

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

April 21, 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 **Thursday, April 21, 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 **Thursday, January 20, 2022, at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

| | |
|-----------------|------------|
| Brent Dunham | Vice-Chair |
| Bruce Danielson | Supervisor |
| Allison Martin | Supervisor |

Staff Members Present:

| | | |
|---------------|--|----------------------------|
| Brian Lamb | District Manager, Meritus | |
| John Vericker | 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. STAFF REPORTS

A. District Engineer

B. District Counsel

C. District Manager

Mr. Lamb noted the continuance to coordinate with the development team for the bond issuant for the bond issuant that started last fall with the inclusion of the additional land that belong to the District resolution.

49 **4. BUSINESS ITEMS**

50 **A. Consideration of Resolution 2022-03; Amending FY 2022 Final Budget**

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52 Mr. Lamb reviewed and briefly discussed the Resolution 2022-03 Amending the Fiscal Year
53 2022 Final Budget with the Board. Mr. Lamb discussed the budget that allocates the cost
54 associated with the District which is paying for what we call "a Bill-out Budget" current plan
55 units. The balance of the money is to be collected as is, as it relates to the developed land.
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57 MOTION TO: Amend the Resolution 2022-03 Fiscal Year Final
58 Budget on the Exhibits.

59 MADE BY: Supervisor Dunham

60 SECONDED BY: Supervisor Danielson

61 DISCUSSION: None further

62 RESULT: Called to Vote: Motion PASSED

63 3/0 - Motion Passed Unanimously

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65 **B. General Matters of the District**

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67 There were no general matters to discuss at this time.

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70 **5. CONSENT AGENDA**

71 **A. Consideration of Board of Supervisors Regular Meeting January 20, 2022**

72 **B. Consideration of Operations and Maintenance Expenditures January 2022**

73 **C. Consideration of Operations and Maintenance Expenditures February 2022**

74 **D. Consideration of Operations and Maintenance Expenditures March 2022**

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76 MOTION TO: Approve the Consent Agenda A-D.

77 MADE BY: Supervisor Danielson

78 SECONDED BY: Supervisor Dunham

79 DISCUSSION: None further

80 RESULT: Called to Vote: Motion PASSED

81 3/0 - Motion Passed Unanimously

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83 **E. Review of Financial Statements for Month Ending March 31, 2022**

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85 The Board reviewed the Consent Agenda items.

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88 **6. SUPERVISOR REQUESTS**

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90 There were no supervisor requests.

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7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

8. ADJOURNMENT

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|--------------|---------------------------------|
| MOTION TO: | Adjourn. |
| MADE BY: | Supervisor Danielson |
| SECONDED BY: | Supervisor Martin |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED |
| | 3/0 - Motion Passed Unanimously |

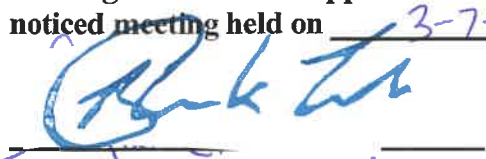
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**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 3-7-23.



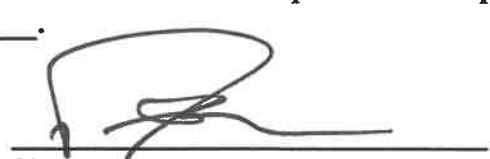
Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

Matt O'Brien

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator



Signature

3/8/23

Date

Parrish Plantation Community Development District

SEAL

Established October 8, 2019
Manatee County, Florida

Official District Seal