motion by Mr. Dearing, seconded by Mr. Hart, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2015 in the amount of \$28,033.81 for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Buchanan stated the Summary Judgement Hearing was cancelled and will be rescheduled due to a new judge being assigned.
- B. District Engineer
Not present.
- C. First Coast CMS
Mr. Shiver reviewed cost to convert amenity closet to an office to support onsite staff. The Board approved to construct the office but not to exceed the amount of \$500.00. Mr. Shiver also noted the pool area needs more furniture and the Board approved the purchase of pool furniture not to exceed the amount of \$6,000.00.

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved to construct the amenity office, not to exceed \$500.00, and to purchase pool furniture, not to exceed \$6,000.00 for Bainebridge Community Development District.

- D. ValleyCrest
Mr. Miska updated the Board of Supervisors on current landscape concerns with sod being really wet and turf color a bit off.

- E. District Manager
Ms. Dobbins presented the Charles Aquatics Pond Report for August 2015 and September 2015 Fountain Service Report.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-08, Setting the Date, Time and Location of Regular Meetings

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board adopted Resolution 2015-08, Setting the Date, Time and Location of Regular Meetings for Bainebridge Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Fitness Equipment Proposal

Discussion ensued.

On a motion by Mr. Dearing, seconded by Mr. Hart, with all in favor, the Board approved the fitness equipment proposal by Fitness Pro in the amount of \$10,959.00, for the Bainebridge Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Contract Renewals

Discussion ensued.

i.) First Coast CMS

On a motion by Mr. Dearing, seconded by Mr. Hart, with all in favor, the Board approved First Coast CMS contract renewal at the same current rate of \$2,925.00 per month for Bainebridge Community Development District.

ii.) ValleyCrest

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved ValleyCrest contract renewal at the same current rate of \$2,207.75 per month for Bainebridge Community Development District.

ii.) Charles Aquatics, Pond and Fountain Agreement

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved Charles Aquatics contract renewals for pond maintenance at same current rate of \$450.00 per month and fountain maintenance at same current rate of \$125.00 per quarter for Bainebridge Community Development District.

EIGHTH ORDER OF BUSINESS

Acceptance of Final Arbitrage Rebate Calculation Series, 2005, for the Period ended April 27, 2015

Ms. Dobbins noted report indicated a negative rebate amount of \$(1,707,583.76).

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board accepted the Final Arbitrage Rebate Calculation Series, 2005, for the Period ended April 27, 2015 for the Bainebridge Community Development District.

NINTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

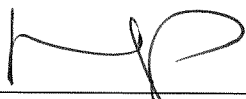
There was a question on pond maintenance concern.

There were no Supervisor Requests.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 2:31 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman