

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

January 20, 2022 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, January 20, 2022 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, January 20, 2022 at 2:00 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>

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. STAFF REPORTS

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

There were no additional reports from staff.

4. BUSINESS ITEMS

A. Consideration of Bill of Sale – Public CDD Infrastructure of Manatee County

Mr. Lamb reviewed the Bill of Sale with the Board. Mr. Vericker noted there is a revision.

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MOTION TO:	Consider and approve the Bill of Sale as presented by staff and authorize the Chair or Vice-Chair to sign.
MADE BY:	Supervisor O'Brien
SECONDED BY:	Supervisor Martin
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. General Matters of the District

Mr. Lamb noted that they are preparing for an amended operating budget for FY 2022. A draft copy has been distributed to the Board, and it will be on the agenda for the next meeting.

5. CONSENT AGENDA

- A. Consideration of Board of Supervisors Public Hearing & Regular Meeting November 16, 2021**
- B. Consideration of Operations and Maintenance Expenditures December 2021**
- C. Review of Financial Statements Month Ending December 31, 2021**

The Board reviewed the Consent Agenda items.

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

6. SUPERVISOR REQUESTS

There were no supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

89 **8. ADJOURNMENT**

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91 MOTION TO: Adjourn.
92 MADE BY: Supervisor Danielson
93 SECONDED BY: Supervisor Dunham
94 DISCUSSION: None further
95 RESULT: Called to Vote: Motion PASSED
96 5/0 - Motion Passed Unanimously

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

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

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

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107 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
108 **noticed meeting held on 3-7-22.**

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112 _____
113 Signature

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113 Signature

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115 _____
116 Printed Name

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115 Matt J. O'Brien
116 Printed Name

117 **Title:**

- 118 Secretary
119 Assistant Secretary

117 **Title:**

- 118 Chairman
119 Vice Chairman

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121 Parrish Plantation Community Development District

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123 **SEAL**

124 Established October 8, 2019
125 Manatee County, Florida

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129 Official District Seal
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Recorded by Records Administrator

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130 _____
131 Signature

130 3/8/22
131 Date