

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

October 3, 2017 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Suncoast Community Development District was held on **Tuesday, October 3, 2017 at 7:00 p.m.** at the Ballantrae Clubhouse, located at 17611 Mentmore Blvd., Land o' Lakes, FL 34638.

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Brian Howell called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Tuesday, October 3, 2017 at 7:00 p.m.**

Staff Members Present:

Brian Howell Meritus

There were no audience members present.

Mr. Howell announced that because there is a lack of quorum, the meeting will be continued until Tuesday, October 12, 2017 at 7:00 p.m. at Chairman Lonnie Dixon's home, located at 2913 Butterfly Landing Dr., Land o' Lakes, FL 34638.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

4. VENDOR AND STAFF REPORTS

A. District Counsel

1. Update on Median Agreement

2. Update on Loan for Capital Improvement Projects

3. Phase I New Contract

B. District Engineer

C. Capital Improvement Project Update

5. CONSENT AGENDA

A. Consideration of the Board of Supervisors Meeting Minutes September 5, 2017

B. Consideration of Operation and Maintenance Expenditures September 2017

C. Review of Financial Statements Month Ending August 31, 2017

6. MANAGEMENT REPORTS

A. Staff Task List

B. District Manager

1. Aquatics Report

C. Field Manager's Report

7. SUPERVISOR REQUESTS

8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM


9. ADJOURNMENT

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

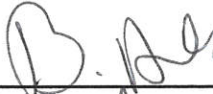
49
50 *These minutes were done in summary format.

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

54
55 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
56 meeting held on 11-07-2017.

57 
58 _____
59 Signature, Lonnie Dixon
60 _____
61 Printed Name

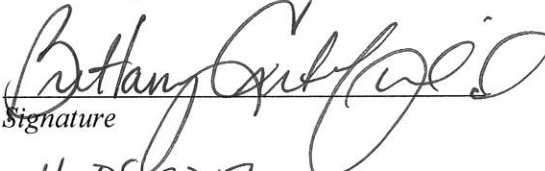
62
63 Title:
64 Chairman
65 Vice Chairman



Signature B. Adams

Printed Name
Title:
 Secretary
 Assistant Secretary

66
67
68 Recorded by Records Administrator

69
70
71 
72 _____
73 Signature
74 11-08-2017
75 _____
Date

