

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

November 16, 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, November 16, 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, November 16, 2021 at approximately 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Matt O'Brien	Chair
Brent Dunham	Vice-Chair
Marlena Nitschke	Supervisor

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>
Tim Green	Homes by WestBay	<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. RECESS TO PUBLIC HEARING

Mr. Lamb directed the Board to recess to the public hearing.

41 **4. PUBLIC HEARING ON LEVYING DEBT ASSESSMENTS**

42 **A. Open the Public Hearing on Levying Debt Assessments**

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44 MOTION TO: Open the public hearing.
45 MADE BY: Supervisor O'Brien
46 SECONDED BY: Supervisor Dunham
47 DISCUSSION: None further
48 RESULT: Called to Vote: Motion PASSED
49 3/0 - Motion Passed Unanimously

50
51 **B. Staff Presentations**

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53 Mr. Lamb and Mr. Vericker went over resolution with the Board.

54
55 **C. Public Comments**

56
57 There were no public comments.

58
59 **D. Consideration of Resolution 2022-02; Levying Debt Assessments**

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61 The Board reviewed the resolution.

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63 MOTION TO: Approve Resolution 2022-02.
64 MADE BY: Supervisor O'Brien
65 SECONDED BY: Supervisor Dunham
66 DISCUSSION: None further
67 RESULT: Called to Vote: Motion PASSED
68 3/0 - Motion Passed Unanimously

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70 **E. Close the Public Hearing in Levying Debt Assessments**

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72 The public hearing was closed.

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75 **5. RETURN AND PROCEED TO REGULAR MEETING**

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77 Mr. Lamb directed the Board to return and proceed to the regular meeting.
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79
80

81 **6. STAFF REPORTS**
82 **A. District Engineer**
83 **B. District Counsel**

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85 There were no additional reports from the Engineer or Counsel.
86

87 **C. District Manager**
88

89 Mr. Lamb noted that there will be an amended version of the FY 2022 operating budget to
90 approve at the next meeting.
91

92
93 **7. BUSINESS ITEMS**

94 **A. General Matters of the District**
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96 There were no general matters to discuss.
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98

99 **8. CONSENT AGENDA**

100 **A. Consideration of Board of Supervisors Regular Meeting October 21, 2021**

101 **B. Consideration of Operations and Maintenance Expenditures October 2021**

102 **C. Review of Financial Statements Month Ending October 31, 2021**
103

104 The Board reviewed the Consent Agenda items.
105

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor O'Brien
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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114 **9. SUPERVISOR REQUESTS**
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116 There were no supervisor requests.
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119 **10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
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121 There were no audience comments.
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124

125 **11. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor O'Brien
SECONDED BY:	Supervisor Nitschke
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

133
134 **Please note the entire meeting is available on disc.*

135
136 **These minutes were done in summary format.*

137
138 **Each person who decides to appeal any decision made by the Board with respect to any matter*
139 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
140 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
141 *based.*

142
143 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
144 **noticed meeting held on 1-20-22.**

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147
148 **Signature**

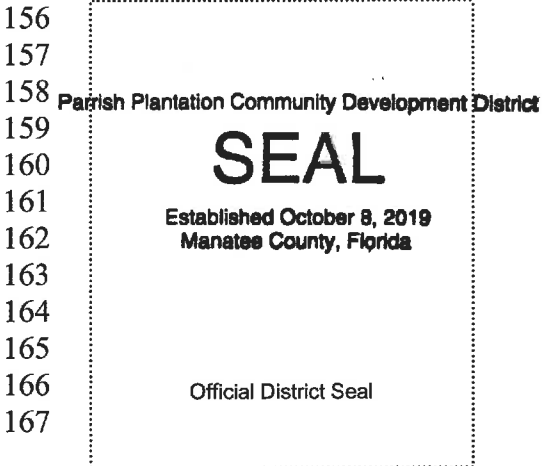
149
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151 **Printed Name**

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153 **Title:**
154 **Secretary**
155 **Assistant Secretary**

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148 **Signature**

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151 **Printed Name**

152
153 **Title:**
154 **Chairman**
155 **Vice Chairman**



160 *Recorded by Records Administrator*
161
162
163
164 **Signature**
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166 1-25-22
167 **Date**