

**MINUTES OF MEETING
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Indiantown Community Development District held a Public Hearing and a Regular Meeting on July 8, 2019 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	Chair
James Padgett	Assistant Secretary
Guy Parker	Assistant Secretary
Scott Watson	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Lisa Dao	Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:03 p.m. Supervisors Kenny, Parker and Watson were present, in person. Supervisor Padgett was not present at roll call. Supervisor Powers was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no members of the public at the meeting.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisor, Guy Parker, [SEAT 5], *(the following to be provided in a separate package)*

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Parker. She provided the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**

C. Financial Disclosure Forms

- i. **Form 1: Statement of Financial Interests**
- ii. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
- iii. **Form 1F: Final Statement of Financial Interests**

D. Form 8B – Memorandum of Voting Conflict

Mr. Kenny reminded Board Members to file Form 1. Supervisor Parker stated that he would file Form 1.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2019/2020 Budget**

A. Proof/Affidavit of Publication

The proof of publication was provided for informational purposes.

B. Consideration of Resolution 2019-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Cerbone presented Resolution 2019-04. The Fiscal Year 2020 budget had not changed since the Board approved the proposed budget.

Mr. Padgett arrived at the meeting at 1:05 p.m.

No members of the public were present.

On MOTION by Mr. Watson and seconded by Mr. Kenny, with all in favor, Resolution 2019-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2019/2020
Funding Agreement**

Ms. Cerbone presented the Fiscal Year 2019/2020 Funding Agreement.

On MOTION by Mr. Kenny and seconded by Mr. Watson, with all in favor, the Fiscal Year 2019/2020 Funding Agreement, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date

Ms. Cerbone presented Resolution 2019-05.

On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, Resolution 2019-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2018, 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, 2018 and stated that there were no findings, recommendations or instances of noncompliance; it was a clean audit.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2019-06, Accepting the Audited Financial Statements for Fiscal Year Ended September 30, 2018

Ms. Cerbone presented Resolution 2019-06.

On MOTION by Mr. Parker and seconded by Mr. Watson, with all in favor, Resolution 2019-06, Accepting the Audited Financial Statements for Fiscal Year Ended September 30, 2018, was adopted.

NINTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of May 31, 2019**

Ms. Cerbone presented the Unaudited Financial Statements as of May 31, 2019.

On MOTION by Mr. Kenny and seconded by Mr. Padgett, with all in favor, the Unaudited Financial Statements as of May 31, 2019, were accepted.

TENTH ORDER OF BUSINESS

**Approval of April 8, 2019 Regular Meeting
Minutes**

Ms. Cerbone presented the April 8, 2019 Regular Meeting Minutes.

On MOTION by Mr. Padgett and seconded by Mr. Watson, with all in favor, the April 8, 2019 Regular Meeting Minutes, were approved.

ELEVENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt & Associates, LLC*

i. 0 Registered Voters in District as of April 15, 2019

There were no registered voters residing within the District as of April 15, 2019.

ii. UPCOMING MEETINGS

- **August 12, 2019 at 1:00 P.M.**
- **September 9, 2019 at 1:00 P.M.**

The next meetings were scheduled for August 12 and September 9, 2019 but would be cancelled if not necessary; the next meeting would most likely be held in April 2020.

THIRTEENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

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

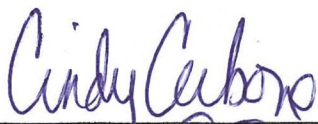
FOURTEENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Watson and seconded by Mr. Parker, with all in favor, the meeting adjourned at 1:08 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair