

MINUTES OF MEETING

**CHANNING PARK
COMMUNITY DEVELOPMENT DISTRICT**

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.

The public hearing and regular meeting of the Board of Supervisors of the Channing Park Community Development District was held on Wednesday, November 19, 2014 at 9:12 a.m. at the Channing Park Recreation Center located at 17358 Chelsea Downs Circle, Lithia, Florida 33547.

Present and constituting a quorum were:

Dave Truxton	Board Supervisor, Chairman
Jim Hyde	Board Supervisor, Assistant Secretary
Bob Thorne	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping, Green & Sams, P.A.
	<i>(via phone)</i>
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors Regular Meeting
held on August 27, 2014**

Mr. Roethke presented the minutes of the Board of Supervisors meeting held on August 27, 2014.

On a Motion by Mr. Truxton, seconded by Mr. Hyde, with all in favor the Board of Supervisors approved the minutes of the Board of Supervisors regular meeting held on August 27, 2014 for Channing Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August,
September and October 2014**

Mr. Roethke presented the operations and maintenance expenditures for August, September and October 2014.

On a Motion by Mr. Truxton, seconded by Mr. Thorne, with all in favor the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2014 (\$12,512.79) , September 2014 (\$14,853.56), and October 2014 (\$16,529.11) as presented for Channing Park Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resignation of Felipe
Gonzalez**

Mr. Roethke presented a resignation letter from Board Supervisor, Felipe Gonzalez.

On a Motion by Mr. Truxton, seconded by Mr. Thorne, with all in favor the Board of Supervisors accepted the resignation of Felipe Gonzalez for Channing Park Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Canvassing and Certifying Landowner
Election**

Mr. Roethke presented Resolution 2015-01 to the Board, canvassing and certifying the Landowner Election.

On a Motion by Mr. Truxton, seconded by Mr. Thorne with all in favor the Board of Supervisors adopted Resolution 2015-01, Canvassing and Certifying Landowner Election for Channing Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Administer Oath to Newly Appointed
Officers**

This item was tabled as Craig Hotop was not in attendance. This oath of office will be administered at the next meeting.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02,
Declaring Seat Vacancies**

Mr. Roethke presented Resolution 2015-02 to the Board. This will declare the vacancies to seats 1 and 2, which were up for General Election this year.

On a Motion by Mr. Truxton, seconded by Mr. Thorne, with all in favor the Board of Supervisors adopted Resolution 2015-02, declaring seat vacancies for Channing Park Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Resumes for General
Election Candidates**

Mr. Roethke presented resumes from several interested candidates for appointment to the Board of Supervisors. The Board took no action at this time and will look to appoint two new resident supervisors at the next meeting.

TENTH ORDER OF BUSINESS

Presentation of Aquatic Report

Mr. Roethke presented the Aquatic Report to the Board. No formal Board action was taken.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. **District Counsel**
No report.

B. **District Engineer**
Not present.

C. **District Manager**
Mr. Roethke announced that the next regular meeting is scheduled to be held on December 9, 2014 at 2:00 p.m. at the Channing Park Recreation Center located at 17358 Chelsea Downs Circle, Lithia, Florida 33546.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Truxton, seconded by Mr. Thorne, with all in favor, the Board adjourned the meeting at 9:20 a.m. for Channing Park Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman