

**MINUTES OF MEETING
HIGHLAND LAKES
COMMUNITY DEVELOPMENT DISTRICT**

A Meeting of the Board of Supervisors of the Highland Lakes Community Development District was held on Tuesday, June 7, 2016, at 9:00 a.m. at Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Ramnarine called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Nandra Ramnarine	District Manager
John Vericker	District Counsel (via phone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Business Matters

A. Consideration of Resolution 2016-1 Designation of Officers

Ms. Ramnarine presented Resolution 2016-1 Designation of Officers and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution **2016-1** Designation of Officers, for the Highland Lakes Community Development District.

B. Review and Discussion of the FY 2017-2019 Proposed Budget

Ms. Ramnarine presented the FY 2017-2019 Proposed Budget and asked for comments or questions.

C. Consideration of Resolution 2016-2 Approving the FY 2017-2019 Proposed Budget and Setting the Public Hearing

Ms. Ramnarine presented Resolution 2016-2 Approving the FY 2017-2019 Proposed Budget and Setting the Public Hearing and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2016-2 Approving the FY 2017-2019 Proposed Budget and Setting the Public Hearing for for the Highland Lakes Community Development District.

D. Consideration of Resolution 2016-3 Setting the Landowners Election Date, Time & Location

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution 2016-3 Setting the Landowners Election Date, Time, & Location, for the Highland Lakes Community Development District.

FOURTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

FIFTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting of the Board of Supervisors for the Highland Lakes 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 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on Sept 9-2016

Signature

Paul H. ...
Printed Name

Title: Secretary Assistant Secretary

Signature

Michael Lawson
Printed Name

Title: Chairman Vice Chairman