

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.

**CASCADES AT GROVELAND
COMMUNITY DEVELOPMENT DISTRICT**

The **special** meeting of the Board of Supervisors of Cascades at Groveland Community Development District was held on **Thursday, June 2, 2016, at 2:01 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.**

Present and constituting a quorum:

Mike Fraley	Board Supervisor, Chairman
Patrick Wellington	Board Supervisor, Vice Chairman
Keith Breedlove	Board Supervisor, Assistant Secretary
Douglas Christopher	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A. (<i>phone</i>)
Tadd Kasbeer	District Engineer, Dewberry/Bowyer-Singleton

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports (taken out of order)

A. District Engineer

Mr. Kasbeer stated that he will contact Hughes Brothers Construction regarding the Phase 5 grate issues. He discussed the Phase 4 reimbursement, noting that three signatures were needed. Mr. Fraley expressed concern with signing both documents and a brief discussion ensued regarding re-designating the Board of Supervisors.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held February 17, 2016

Mr. Jeancola stated that the minutes had been reviewed by District Counsel.

On Motion by Mr. Breedlove, seconded by Mr. Wellington, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on February 17, 2016 for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for February through April 2016

Mr. Jeancola reviewed the expenditures with the Board of Supervisors. A cumulative motion was made for all three months.

On Motion by Mr. Christopher, seconded by Mr. Breedlove, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2016 in the amount of \$6,269.17, March 2016 in the amount of \$12,966.85 and for April 2016 in the amount of \$4,477.67 for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Construction Requisition, Series 2006 # 25

The Board reviewed the construction requisition regarding the related costs to acquisition. General discussions took place over Phase 4 legal costs. Further discussion ensued.

On Motion by Mr. Fraley, seconded by Mr. Christopher, with all in favor, the Board approved the Consideration of Construction Requisition, Series 2006 # 25, for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Fiscal Year 2016-2017 Proposed Budget

Mr. Jeancola presented and reviewed the proposed budget for fiscal year 2016/2017. There was a general discussion on what resolution 2016-01 would accomplish.

NINTH ORDER OF BUSINESS

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

Mr. Jeancola presented and reviewed Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget for August 17, 2016 at 2:00 p.m.

On a motion by Mr. Fraley, seconded by Mr. Breedlove, with all in favor, the Board of Supervisors approved Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget (include budget total amount and Setting the Public Hearing on the Final Budget (August 17, 2016 at 2:00 p.m. at 749 Wilson Lake Parkway, Groveland, Florida 34736) for Cascades at Groveland Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports (continued)

- B. District Counsel
No report.

- C. District Manager
Mr. Jeancola informed the Board that there were 880 registered voters. He announced that Seats 1, 2 and 3 are up for election this year.

Mr. Jeancola asked that the Chairman be authorized to accept the annual audit as it is unlikely that the Board will meet again before it is due.

The Arbitrage Rebate Calculation Series 2006 – March 31, 2016 was reviewed and accepted. It was further explained to the Board by Mr. Jeancola and Ms. Mackie.

Mr. Wellington was appointed to Vice Chair, while Mr. Bergstein was appointed to Assistant Secretary.

On Motion by Mr. Christopher, seconded by Mr. Breedlove, with all in favor, the Board accepted the Arbitrage Rebate Calculation Series 2006 for Cascades at Groveland Community Development District.

On Motion by Mr. Christopher, seconded by Mr. Breedlove, with all in favor, the Board of Supervisors amended the motion appointing Mr. Bergstein as Board Supervisor and Asst. Secretary (Seat 2) to include appointing Mr. Wellington as Vice Chair for Cascades at Groveland Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

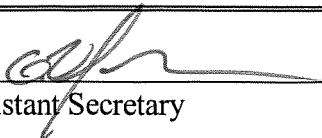
There were no audience questions or Supervisor requests.

Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, July 20, 2016 at 2:00 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

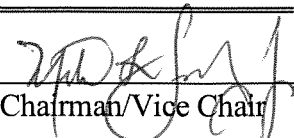
TWELFTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Breedlove, seconded by Mr. Wellington, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:47 p.m. for Cascades at Groveland Community Development District.



Assistant Secretary



Chairman/Vice Chair