

**MINUTES OF MEETING
HUNTER'S RIDGE
COMMUNITY DEVELOPMENT DISTRICT NO. 1**

The Hunter's Ridge Community Development District No. 1 Board of Supervisors held a Regular Meeting on Wednesday, December 5, 2018 at 9:00 a.m., at 21 Heron Wing Drive, Ormond Beach, Florida 32174.

Present at the meeting were:

Howard Lefkowitz	Chair
Charles Lichtigman	Vice Chair
Steve Thompson	Assistant Secretary
Patricia Hall	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Howard McGaffney	Wrathell, Hunt and Associates LLC
Mark Watts	District Counsel
Randy Hudak	District Engineer
Christa Childers	Bond Counsel
Jon Kessler (via telephone)	FMSbonds

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 9:05 a.m. Supervisors Lefkowitz, Hall and Lichtigman were present, in person. Supervisor Thompson was not present at roll call. Supervisor Faulkner was not present.

Mr. Lefkowitz stated that today's meeting was set prior to the passing of President Bush and since today is a Federal Memorial Holiday in his honor, it is appropriate and fitting to formally recognize his contribution the country.

SECOND ORDER OF BUSINESS

Public Comments

This item was presented following the Third Order of Business.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, Howard Lefkowitz [Seat 1], Patricia Hall [Seat 2] and Charles Lichtigman [Seat 5] (*the following to be provided in a separate package*)

Mr. Wrathell, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Howard Lefkowitz, Ms. Patricia Hall and Mr. Charles Lichtigman, Seat 5. He distributed and briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - i. Form 1: Statement of Financial Interests**
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. Form 1F: Final Statement of Financial Interests**
- D. Form 8B: Memorandum of Voting Conflict**

Mr. Kessler joined the meeting via telephone.

Mr. Lichtigman asked if, in recent years, Management received any public records requests of District materials. Mr. Wrathell stated that, periodically, individuals randomly request public records and certain types of information from the District that range from innocuous to specific. All requests received by Board Members should be forwarded to District Staff for fulfillment, as responses must be timely or a lawsuit can be filed against the District. As to where records are stored, Mr. Wrathell stated that there is a local office of record and Management's office has copies of all the CDD's records, as well. A Board Member stated that the District must establish a new office of record because the current location will soon be reverted back to its owners. Discussion ensued regarding the District's website, statutory requirements and the Supervisor of Elections (SOE).

- **Public Comments**

This item, previously the Second Order of Business, was presented out of order.

There being no public comments, the next item followed.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2019-01,
Canvassing and Certifying the Results of
the Landowners' Election of Supervisors
Held Pursuant to Section 190.006(2),
Florida Statutes**

Mr. Wrathell presented Resolution 2019-01. The results of the Landowners' Election were as follows and will be added to the Resolution:

Seat 1	Howard Lefkowitz	168	Four-year Term, Term Expires November 2022
Seat 5	Charles Lichtigman	112	Four-year Term, Term Expires November 2022
Seat 2	Patricia Hall	94	Two-year Term, Term Expires November 2020

On MOTION by Mr. Lichtigman and seconded by Mr. Lefkowitz, with all in favor, Resolution 2019-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, was adopted.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2019-02,
Electing the Officers of the District**

Mr. Wrathell presented Resolution 2019-02.

Mr. Lefkowitz nominated the following slate of officers:

Chair	<u>Howard Lefkowitz</u>
Vice Chair	<u>Charles Lichtigman</u>
Secretary	<u>Craig Wrathell</u>
Treasurer	<u>Craig Wrathell</u>
Assistant Treasurer	<u>Jeff Pinder</u>
Assistant Secretary	<u>Patricia Hall</u>
Assistant Secretary	<u>Steve Thompson</u>
Assistant Secretary	<u>Vacant</u>
Assistant Secretary	<u>Howard McGaffney</u>
Assistant Secretary	<u>Cindy Cerbone</u>

No other nominations were made.

On MOTION by Mr. Lichtigman and seconded by Ms. Hall, with all in favor, Resolution 2019-02, Electing the Officers of the District, as nominated, was adopted.

SIXTH ORDER OF BUSINESS

**Consider Appointment to Vacant Seat 4;
*Term Expires November 2020***

- **Administration of Oath of Office to Newly Appointed Supervisor**

In response to Mr. Lichtigman’s question regarding the vacant seat, Mr. Wrathell stated, per Chapter 190, the Board must consist of five Supervisors and any vacancy must be filled in a timely fashion. As to whether the vacancy would impact the bond issuance, Mr. Wrathell stated as long as a proper, functioning Board is in place, there should be no problem. This item was deferred to the next meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Engineer’s Report

Mr. Wrathell stated that some of the cost estimates in the Engineer’s Report increased.

Mr. Hudak stated that the Engineer’s Report is substantially complete and only a few minor changes were made, including adding more detail and a breakdown in Assessment Areas 1 and 2, on Page 7, and in Exhibit 5, as it corresponds with the table. Mr. Wrathell pointed out that Assessment Area 1 has up to \$3,637,234 worth of allocable costs and Assessment Area 2 breaks down parcels D, E and F, for a total of \$5,453,944. Discussion ensued regarding costs, the Developer, bond issuance, capitalized interests, a completion agreement and the Methodology aspect. Mr. Watts asked the Board to approve the Engineer’s Report in substantial form, as it is the current overall Capital Improvement Plan (CIP) and further modifications may be made necessary. The following changes were noted:

Page 4: Change “Private Roads” to “Public Roads”

Page 4: Delete “House Services” and “Primary Line Extensions” under “Electrical”

Page 4: Insert “Cost of Undergrounding the Conduit” under “Electrical”

Ms. Childers stated that platting will not be included as part of the soft costs. Mr. Watts commented that the changes were already reflected in the updated version that will be circulated in the near future.

On MOTION by Mr. Lichtigman and seconded by Ms. Hall, with all in favor, the Engineer's Report for Hunter's Ridge Community Development District No. 1, as amended, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Methodology Reports

Mr. Wrathell stated that, in general terms, Management must identify the special and peculiar benefits received by the property owners, in relation to the CIP and procure a fair and reasonable apportionment Methodology of to how the debt assessments will be applied and the debt will be repaid.

A. First Addendum to Master Special Assessment Methodology Report

Mr. Wrathell presented the First Addendum to Master Special Assessment Methodology Report and reviewed the information found in each section, including the assessment areas, the parcels and the tables.

Mr. Thompson arrived at the meeting at 9:55 a.m.

Regarding the public hearings, Mr. Wrathell stated that the agenda is posted and the only complication was that several backup documents were not provided until right before the meeting. The current meeting is a noticed, advertised meeting and, when the Reports are approved, the assessment resolutions will be approved, after which, the assessment public hearings will be set. The affected property owners that are going to see the par amount of bonds and the assessment increase in Assessment Area 2 will receive a mailed noticed with copies of the Engineer's and Methodology Reports. Mr. Watts stated that the updated Reports will be available on the CDD website. In response to a question, Mr. Wrathell stated that the formal written notice will be mailed to existing homeowners 30 days or more in advance of the hearing and will be sent on Friday. In response to Mr. Kessler's question, Mr. Wrathell stated, no homeowners in Assessment Area 1 will receive the mailed notice because their assessments will not change; it only affects Assessment Area 2, where the Developer owns the property. In response to a question regarding capitalized interest, Mr. Wrathell stated that the capitalized interest period typically runs through to cover the November 1 call date payment. Mr. Kessler stated, if bonds are issued in January, they would likely be capitalized through November 1 but that decision does not need to be made today. Discussion ensued regarding the capitalized

interest period, bond issuance, the November tax bill and the Truth In Millage (TRIM) notice. In response to Mr. Lichtigman's question regarding when the interest rate locks, Mr. Kessler stated that the bonds are marketed with a mailed prospectus and are marketed for approximately one week and, on the day of pricing, a bond purchase contract is entered into with the District and, at that point, the rate is locked in. As to the pre-closing, Mr. Wrathell stated that it would occur after the public hearing. The Board and Staff discussed the lots, A versus B-bonds, the bond issuance process and total cost allocations. Ms. Childers pointed out that the updated Assessment Methodology must reflect the validation of \$8,085,000, in Table 3, on Page 14, and show the Developer contribution.

On MOTION by Mr. Lichtigman and seconded by Mr. Lefkowitz, with all in favor, the First Addendum to Master Special Assessment Methodology Report, in substantial form, was approved.

B. Supplemental Special Assessment Methodology Report

Mr. Wrathell presented the Supplemental Special Assessment Methodology Report, reviewed the tables, and discussed capitalized interest, the tax bill, the Developer and ERUs.

On MOTION by Mr. Lefkowitz and seconded by Mr. Thompson, with all in favor, the Supplemental Special Assessment Methodology Report, as amended, in substantial form, was approved.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2019-03, District Declaring Special Assessments; Indicating the Location, Nature and Estimated Cost of Those Infrastructure Improvements Whose Cost is to Be Defrayed by the Special Assessments; Providing the Portion of the Estimated Cost of the Improvements to Be Defrayed By the Special Assessments; Providing the Manner in Which Such Special Assessments Shall Be Made; Providing When Such Special Assessments Shall Be Paid; Designating Lands Upon Which the

Special Assessments Shall Be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution

Mr. Lichtigman stepped out of the meeting at 10:54 a.m.

Mr. Wrathell presented Resolution 2019-03 and read the title.

Mr. Lichtigman returned to the meeting at 10:56 a.m.

On MOTION by Mr. Lefkowitz and seconded by Mr. Lichtigman with all in favor, Resolution 2019-03, District Declaring Special Assessments; Indicating the Location, Nature and Estimated Cost of Those Infrastructure Improvements Whose Cost is to Be Defrayed by the Special Assessments; Providing the Portion of the Estimated Cost of the Improvements to Be Defrayed By the Special Assessments; Providing the Manner in Which Such Special Assessments Shall Be Made; Providing When Such Special Assessments Shall Be Paid; Designating Lands Upon Which the Special Assessments Shall Be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution, was adopted.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2019-04, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District in Accordance With Chapters 170,190 and 197, Florida Statutes

Mr. Wrathell stated that an Assessment Public Hearing date must be set 35 days from today's meeting; the Public Hearing was set for Thursday, January 10, 2019 at 2:00 p.m.

Mr. Wrathell presented Resolution 2019-04 and read the title.

On MOTION by Mr. Lichtigman and seconded by Mr. Thompson with all in favor, Resolution 2019-04, Setting a Public Hearing for Thursday, January 10, 2019 at 2:00 p.m., at 21 Heron Wing Drive, Ormond Beach, Florida 32174, for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District in Accordance With Chapters 170,190 and 197, Florida Statutes, was adopted.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2019-05, Designating a Date, Time, and Location of a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date

Mr. Wrathell presented Resolution 2019-05 and read the title. Utilizing the Uniform Method of Levy Assessments allows Management to utilize the services of the County Property Appraiser and Tax Collector.

On MOTION by Mr. Lefkowitz and seconded by Ms. Hall with all in favor, Resolution 2019-05, Designating a Date, Time, and Location of a Public Hearing, for Thursday, January 10, 2019 at 2:00 p.m., at 21 Heron Wing Drive, Ormond Beach, Florida 32174, Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date, was adopted.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2019-06, Authorizing the Issuance of Not to Exceed \$8,085,000 Aggregate Principal Amount of its Hunter's Ridge Community Development District No. 1 Special Assessment Bonds in One or More Series (the "Series 2019 Bonds"); Determining Certain Details of the Series 2019 Bonds; Approving the Form of and Authorizing the Execution and Delivery of a Master Trust Indenture, a First Supplemental Trust Indenture, a Second Supplemental Trust Indenture and a Third Supplemental Trust Indenture; Authorizing the Negotiated Sale of the Series 2019 Bonds; Appointing the Underwriter; Approving the Form of and Authorizing the Execution and Delivery of a Contract of Purchase With Respect to the

Series 2019 Bonds and Awarding the Series 2019 Bonds to the Underwriter Named Therein Pursuant to the Parameters Set Forth in this Resolution; Approving the Form of and Authorizing the Distribution of the Preliminary Limited Offering Memorandum and its Use by the Underwriter in Connection With the Offering for Sale of the Series 2019 Bonds and Approving the Execution and Delivery of a Final Limited Offering Memorandum; Authorizing the Execution and Delivery of a Continuing Disclosure Agreement and the Appointment of a Dissemination Agent; Providing for the Application of Series 2019 Bond Proceeds; Authorizing the Proper Officials to Do All Things Deemed Necessary in connection With the Issuance, Sale and Delivery of the Series 2019 Bonds; Making Certain Declarations; Appointing a Trustee; Providing for the Registration of the Bonds Pursuant to the DTC Book-Entry System; Providing an Effective Date and For Other Purposes

Ms. Childers stated that Resolution 2019-06 is the Delegation Resolution. The Resolution authorizes the principal amount of the bonds, which are not to exceed \$4 million for the Series 2019 Area One bonds, an additional not-to-exceed amount of \$4 million for the Series 2019A Area Two bonds and a \$2 million not-to-exceed amount for the Series 2019B Area Two bonds, notwithstanding that the CDD cannot exceed the validation cap of \$8,085,000. With regard to designated signers, Ms. Childers stated the Chair, Vice Chair, Secretary or Assistant Secretaries are authorized to execute the bond issuance documents. The details of the Series 2019 Area One bonds, Series 2019A and Series 2019B bonds for Area Two will have the interest rates, the payment dates and maturities, as set forth in each of the Indentures.

A. Form of Indentures

i. Master Trust Indenture

This document was previously validated in 2014 and is still in substantially final form.

ii. First Supplemental Trust Indenture

Relates to the Series 2019 Area One bonds.

iii. Second Supplemental Trust Indenture

Relates to the Series 2019 Area Two bonds.

iv. Third Supplemental Trust Indenture

Relates to the Series 2019B Area Two bonds.

B. Form of Contract of Purchase

Ms. Childers presented the Bond Purchase contract between FMSbonds Inc. (FMS) and Hunter's Ridge CDD No. 1 and stated that FMS, the Underwriter, will be responsible for marketing and selling the bonds. In response to a question regarding optional call dates, Ms. Childers stated that the bonds cannot be repaid until their standard payment dates and confirmed that the call dates are for marketability.

C. Form of Preliminary Limited Offering Memorandum

Ms. Childers stated this document is in substantially final form. There will be a final Limited Offering Memorandum (LOM), upon sale of the bonds.

D. Form of Continuing Disclosure Agreements

Ms. Childers stated there will be two Agreements, one with a Deerfield Developer and one with Huntington, whose responsibilities includes posting financial statements, operating information and certain disclosures specific to that Continuing Disclosure Agreement. Mr. Lichtigman asked whether a default on one falls back to a default on the other. Mr. Watts stated that the delinquency would be attributed to the property that has not paid the assessment. In response to a Board Member's question, Ms. Childers stated that property owners can prepay their bond debt and the funds will be held until the bonds are called. Discussion ensued regarding the 10-year call provisions, CDD obligations, interest breaks, retired homeowners, bond assessments, pre and repayment options. Mr. Watts stated that the documents attached to this Resolution define all the terms and will be approved in substantial form, as further revisions may occur during today's meeting or at the pre-closing. Ms. Childers stated that a Trustee will be engaged, pursuant to the Resolution, namely U.S. Bank National Association. The Resolution also includes the application of the bond proceeds, the Series 2019 Area One and the Series 2019A and Series 2019B Area Two bonds, which will all be used to pay for a portion of the project described as the A, B, C, D, E, F parcels. It will be utilized for a debt

service reserve and for the cost of issuance and capitalized interest. Approval of Resolution 2019-06, with the attached exhibits and in substantial form, subject to further revisions and final approval by the Chair, was recommended. Mr. Watts stated that he reviewed the documents and recommended the Board's approval.

On MOTION by Mr. Lefkowitz and seconded by Ms. Hall, with all in favor, Resolution 2019-06, Authorizing the Issuance of Not to Exceed \$8,085,000 Aggregate Principal Amount of its Hunter's Ridge Community Development District No. 1 Special Assessment Bonds in One or More Series (the "Series 2019 Bonds"); Determining Certain Details of the Series 2019 Bonds; Approving the Form of and Authorizing the Execution and Delivery of a Master Trust Indenture, a First Supplemental Trust Indenture, a Second Supplemental Trust Indenture and a Third Supplemental Trust Indenture; Authorizing the Negotiated Sale of the Series 2019 Bonds; Appointing the Underwriter; Approving the Form of and Authorizing the Execution and Delivery of a Contract of Purchase With Respect to the Series 2019 Bonds and Awarding the Series 2019 Bonds to the Underwriter Named Therein Pursuant to the Parameters Set Forth in this Resolution; Approving the Form of and Authorizing the Distribution of the Preliminary Limited Offering Memorandum and its Use by the Underwriter in Connection With the Offering for Sale of the Series 2019 Bonds and Approving the Execution and Delivery of a Final Limited Offering Memorandum; Authorizing the Execution and Delivery of a Continuing Disclosure Agreement and the Appointment of a Dissemination Agent; Providing for the Application of Series 2019 Bond Proceeds; Authorizing the Proper Officials to Do All Things Deemed Necessary in connection With the Issuance, Sale and Delivery of the Series 2019 Bonds; Making Certain Declarations; Appointing a Trustee; Providing for the Registration of the Bonds Pursuant to the DTC Book-Entry System; Providing an Effective Date and For Other Purposes, as amended, in substantial form, subject to further revisions and final approval by the Chair, was adopted.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Bond Financing Team
Related Matters**

A. Termination of Agreement for Underwriter Services with Citigroup Global Markets Inc.

Mr. Wrathell stated that, originally, the Developer considered engaging CitiGroup, the investor banker, as Underwriter but as CitiGroup could not solely underwrite the deal at the time, Mr. Kessler, with FMS, was engaged as Co-underwriter; however, since Mr. Kessler is doing all the work, it was decided that FMS will be the sole Underwriter of the bonds. Thus, it

would be appropriate to terminate the agreement with CitiGroup and recognize that the CDD will engage FMS as the Underwriter for this particular bond issue.

In response to Mr. Lichtigman's previous question regarding the call dates, Mr. Kessler stated that homeowners can pay off their bond debt at any time and do not have to pay the principal amount plus the outstanding interest through the 10-year call; Staff would ensure there are quarterly reduction dates for extraordinary mandatory reduction so homeowners who opt to prepay their bond debt would just pay interest, through the next quarter. In response Mr. Lichtigman's question regarding the financial calculation charts and annual interest rates, Mr. Wrathell stated that there will be a bigger bond amortization schedule that states when principal and interest are due. As to what percentage the Underwriters take into account when computing yields of the loans that will be paid down, Mr. Wrathell stated, it is very uncommon to do a payoff on the bond debt. For example, it would be a lot if even one property owner in a 1,000-unit development proceeded to pay off their debt assessment in a given year. A Board Member asked if the Termination Agreement with CitiGroup and Mr. Kessler's contract could be approved at the next meeting. Mr. Watts recommended engaging Mr. Kessler immediately, if the Board wished to remain on the current schedule in terms of bond issuance, and the Citigroup Agreement should be terminated, subject to District Staff reviewing to confirm that it does not create any continuing liability.

On MOTION by Mr. Lefkowitz and seconded by Mr. Lichtigman, with all in favor, Terminating the CitiGroup Global Markets Inc. Agreement for Underwriter Services, pending Staff confirmation there is no contingent liability with regard to termination, was approved.

B. Agreement for Underwriter Services: FMSbonds, Inc.

On MOTION by Mr. Lefkowitz and seconded by Mr. Lichtigman, with all in favor, the FMSbonds, Inc. Agreement for Underwriter Services, subject to confirmation by District Staff that there is no contingent liability under the prior CitiGroup. Agreement, and subject to the Chair's final review and execution based on the Chair's understanding of business terms, was approved.

C. Bond Counsel Agreement: Bryant Miller Olive P.A.

Mr. Wrathell presented an updated Bond Counsel Agreement with Bryant Miller Olive P.A. (BMO).

On MOTION by Mr. Lefkowitz and seconded by Ms. Hall, with all in favor, the Bond Counsel Agreement with Bryant Miller Olive P.A., was approved.

FOURTEENTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of October 31, 2018

Mr. Wrathell presented the Unaudited Financial Statements as of October 31, 2018. Once the bonds are issued, the budget will be amended to reflect a higher level of activity.

On MOTION by Mr. Thompson and seconded by Ms. Hall, with all in favor, the Unaudited Financial Statements as of October 31, 2018, were approved.

FIFTEENTH ORDER OF BUSINESS

Approval of Meeting Minutes

- A. August 22, 2018 Public Hearing and Regular Meeting**
- B. November 1, 2018 Landowners' Meeting**

Mr. Wrathell presented the August 22, 2018 Public Hearing and Regular Meeting and the November 1, 2018 Landowners' Meeting Minutes.

On MOTION by Mr. Lefkowitz and seconded by Ms. Hall, with all in favor, the August 22, 2018 Public Hearing and Regular Meeting and the November 1, 2018 Landowners' Meeting Minutes, as presented, were approved.

SIXTEENTH ORDER OF BUSINESS

Other Business

Mr. Lefkowitz stated that the Board needs to change the platinum relationships and the documents must be updated, specifically, the ownership in anticipation of the lots that are closing; he would provide the information. He asked if any of the documentation deals with pre-establishing the amount of debt currently outstanding, which will be retired, relative to the

bond. Mr. Watts stated the underwriting documents reference the amount that will be retired, upon the issuance of these bonds; he would follow up with the Underwriter, on the Chair's behalf. Mr. Lefkowitz would provide Mr. Watts with the exact amount. Mr. Lefkowitz requested an overview of the process of distribution of the proceeds, as the improvements are "put into the ground". Mr. Wrathell stated, in January, Management will start focusing on the bonds being issued and will process an acquisition of the improvements and have a bill of sale. Mr. Watts will prepare a bill of sale and, in order to perform a reimbursement requisition, the District Engineer will be asked to submit a sketch showing what is being acquired, with a summary sheet reflecting the different improvements that will be reimbursed, and Mr. McGaffney will provide the applicable invoices associated with paying the site contractor to perform the work. Mr. Watts stated that it will be akin to processing withdrawal requests and then a certification on the requisition is forwarded to Management's office. Mr. Wrathell will then sign off on it and it will be submitted to the Trustee for payment. As to the time frame for distribution of funding, Mr. Wrathell stated, upon receipt; however, Management needs one or two days to review the paperwork before submitting the requisitions to the Trustee. Mr. Watts stated, since the contribution in Assessment Area One was available, he would prepare a requisition that includes the donation, to determine the assessments, one week before the pre-closing.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Cobb Cole*

There being no report, the next item followed.

B. District Engineer: *Zev Cohen and Associates, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: June 6, 2019 at 3:30 P.M.**

Mr. Wrathell stated that the Assessment Public Hearing will be held on January 10, 2019 at 2:00 p.m.

EIGHTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Lichtigman commended District Staff for doing a very thorough job for the District and expressed his appreciation.

NINETEENTH ORDER OF BUSINESS

Adjournment

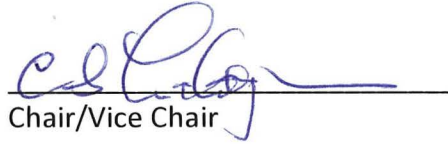
There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Lefkowitz and seconded by Mr. Lichtigman, with all in favor, the meeting adjourned at approximately 11:51 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair