
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, May 10, 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 January
12, 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 January 12, 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 December 2015 through March 2016

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Board of Supervisors approved the Operation and Maintenance Expenditures for December 2015 (\$15,646.61) as presented for Channing Park Community Development District.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2016 (\$12,950.27) as presented for Channing Park Community Development District.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Board of Supervisors approved the Operation and Maintenance Expenditures for February 2016 (\$10,957.33) as presented for Channing Park Community Development District.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2016 (\$12,817.06) as presented for Channing Park Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Unaudited Financial Summary and Statement for March 2016

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

SIXTH ORDER OF BUSINESS

Presentation of Funding Reserve Analysis

Ms. Oram presented and reviewed the Funding Reserve Analysis.

SEVENTH ORDER OF BUSINESS

Update Regarding Fence Encroachment Issue

Mr. Hotop stated that he will have a report for the Board at the next meeting.

EIGHTH ORDER OF BUSINESS

Presentation of the Fiscal Year 2016/2017 Proposed Budget

Ms. Oram presented and reviewed the fiscal year 2016/2017 proposed budget for the Board. Discussion ensued regarding line items of the budget.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Approving Fiscal Year 2016/2017
Proposed Budget and Setting the Hearing
on the Final Budget**

Ms. Oram presented and reviewed Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Ms. Mitchell, seconded by Mr. Hotop, with all in favor the Board of Supervisors approved Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget (July 12, 2016 at 2:00 p.m. at the Channing Park Recreation Center, 17358 Chelsea Downs Circle, Lithia, Florida 33547) for Channing Park Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Earlywine gave the Board an update on the legislative sessions.

B. District Engineer

Not present.

C. District Manager

Ms. Oram stated that the next regular meeting was scheduled for June 14, 2016 at 2:00 p.m. The Board stated that they would like to cancel this meeting.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Board of Supervisors authorized District staff to cancel the Board meeting scheduled for June 14, 2016 at 2:00 p.m. for Channing Park Community Development District.

Ms. Oram announced that there were 569 registered voters in the District as of April 15, 2016.

Ms. Oram informed the Board that the Qualifying Period for the General Election will commence on June 20, 2016 and close at noon on June 24, 2016. She stated that the seats up for election were seat #4 – Jim Hyde and seat #5 – Candice Smith.

She stated that there is more information available on the Hillsborough County Supervisor of Elections website.

Mr. Earlywine asked for a motion to start the general election process for the District.

On a Motion by Mr. Hotop, seconded by Ms. Mitchell, with all in favor the Board of Supervisors authorized District staff to prepare the resolution and necessary paperwork and forward it on to the Supervisor of Elections in order to establish the general election process for the District for Channing Park Community Development District.

It was suggested that the general election information be added to the HOA newsletter.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TWELFTH 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.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor, the Board of Supervisors adjourned the meeting at 3:08 p.m. for Channing Park Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman