

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

October 21, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Parrish Plantation Community Development District was held on **Wednesday, October 21, 2021 at 2:00 p.m.** at North River Ranch Clubhouse located at 11510 Little River Way, Parrish, FL 34219.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Parrish Plantation Community Development District to order on **Wednesday, October 21, 2021 at approximately 2:05 p.m.**

Board Members Present and Constituting a Quorum:

Matt O'Brien	Chair	
Brent Dunham	Vice-Chair	
Bruce Danielson	Supervisor	
Allison Martin	Supervisor	
Marlena Nitschke	Supervisor	<i>via conference call</i>

Staff Members Present:

Brian Lamb	District Manager, Meritus	
John Vericker	District Counsel, Straley Robin Vericker	<i>via conference call</i>
Jeb C. Mulock	District Engineer, ZNS Engineering	<i>via conference call</i>
Brian Fender	Bond Counsel, Gray Robinson	<i>via conference call</i>

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Engineer

Mr. Lamb noted that there have been some revisions to the Engineer's Report that was previously approved, but the report is still in substantial form.

B. District Counsel

C. District Manager

There were no additional reports from staff.

48 **4. BUSINESS ITEMS**

49 **A. Consideration of First Supplemental Assessment Methodology Report –**
50 **Assessment Area Two**

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52 Mr. Lamb reviewed the First Supplemental Assessment Methodology Report for Assessment
53 Area Two with the Board. The total project cost will be approximately \$11.6 million. The
54 planned units will be 125 lots, broken down by product size for 55 ft. and 65 ft. lots. The annual
55 assessments will be \$367,668 excluding collection costs.
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57	MOTION TO:	Approve the First Supplemental Assessment
58		Methodology Report for Assessment Area Two in
59		standard form.
60	MADE BY:	Supervisor O'Brien
61	SECONDED BY:	Supervisor Dunham
62	DISCUSSION:	None further
63	RESULT:	Called to Vote: Motion PASSED
64		5/0 - Motion Passed Unanimously

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66 **B. Consideration of Resolution 2022-01; Delegation Resolution**
67 **i. Second Supplemental Trust Indenture**
68 **ii. Bond Purchase Contract**
69 **iii. Preliminary Limited Offering Memorandum**
70 **iv. Continuing Disclosure Agreement**
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72 Mr. Fender reviewed the resolution and associated documents with the Board.
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74	MOTION TO:	Approve Resolution 2022-01.
75	MADE BY:	Supervisor Martin
76	SECONDED BY:	Supervisor Dunham
77	DISCUSSION:	None further
78	RESULT:	Called to Vote: Motion PASSED
79		5/0 - Motion Passed Unanimously

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81 **C. General Matters of the District**
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83 There were no general matters to discuss.
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- 87 **5. CONSENT AGENDA**
88 **A. Consideration of Board of Supervisors Regular Meeting September 28, 2021**
89 **B. Consideration of Operations and Maintenance Expenditures September 2021**
90 **C. Review of Financial Statements Month Ending September 30, 2021**

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92 The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Martin
SECONDED BY:	Supervisor O'Brien
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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102 **6. SUPERVISOR REQUESTS**

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104 The Board briefly discussed availability for meetings.

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107 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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109 There were no audience comments.

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112 **8. ADJOURNMENT**

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114 The meeting was adjourned.

115 *Please note the entire meeting is available on disc.

116

117 *These minutes were done in summary format.

118

119 *Each person who decides to appeal any decision made by the Board with respect to any matter
120 considered at the meeting is advised that person may need to ensure that a verbatim record of
121 the proceedings is made, including the testimony and evidence upon which such appeal is to be
122 based.

123

124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
125 noticed meeting held on 11/16/2021.

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Signature

Signature

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Printed Name

Printed Name

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Title:

Title:

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Secretary

Chairman

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Assistant Secretary

Vice Chairman

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Recorded by Records Administrator

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Signature

Date

Parrish Plantation Community Development District

SEAL

Established October 8, 2019
Manatee County, Florida

Official District Seal