

**PARRISH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
SPECIAL ORGANIZATIONAL MEETING  
OCTOBER 18, 2019**

**PARRISH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
FRIDAY, OCTOBER 18, 2019  
2:00 P.M.**

The Palmetto Library  
Located at 923 6th Street West, Palmetto, Florida 34221

<b>District Board of Supervisors</b>	Supervisor Supervisor Supervisor Supervisor Supervisor	Bruce Danielson Eric Davidson Royce Haddad Sr. Royce Haddad Jr. Kendra Neter
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	Heidt Design, LLC	Strickland T. Smith, P.E.

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

October 18, 2019  
Board of Supervisors  
**Parrish Plantation Community Development District**

*Dear Board Members:*

The Special Organizational Meeting of Parrish Plantation Community Development District will be held on **October 18, 2019 at 2:00 p.m.** at the Palmetto Library located at 923 6th Street West, Palmetto, Florida 34221. Following is the Agenda for the Meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. CALL TO ORDER**
  - A. Overview of Meeting Procedures and Decorum
- 2. PUBLIC COMMENT PERIOD**
- 3. ADMINISTER OATHS OF OFFICE TO BOARD ASSIGNED IN PETITION**
- 4. SEAT NEW BOARD MEMBERS**
  - A. Overview of Forms, Sunshine Amendment, Code of Ethics, Supervisor Responsibilities
- 5. APPOINTMENT OF OFFICERS – Resolution 2020-01 ..... Tab 01**
  - A. Chairman
  - B. Vice Chairman
  - C. Secretary
  - D. Treasurer
  - E. Assistant Secretaries
- 6. APPOINTMENT OF CONSULTANTS**
  - A. Consider Appointment of District Manager/Assessment Consultant – **Resolution 2020-02 Tab 02**
  - B. Designation of Registered Agent/Office – **Resolution 2020-03 ..... Tab 03**
  - C. Consider Appointment of District General Counsel – **Resolution 2020-04..... Tab 04**
  - D. Consider Appointment of Interim District Engineer – **By Motion**
    - i. Authorize RFQ for District Engineer
  - E. Consider Appointment of Bond Counsel – **Akerman LLP ..... Tab 05**
  - F. Consider Appointment of Investment Banker – **FMS Bonds ..... Tab 06**
  - G. Consider Appointment of Trustee – **US Bank ..... Tab 07**
- 7. BUSINESS MATTERS**
  - A. Approve Notice of Establishment-**By Motion**
  - B. Consider Policy of Compensation for Board Members – **Resolution 2020-05..... Tab 08**
  - C. Consider Policy of Reimbursement of District Travel Expenses – **Resolution 2020-06 ..... Tab 09**
  - D. Consider Designation of Primary Administrative Office and Local Records Office – **Resolution 2020-07..... Tab 10**
  - E. Consider District Records Retention Schedule – **Resolution 2020-08 ..... Tab 11**
  - F. Consider Fiscal Year 2020 Regular Meeting Schedule and Location-**Resolution 2020-09.. Tab 12**
  - G. Consider Landowners’ Meeting Date, Time and Location- **Resolution 2020-10 ..... Tab 13**
  - H. Consider Proposed FY2019/2020 Annual Budget & Set Public Hearing – **Resolution 2020-11 ..... Tab 14**
  - I. Set Public Hearing for Uniform Method of Collections – **Resolution 2020-12..... Tab 15**
  - J. Consider Rules of Procedure & Setting Public Hearing - **Resolution 2020-13 ..... Tab 16**
  - K. Consider Policy Re: Support & Legal Defense for Board & Staff- **Resolution 2020-14 ..... Tab 17**
  - L. Authorization to obtain General Liability and Public Officers Insurance-**By Motion**
  - M. Consider Designation of a Qualified Public Depository- **Resolution 2020-15..... Tab 18**
  - N. Authorization of Signatories- **Resolution 2020-16 ..... Tab 19**
  - O. Authorization to Disburse Funds for Expenses- **Resolution 2020-17..... Tab 20**
  - P. Consider Adoption of Investment Policy- **Resolution 2020-18..... Tab 21**
  - Q. Consider Approval of Florida Statewide Mutual Aid Agreement- **Resolution 2020-19 ..... Tab 22**

- R. Consider Provisions for Public Comments – **Resolution 2020-20**..... **Tab 23**
- S. Consider Authorization of RFP for Auditing Services - **By Motion**
- 8. PRELIMINARY REPORT PRESENTATION – ASSESSMENT BONDS**
  - A. Consider Engineer’s Validation Report..... **Under Separate Cover**
  - B. Consider Bond Validation Report..... **Tab 24**
  - C. Authorizing Issuance of Bonds/Filing of Validation Complaint - **Resolution 2020-21** ..... **Tab 25**
    - i. Master Trust Indenture
  - D. Consider Authorization of Chairman to Accept or Execute Certain Documents  
**Resolution 2020-22** ..... **Tab 26**
  - E. Other Matters Relating to Financing
- 9. ADMINISTRATIVE MATTERS**
  - A. Request for Working Capital – **By Motion**
- 10. STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 11. BOARD MEMBERS COMMENTS**
- 12. PUBLIC COMMENTS**
- 13. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian Lamb, CEO  
Meritus