

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 9, 2017 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
Michael Basso	Board Supervisor, Assistant Secretary
Rebecca Mitchell	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Trent Stephenson	District Engineer, Waldrop Engineering (via phone)
Robbie Cox	MBS Capital Markets
Bre Parker	Financial Analyst, Rizzetta & Company, Inc. (via phone)
Greg Pierson	DC, Hopping Green & Sams (via phone)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

Presentation of the Minutes of the Board of Supervisors' Regular Meeting held on August 9, 2016

<p>On a Motion by Ms. Mitchell, seconded by Mr. Basso, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on August 9, 2016 as presented for the Channing Park Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2016 through March 2017

On a Motion by Mr. Hotop, seconded by Mr. Basso, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2016 (\$7,727.15), August 2016 (\$4,854.79), September 2016 (\$34,899.23), October 2016 (\$17,851.01), November 2016 (\$4,153.00), December 2016 (\$4,140.50), January 2017 (\$5,125.00), February 2017 (\$4,043.00), and March 2017 (\$4,719.00) as presented for the Channing Park Community Development District.

FIFTH ORDER OF BUSINESS

Discussion with MBS Capital Markets Regarding Possible Bond Refunding

Mr. Cox led the Board in a general discussion pertaining to a possible bond refinance and provided a background of MBS Capital Markets. Mr. Cox also entertained the Board's questions. Mr. Hotop requested that District Management circulate the MBS Engagement Letter to the Board to allow more time for consideration.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-01, Revising District Records Location

On a Motion by Ms. Mitchell, seconded by Mr. Basso, with all in favor, the Board of Supervisors adopted Resolution 2017-01, designating the office of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, FL 33578 as the Official Records Location for the Channing Park Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-02, Designating Registered Agent and Registered Agent's Office

On a Motion by Ms. Mitchell, seconded by Mr. Basso, with all in favor, the Board of Supervisors adopted Resolution 2017-02, designating William Rizzetta as the Registered Agent and the office of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, FL 33578 as the Registered Agent's Office for the Channing Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-03, Re-Designating Secretary of the District

On a Motion by Ms. Mitchell, seconded by Mr. Basso, with all in favor, the Board of Supervisors adopted Resolution 2017-03, designating Eric Dailey as Secretary for the Channing Park Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-04, Re-Designating Assistant Secretary of the District

On a Motion by Ms. Mitchell, seconded by Mr. Basso, with all in favor, the Board of Supervisors adopted Resolution 2017-04, designating Christine Perkins as an Assistant Secretary for the Channing Park Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2017-06, Re-Designating Assistant Treasurer of the District

On a Motion by Ms. Mitchell, seconded by Mr. Basso, with all in favor, the Board of Supervisors adopted Resolution 2017-06, designating Shawn Wildermuth as Assistant Treasurer for the Channing Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-07, Re-Designating Officers of the District

On a Motion by Ms. Mitchell, seconded by Mr. Hotop, with all in favor, the Board of Supervisors adopted Resolution 2017-07, designating Craig Hotop as Chairman, Michael Basso as Vice Chairman, and Rebecca Mitchell as an Assistant Secretary for the Channing Park Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2017-08, Prompt Payment Policies

Mr. Pierson reviewed the policy with the Board, noting that its purpose was to maintain District compliance with Florida Statute, Chapter 218.

On a Motion by Mr. Hotop, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adopted Resolution 2017-08, Prompt Payment Policies, for the Channing Park Community Development District.

THIRTEENTH ORDER OF BUSINESS

Discussion Regarding Filling Vacant Seats 4 and 5

Ms. Perkins led a discussion pertaining to open seats on the Board. Ms. Perkins expressed that there was one resident who expressed an interest in joining the Board, and that she would reach out to them to provide more information.

FOURTEENTH ORDER OF BUSINESS

Consideration of Dissemination Agent Agreement

On a Motion by Mr. Basso, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors accepted the letter of resignation from Prager & Sealy and accepted a proposal from Rizzetta & Company, Inc. for Dissemination Agent Services for the Channing Park Community Development District.

FIFTEENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2017/2018

Ms. Perkins presented and reviewed the Fiscal Year 2017/2018 proposed budget with the Board. She stated that there was no increase in the budget. Discussion ensued regarding line items of the budget as well as the flooding experienced by residents due to builder grading improperly.

On a Motion by Mr. Basso, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors authorized Mr. Hotop to approve any proposal for potential storm drain remediation exceeding \$5,000, if needed, for the Channing Park Community Development District.

SIXTEENTH ORDER OF BUSINESS

Consideration of Resolution 2017-09, Approving Proposed Budget and Setting the Public Hearing on the Final Budget

On a Motion by Mr. Basso, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adopted Resolution 2017-09, Approving Fiscal Year 2017/2018 Proposed Budget (\$88,586) and Setting the Public Hearing on the Final Budget (August 8, 2017 at 2:00 p.m. at the Channing Park Recreation Center, 17358 Chelsea Downs Circle, Lithia, Florida 33547) for the Channing Park Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Pierson was present via phone had no report.

B. District Engineer

Mr. Stephenson was present via phone but had no report.

C. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on June 13, 2017 at 2:00 p.m. at the Channing Park Recreational Center, located at 17358 Chelsea Downs Circle, Lithia, Florida 33547. She recommended to the Board that the June and July meetings be cancelled and that the final budget hearing be held in August.

Ms. Perkins announced that there were 679 registered voters in the District as of April 15, 2017.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Mitchell, seconded by Mr. Basso, with all in favor, the Board of Supervisors adjourned the meeting at 3:01 p.m. for Channing Park Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman