

**MINUTES OF MEETING  
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Indiantown Community Development District's Board of Supervisors was held on Monday, April 9, 2018 at 1:00 p.m., at the offices of Indiantown Realty, 15828 S.W. Warfield Boulevard, Indiantown, Florida 34956.

**Present at the meeting were:**

Tom Kenny ( <i>via telephone</i> )	Chair
David Powers	Vice Chair
James Padgett	Assistant Secretary
Guy Parker	Assistant Secretary
Scott Watson	Assistant Secretary

**Also present were:**

Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Tucker Mackie ( <i>via telephone</i> )	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 1:06 p.m. Supervisors Powers, Padgett, Parker and Watson were present, in person. Supervisor Kenny was attending via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2018-01,  
Approving a Proposed Budget for Fiscal  
Year 2018/2019 and Setting a Public  
Hearing Thereon Pursuant to Florida  
Law; Addressing Transmittal, Posting  
and Publication Requirements; and  
Providing an Effective Date**

Ms. Cerbone presented Resolution 2018-01. Mr. Kenny stated that the budget was acceptable to I-Star.

**On MOTION by Mr. Watson and seconded by Mr. Parker, with all in favor, Resolution 2018-01, Approving a Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 9, 2018 at 1:00 p.m., at this location; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-02, Designating a Date, Time and Location for Landowners' Meeting [Seats 3, 4, & 5]**

Ms. Cerbone presented Resolution 2018-02. She would coordinate with Mr. Kenny, Mr. Mears and an officer of I-Star regarding acting as proxy holder for the Landowners' meeting. In response to the question of if it mattered that the date coincided with Veteran's day. Ms. Mackie stated that it did not matter, as long as the election is announced 90 days before the meeting.

**On MOTION by Mr. Watson and seconded by Mr. Padgett, with all in favor, Resolution 2018-02, Designating a Date, Time and Location of November 12, 2018 at 1:00 p.m., at this location, for the Landowners' Meeting, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2017, Prepared by Carr, Riggs & Ingram, LLC and Ratification of Transmittal to Auditor General**

Ms. Cerbone presented the Audited Financial Statements for Fiscal Year Ended September 30, 2017. The District's revenues were all Developer contributions, to cover the administrative expenses of the District. There were no findings, instances of noncompliance, deficiencies or recommendations.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-03, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2017**

Ms. Cerbone presented Resolution 2018-03.

**On MOTION by Mr. Watson and seconded by Mr. Powers, with all in favor, Resolution 2018-03, Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2017, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of February 28, 2018**

Ms. Cerbone presented the Unaudited Financial Statements as of February 28, 2018.

**On MOTION by Mr. Padgett and seconded by Mr. Watson, with all in favor, the Unaudited Financial Statements as of February 28, 2018, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Approval of July 10, 2017 Public Hearing and Regular Meeting Minutes**

Ms. Cerbone presented the July 10, 2017 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Powers and seconded by Mr. Padgett, with all in favor, the July 10, 2017 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**NINTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

There being no report, the next item followed.

**C. District Manager**

- i. NEXT MEETING DATE: May 14, 2018 at 1:00 P.M.**

Ms. Cerbone stated that the next meeting will be held on July 9, 2018 at 1:00 p.m., at this location. The May meeting would be cancelled, unless needed.

**ELEVENTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

There being no audience comments or Supervisors' requests, the next item followed.

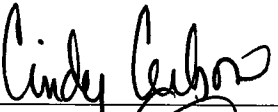
**TWELFTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mr. Parker and seconded by Mr. Padgett,  
with all in favor, the meeting adjourned at 1:10 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
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Secretary/Assistant Secretary

  
\_\_\_\_\_  
Chair/Vice Chair