

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

December 16, 2020 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, December 16, 2020 at 2:00 p.m.** at 6th Avenue Executive Center located at 1201 6th Avenue West, Suite 100, Bradenton, FL 34205.

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, December 16, 2020 at approximately 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Matt O'Brien	Chair	
Brent Dunham	Vice-Chair	
Bruce Danielson	Supervisor	<i>via conference call</i>
Tim Green	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>
Strickland T. Smith	District Engineer, Heidt Design	<i>via conference call</i>
Peter Dane	Bond Counsel, Ackerman	<i>via conference call</i>
Allison Martin	Homes by West Bay	

There were no other members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of District Engineer's Report

Mr. Lamb went over the District Engineer's Report with the Board.

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MOTION TO:	Approve the District Engineer’s Report in substantial form, pending any comments from Counsel or other related parties associated with the bond issuance.
MADE BY:	Supervisor Green
SECONDED BY:	Supervisor O’Brien
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Consideration of Supplemental Assessment Methodology Report

Mr. Lamb went over the Supplemental Assessment Methodology Report with the Board.

MOTION TO:	Approve the Supplemental Assessment Methodology Report in substantial form.
MADE BY:	Supervisor Green
SECONDED BY:	Supervisor O’Brien
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

- C. Consideration of Resolution 2021-01; Delegation Resolution**
- i. First Supplemental Trust Indenture**
 - ii. Bond Purchase Contract**
 - iii. Preliminary Offering Memorandum**
 - iv. Continuing Disclosure Agreement**

D. Approval of the Form of the Ancillary Bond Documents

Mr. Dane went over the resolution with the Board. Mr. Babbar went over the ancillary bond documents.

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MOTION TO:	Approve Resolution 2021-01 in substantial form, which includes the form documents as described by Bond Counsel and those as described by District Counsel.
MADE BY:	Supervisor Green
SECONDED BY:	Supervisor O'Brien
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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E. Consideration of Resolution 2021-02; District Expansion

The Board reviewed the resolution. Mr. Lamb went over that Cone Ranch South CDD approved a resolution to dissolve. There is a modification to the resolution which indicates the tentative change of ownership that will occur on December 18, 2020. The papers will be sent to the County the last week of December. Mr. Vericker noted that there has been a revision to the resolution in the form of a boundary amendment.

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MOTION TO:	Approve Resolution 2021-02 with amendment in substantial form as described by Counsel with additional attachments to be added.
MADE BY:	Supervisor Green
SECONDED BY:	Supervisor O'Brien
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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F. General Matters of the District

Mr. Smith asked for a timeline for the bond expansion. Mr. Vericker explained. Supervisor Green said he will update and coordinate with Mr. Smith.

110 **4. CONSENT AGENDA**

- 111 **A. Consideration of Public Hearing & Regular Meeting Minutes August 19, 2020 –**
112 **10 a.m.**
113 **B. Consideration of Public Hearing & Regular Meeting Minutes August 19, 2020 –**
114 **2 p.m.**
115 **C. Consideration of Operations and Maintenance Expenditures July 2020**
116 **D. Consideration of Operations and Maintenance Expenditures August 2020**
117 **E. Consideration of Operations and Maintenance Expenditures September 2020**
118 **F. Consideration of Operations and Maintenance Expenditures October 2020**
119 **G. Consideration of Operations and Maintenance Expenditures November 2020**
120 **H. Review of Financial Statements Month Ending November 30, 2020**

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122 The Board reviewed the Consent Agenda items.
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124	MOTION TO:	Approve the Consent Agenda.
125	MADE BY:	Supervisor Dunham
126	SECONDED BY:	Supervisor O'Brien
127	DISCUSSION:	None further
128	RESULT:	Called to Vote: Motion PASSED
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132 **5. VENDOR/STAFF REPORTS**

- 133 **A. District Counsel**
134 **B. District Engineer**
135 **C. District Manager**
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137 There were no additional reports from Counsel or the Engineer at this time.
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139 Mr. Lamb said the closing will be targeted for mid to late January.
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142 **6. SUPERVISOR REQUESTS**
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144 There were no supervisor requests.
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147 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
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149 There were no public comments.
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153 **8. ADJOURNMENT**
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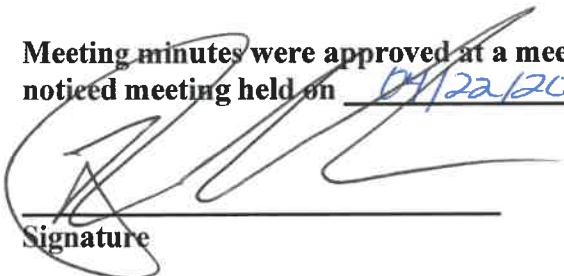
155	MOTION TO:	Adjourn.
156	MADE BY:	Supervisor Green
157	SECONDED BY:	Supervisor O'Brien
158	DISCUSSION:	None further
159	RESULT:	Called to Vote: Motion PASSED
160		5/0 - Motion Passed Unanimously

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

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164 **These minutes were done in summary format.*

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

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171 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
172 noticed meeting held on 04/22/2021.

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177 Signature

175 Brent Dunham
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179 Printed Name

178 Brent Dunham
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181 Title?
182 Secretary
183 Assistant Secretary

181 Title:
182 Chairman
183 Vice Chairman

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186 Parrish Plantation Community Development District

187 **SEAL**

188 Established October 8, 2019
189 Manatee County, Florida

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194 Official District Seal
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Recorded by Records Administrator

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194 Signature

195 04/23/21
Date