

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

June 10, 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, June 10, 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, June 10, 2021 at approximately 2:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	District Manager, Meritus	
Vanessa Steinerts	District Counsel, Straley Robin Vericker	<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. BUSINESS ITEMS

A. Consideration of Resolution 2021-04; Approving FY 2022 Proposed Budget & Setting Public Hearing

Mr. Lamb went over the resolution and FY 2022 proposed budget with the Board. Mr. Lamb explained that the budget is subject to modifications between now and August, as the Board will need to identify the budget buildout number and the amount of the costs that will be related to the completed portions of the District, including the lakes, landscaping, street lights, and other operational items. There also may be changes with the expansion. The public hearing will be set for August 19, 2021 at 2:00 p.m.

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MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor Martin
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Consideration of Resolution 2021-05; Re-designating Officers

The Board discussed the officer positions. Matt O'Brien will continue as Chair and Brent Dunham will continue as Vice-Chair, with the remaining Board members continuing to serve as Assistant Secretaries.

MOTION TO:	Approve Resolution 2021-05 with the same slate of officers.
MADE BY:	Supervisor Martin
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Announcement of Qualified Electors

Mr. Lamb announced that as of April 15, 2021, Parrish Plantation CDD had 0 qualified electors.

D. General Matters of the District

There were no additional general matters to discuss.

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting April 22, 2021**
- B. Consideration of Operations and Maintenance Expenditures April 2021**
- C. Review of Financial Statements Month Ending April 30, 2021**

The Board reviewed the Consent Agenda items.

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

5. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional updates from Counsel or the Engineer. Mr. Lamb provided a brief update on getting the expansion on the agenda with Manatee County.

6. SUPERVISOR REQUESTS

There were no supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no public comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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

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122 *These minutes were done in summary format.

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

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129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
130 noticed meeting held on 08/19/21.

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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

Signature

Date

Parrish Plantation Community Development District

SEAL

Established October 8, 2019
Manatee County, Florida

Official District Seal