

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

The Board of Supervisors of the Osprey Oaks Community Development District held a Public Hearing and Regular Meeting on September 12, 2019 at 6:30 p.m., at the Clubhouse of Osprey Oaks, located at 7054 Muscovy Court, Lake Worth, Florida 33463.

Present and constituting a quorum were:

Meredith Naim	Chair
Jeffrey Fuchs	Vice Chair
Kenneth Revilla	Assistant Secretary
John Flaherty	Assistant Secretary
Steve Ratkowski	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Ginger Wald	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Naim called the meeting to order at 6:31 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2019/2020 Budget**

A. Proof/Affidavit of Publication

The affidavit of publication was provided for informational purposes.

B. Consideration of Resolution 2019-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Cerbone reviewed the proposed Fiscal Year 2020 budget, which included changes approved at the June meeting. She discussed the budget and assessments to help residents understand the effect on their tax bill.

On MOTION by Ms. Naim and seconded by Mr. Flaherty, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Flaherty and seconded by Mr. Ratkowski, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Flaherty and seconded by Ms. Naim, with all in favor, Resolution 2019-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Ms. Cerbone presented Resolution 2019-06.

On MOTION by Ms. Naim and seconded by Mr. Revilla, with all in favor, Resolution 2019-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2019

Ms. Cerbone presented the Unaudited Financial Statements as of July 31, 2019.

- A. **Check Detail: October 2018 through July 2019**
- B. **Accounts Payable Invoices: July 2019**

These items were provided for informational purposes.

On MOTION by Ms. Naim and seconded by Mr. Ratkowski, with all in favor, the Unaudited Financial Statements as of July 31, 2019, were accepted.

SIXTH ORDER OF BUSINESS

Approval of August 5, 2019 Regular Meeting Minutes

Ms. Naim presented the August 5, 2019 Regular Meeting Minutes.

On MOTION by Mr. Revilla and seconded by Ms. Naim, with all in favor, the August 5, 2019 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.***

Ms. Wald reported that all Supervisors filed Form 1.

- B. **District Engineer: *Schnars Engineering Corporation***

There being no report, the next item followed.

- C. **District Manager: *Wrathell, Hunt and Associates, LLC***

Ms. Cerbone stated that, when the meeting schedule for the new year was adopted, 12 meetings were scheduled but six, in particular, were designated as preferred meeting dates. The next meeting would likely be held in January 2020; however, the October, November and December 2019 meetings would not be cancelled until a week to 10 days prior, if there was no need to meet. Ms. Cerbone would email all Board Members a list of the scheduled meetings, specifying the 6 preferred meeting dates.

EIGHTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors' Requests

Supervisor Ratkowski stated he would be moving. Resignation and nominating a new Supervisor, in the event that the vacancy occurs prior to the general election, were discussed.

Mr. Fuchs asked whether inspections were done when the CDD roads were completed, such as for stop sign height, etc. Ms. Cerbone stated that, because the roads are private, they do not need to comply with public road signage requirements. Signage is at the discretion of the entity that owns the roads, which is the HOA. Mr. Fuchs stated the HOA Board was interested in having police provide traffic enforcement, which requires an assessment of the roads. Due to the cost quoted for a road assessment, Mr. Fuchs asked whether the District had an inspection on record. Ms. Cerbone stated that the CDD could not help with this.

Discussion ensued regarding Osprey Oaks 2 and whether those lots were part of the HOA or the CDD. Ms. Cerbone stated she could only answer questions based on Parcel ID or address.

TENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Fuchs and seconded by Mr. Flaherty, with all in favor, the meeting adjourned at 6:57 p.m.

Cindy Cebone
Secretary/Assistant Secretary

Jeffrey K. Fuchs
Chair/Vice Chair