

**MINUTES OF MEETING
OSPREY OAKS
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Osprey Oaks Community Development District's Board of Supervisors was held on **Tuesday, February 23, 2016 at 10:00 a.m., at 2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.**

Present and constituting a quorum were:

Jim Gielda	Chair
Adam Freedman	Vice Chair
Michael Smith <i>(via telephone)</i>	Assistant Secretary
Gary Einfalt	Assistant Secretary
Kristi Freedman <i>(via telephone)</i>	Assistant Secretary

Also present were:

Craig Wrathell	District Manger
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Dennis Lyles	District Counsel
Jeff Schnars	District Engineer
John Markey	B.R. Osprey Acquisition, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:10 a.m., and noted, for the record, that Supervisors Jim Gielda, Adam Freedman and Gary Einfalt were present, in person. Supervisor Michael Smith was attending via telephone. Supervisor Kristi Freedman was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

******Mrs. Freedman joined the meeting, via telephone******

THIRD ORDER OF BUSINESS

Update: HOA Blocking Public Access to the CDD

After the last meeting, Mr. Lyles researched and reviewed the issue of the HOA blocking public access to the CDD and concluded that the disputed area was actually owned and operated by the HOA. The Board has no right to express its desire that the gates be modified to “soft” gates; however, pedestrian public access to the utility easements on the left and right of the roadways must be allowed. Mr. Lyles took no further action but would continue to monitor the situation and await additional instruction from the Board. Mr. Freedman felt that the District is doing everything that is lawful and correct and it is not necessary to contact the HOA at this time.

FOURTH ORDER OF BUSINESS

Consideration of Agreement with Palm Beach County Information Systems Services

Mr. Wrathell referred to the agreement from Palm Beach County and explained that the County had not charged the CDD correctly for placement of assessments on the tax bill. The County is proposing an increased fee for those services. The District’s Fiscal Year 2016 budget is approximately \$200,000, which, as referenced on Page 2 of Exhibit A, places the District in Tier 3, with a fee of \$420. This fee will be incorporated into the Fiscal Year 2017 budget.

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the Agreement with Palm Beach County Information Systems Services, was approved.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Manager

i. **NEXT MEETING DATE: March 8, 2016 at 10:00 A.M.**

Mr. Wrathell advised that the next meeting is scheduled for March 8, 2016 at 10:00 a.m.

SEVENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

There being no audience comments or Supervisors' requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

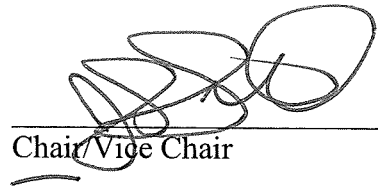
There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Einfalt and seconded by Mr. Giolda, with all in favor, the meeting adjourned at 10:19 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair