

**MINUTES OF MEETING**

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.*

**SOUTHAVEN  
COMMUNITY DEVELOPMENT DISTRICT**

The **special** meeting of the Board of Supervisors of Southaven Community Development District was held on **Wednesday, March 25, 2015 at 9:30 a.m.** at the Marshall Creek CDD Recreation Center located at 625 Palencia Club Drive, St. Augustine, FL. 32095.

Present and constituting a quorum:

Walter O'Shea	<b>Board Supervisor, Chairman</b>
Lane Gardner	<b>Board Supervisor, Vice Chairman</b>
Naomi Lumley	<b>Board Supervisor, Assistant Secretary</b>
Ella "Pud" English	<b>Board Supervisor, Assistant Secretary</b>
Dan Jones	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Brooke DeVito	<b>Financial Department, Rizzetta &amp; Company, Inc.</b>
Bre Beirl	<b>Financial Department, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Financial Department, Rizzetta &amp; Company, Inc.</b>
Katie Buchanan	<b>District Counsel, Hopping Green &amp; Sams</b>
Scott Lockwood	<b>District Engineer, England-Thims &amp; Miller</b>
Brett Sealy	<b>MBS Capital Markets</b>
George Smith	<b>Bond Counsel, Bryant, Miller &amp; Olive</b>
Mary Wyatt	<b>Trustee, Hancock Bank</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Dobbins called the meeting to order at 9:30 a.m. and read roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. District Manager  
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors meeting will be held May 6, 2015 at 10:00 a.m. at the Marshal Creek CDD Amenity Center located at 625 Palencia Club Drive, St. Augustine, FL. 32095.

**FOURTH ORDER OF BUSINESS**

**Consideration of County Tax Collector Agreement**

Mr. O'Shea noted that the property isn't platted so they will not go on the roll in Fiscal Year 2017.

On a motion by Mr. Jones, seconded by Ms. English, with all in favor, the Board approved the County Tax Collector Agreement with St. Johns County for Southaven Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Supplemental Engineer's Report**

Mr. Lockwood presented certified copies of his report dated March 25, 2015.

**SIXTH ORDER OF BUSINESS**

**Consideration of Supplemental Special Assessment Allocation Report**

Ms. DeVito presented the Supplemental Special Assessment Allocation Report.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02, Setting Forth the Terms of the Series 2015 Bonds and Levying and Allocating Assessments Securing the Series 2015 Bonds**

It was noted that District Engineer report date changed in the resolution on page 2 and on the signature page.

The Board of Supervisors approved Resolution 2015-02, as amended, with its exhibits.

On a motion by Mr. O'Shea, seconded by Mr. Jones, with all in favor, the Board approved Resolution 2015-02, Setting Forth the Terms of the Series 2015 Bonds and Levying and Allocating Assessments Securing the Series 2015 Bonds, as amended and with its exhibits for Southaven Community Development District.

*(Mr. Gardner left the meeting already in progress.)*

**EIGHTH ORDER OF BUSINESS**

**Consideration of Dissemination Agent Agreement**

On a motion by Mr. Jones, seconded by Mr. O'Shea, with all in favor, the Board approved Dissemination Agent Agreement for Southaven Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Notice of Series 2015 Special Assessments**

The Board of Supervisors approved the Notice of Series 2015 Special Assessments in substantial form.

On a motion by Mr. O'Shea, seconded by Ms. English, with all in favor, the Board approved the Notice of Series 2015 Special Assessments in substantial form for Southaven Community Development District.

**TENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests**

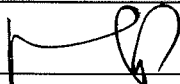
There were no audience members present to comment.

There were no supervisor comments.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. O'Shea, seconded by Ms. Lumley, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 9:54 a.m. at for Southaven Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman