

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, July 20, 2017 at 6:00 p.m.** at the Bainebridge Amenity Center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218. The following was the agenda for the meeting.

Present and constituting a quorum:

Paul McLemore	Board Supervisor, Chairman
Sarah Morris	Board Supervisor, Assistant Secretary
Danielle Mayoros	Board Supervisor, Assistant Secretary (via speakerphone)
Chris Chlupp	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	DC, Hopping Green & Sams (via speakerphone)
Jeff Nunamaker	Brightview Landscaping

Audience members present.

FIRST ORDER OF BUSINESS

Call to Order

Mr. McLemore called the meeting to order at 6:19 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Minutes held April 20, 2017

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held April 20, 2017 for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for April 2017, May 2017 and June 2017

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board ratified the Operation and Maintenance Expenditures for April 2017 in the amount of \$22,624.91, May 2017 in the amount of \$19,865.53 and June 2017 in the amount of \$29,516.57 for Bainebridge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
Not present.
- C. i.) Amenity Manager Report May 30, 2017
Ms. Gallagher noted that Mr. Shiver was not present but that his report was found under Tab 3 of the agenda. She pointed out that he recommended in his report that the Board consider disabling the access gates by the gym during the weekend in the summer months so that all residents and or guest enter through the main gate. The Board approved disabling the gate by the gym Saturday and Sunday's during the summer months.

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board approved disabling the gate by the gym Saturday and Sunday's during the summer months for Bainebridge Community Development District.

- ii.) Field Inspection Report May 30, 2017
Ms. Gallagher pointed out these are quarterly reports and Brightview's responses are included.
- D. Brightview Landscaping
Mr. Nunamaker intruded himself as the new account manager and said he would be happy to answer any questions the Board had.

E. District Manager

i.) Update on Number of Registered Voters

Ms. Gallagher updated the Board that per correspondence received from the Duval County Supervisor of Elections there were 650 registered voters in the district as of June 5, 2017. Ms. Gallagher also provided an update that the Florida Department of Transportation work that would be impacting the entrance may not begin on that portion of the road until February.

ii.) Charles Aquatics Pond Service Report June 27, 2017 and Charles Aquatics Fountain Service Quarterly Report May 19, 2017

Charles Aquatics Fountain Service Quarterly Report May 19, 2017

Ms. Gallagher reviewed that the pond report dated June 27, 2017 noted alligator weed in Ponds 3&4, Pond 5 was noted in poor condition and Pond 14 has improved.

Ms. Gallagher also noted the next meeting will be on September 21, 2017 at 3:00 p.m

SIXTH ORDER OF BUSINESS

Acceptance of District Engineers Report & Repair Memorandum

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board accepted the District Engineer's Report for Bainebridge Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Agreement with Disclosure Services, LLC

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board ratified the agreement with Disclosure Services, LLC. for Bainebridge Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Basketball Court Proposals

This Business Item was tabled.

NINTH ORDER OF BUSINESS

Consideration of Air Conditioner Proposals

The Board reviewed proposal from Bowman Heating & Air Conditioning in the amount of \$7,172.56.

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board approved Bowman Heating & Air Conditioning proposal in the amount of \$7,712.56 (Under separate cover – Exhibit A) for Bainebridge Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Pool Area Landscape Enhancement Proposals

This Business Item was tabled.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-05 Designating Primary Administrative Office

The Board adopted Resolution 2017-05 designating the primary administrative office as Rizzetta & Company located at 2806 North Fifth Street St. Augustine, FL 32084 and headquarters for establishing venue as the Bainebridge Amenity Center located at 15855 Twin Creek Dr. Jacksonville, FL 32218.

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board adopted Resolution 2017-05 designating the primary administrative office as Rizzetta & Company for Bainebridge Community Development District.

TWELFTH ORDER OF BUSINESS

Acceptance of Arbitrage Report Series 2007

The Board accepted Arbitrage rebated report Series 2007 for year ended April 30, 2017 noting a negative cumulative Arbitrage of (\$2,004,495.02) and no cumulative rebate liability.

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board accepted the Final Arbitrage Rebate Calculation Series 2007, for the period ended April 30, 2017 for Bainebridge Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2017-06 Regarding Investment Policies

The Board adopted Resolution 2017-06 and alternative investment guidelines for the investment of public funds in excess of amounts needed to meet current expenses in accordance with Florida Statues.

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board adopted Resolution 2017-06 and alternative investment guidelines for the investment of public funds in excess of amounts needed to meet current expenses in accordance with Florida Statues for Bainebridge Community Development District.

FOURTEENTH ORDER OF BUSINESS

Public Hearings on the Fiscal Year 2017/2018 Final Budget and Imposing Special Assessments

i.) Consideration of Resolution 2017-07, Approving the Final Budget for Fiscal Year 2017/2018

On a Motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, The Board opened the Public Hearings for Bainebridge Community Development District.

Ms. Gallagher reviewed the proposed budget for adoption and noted that year to date and projections were reviewed and updated since April. The amounts listed for Fiscal Year 2017/2018 had not seen any revisions or need to revise since April. Assessment amount for Operations and Maintenance would remain at \$793.83. The Board adopted Resolution 2017-07 and adopted fiscal year 2017/2018 budget.

On a Motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, The Board closed the Public Hearings for Bainebridge Community Development District.

On a Motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board adopted Resolution 2017-07, adopting the Final Budget for Fiscal Year 2017/2018 for Bainebridge Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Resolution 2017-08 Imposing Special Assessments & Certify the Roll

Ms. Buchanan reviewed that Resolution 2017-08 imposes the assessments and certifies that assessment roll for collection.

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board adopted Resolution 2017-08 that imposes the assessments and certifies that assessment roll for collection for Bainebridge Community Development District.

SIXTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

An audience member presented photos of a soda vending machine that she had for sale, the board declined at this time.

An audience member had a question about the neighborhood watch and cameras.

An audience member had HOA questions.

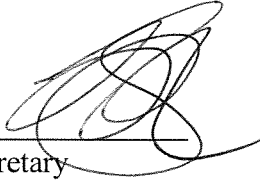
Mr. McLemore noted that the playground area has been flooded. The Board authorized Mr. McLemore to work with Brightview on a drainage proposal at a cost not to exceed \$4,000.00.

On a motion by Mr. Chlupp, seconded by Ms. Morris, with all in favor, the Board authorized Mr. McLemore to work with Brightview on a drainage proposal at a cost not to exceed \$4,000.00 for Bainebridge Community Development District.

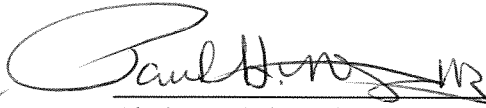
SEVENTEETH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Morris, seconded by Mr. Chlupp, with all in favor, the Board adjourned the meeting at 7:10 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman