
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.

**CHANNING PARK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Channing Park Community Development District was held on **Tuesday, August 9, 2016 at 2:00 p.m.** at the Channing Park Recreation Center located at 17358 Chelsea Downs Circle, Lithia, Florida 33547.

Present and constituting a quorum were:

Craig Hotop	Board Supervisor, Chairman
Jim Hyde	Board Supervisor, Assistant Secretary
Rebecca Mitchell	Board Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping, Green & Sams, P.A.
	<i>(via conference call)</i>
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

**Presentation of the Minutes of the Board
of Supervisors' Meeting held on May 10,
2016**

<p>On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 10, 2016 as presented for Channing Park Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April through June 2016

On a Motion by Mr. Hotop, seconded by Mr. Hyde, with all in favor the Board of Supervisors approved the Operation and Maintenance Expenditures for April (\$11,309.96), May (\$14,763.95) and June 2016 (\$5,807.43) as presented for Channing Park Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2007 Construction Requisition #DC 4

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Board of Supervisors ratified Series 2007 Construction Requisition #DC 4 as presented for Channing Park Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Unaudited Financial Summary and Statement for June 2016

Ms. Oram presented and reviewed the Unaudited Financial Summary and Statement for June 2016. There were no questions.

SEVENTH ORDER OF BUSINESS

Consideration of a Board Supervisor Resignation

Ms. Oram stated that she had received a resignation letter from Candice Smith and asked the Board for a motion to accept her resignation.

On a Motion by Ms. Mitchell, seconded by Mr. Hotop, with all in favor the Board of Supervisors accepted Candice Smith's resignation from the Board of Supervisors for Channing Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2016-02, Declaring Vacant Seats on the Board

Mr. Earlywine presented and reviewed Resolution 2016-02, Declaring Vacant Seats on the Board. He stated that no one qualified for seats #4 and #5 for the general election and qualified electors would need to be appointed to the vacant seats within 90 days after the election.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Board of Supervisors approved Resolution 2016-02, Declaring Vacant Seats on the Board (Seats #4 and #5) for Channing Park Community Development District.

NINTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2016/2017
Final Budget**

Ms. Oram asked for a motion to open the public hearing on the fiscal year 2016/2017 final budget.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2016/2017 Final Budget for Channing Park Community Development District.

Ms. Oram presented and reviewed the fiscal year 2016/2017 final budget. There were no changes to the budget.

Ms. Oram asked for a motion to close the public hearing on the fiscal year 2016/2017 final budget.

On a Motion by Ms. Mitchell, seconded by Mr. Hotop, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2016/2017 Final Budget for Channing Park Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-03,
Adopting Fiscal Year 2016/2017 Final
Budget**

Ms. Oram presented and reviewed the Resolution 2016-03, Adopting Fiscal Year 2016/2017 Final Budget.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved Resolution 2016-03, Adopting Fiscal Year 2016/2017 Final Budget as presented for Channing Park Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-04,
Imposing Special Assessments and
Certifying an Assessment Roll**

Ms. Oram presented and reviewed the Resolution 2016-04, Imposing Special Assessments and Certifying an Assessment Roll.

On a Motion by Mr. Hotop, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved Resolution 2016-04, Imposing Special Assessments and Certifying an Assessment Roll as presented for Channing Park Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-05,
Setting the Meeting Schedule for Fiscal
Year 2016/2017**

Ms. Oram presented and reviewed the Resolution 2016-05, Setting the Meeting Schedule for Fiscal Year 2016/2017.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved Resolution 2016-05, Setting the Meeting Schedule for Fiscal Year 2016/2017 as presented for Channing Park Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. District Manager

Ms. Oram stated that the next regular meeting was scheduled for September 13, 2016 at 2:00 p.m.

Ms. Oram presented the audit for year ended September 30, 2015.

On a Motion by Ms. Mitchell, seconded by Mr. Hotop, with all in favor, the Board of Supervisors accepted the audit for the year ended September 30, 2015 and ratified sending it to the Auditor General of the State of Florida for the Channing Park Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

CHANNING PARK COMMUNITY DEVELOPMENT DISTRICT

August 9, 2016 Minutes of Meeting

Page 5

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor, the Board of Supervisors adjourned the meeting at 3:05 p.m. for Channing Park Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman