

**MINUTES OF MEETING**  
**BRIGER COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Briger Community Development District was held on Monday, September 28, 2015 at 8:38 A.M. in the offices of Billing, Cochran et al, the Centurion Tower, 1601 Forum Place, Suite 400, West Palm Beach, Florida.

Present and constituting a quorum:

Joseph Powlis	Chairman
John Buxton	Vice Chairman
Calvin Lovelace	Assistant Secretary
Hyman J. Zacharia	Assistant Secretary

Also present:

Kenneth Cassel	District Manager
Gerry Knight	District Counsel

*The following is a summary of the minutes and actions taken at the September 28, 2015 Briger Community Development District Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Cassel called the meeting to order and called the roll; a quorum was established.

**SECOND ORDER OF BUSINESS**

**Public Comment**

There being none the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the June 1, 2015 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the June 1, 2015 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the minutes of the June 1, 2015 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Manager’s Report**

**A. Engagement Letter with Grau & Associates – FY 2015 Audit**

- An Engagement Letter with Grau & Associates to prepare the fiscal year 2015 audit was presented.

On MOTION by Mr. Zacharia seconded by Mr. Buxton with all in favor the Engagement Letter with Grau & Associates to prepare the fiscal year 2015 audit was approved.

Mr. Cassel reported the District website *Brigercdd.com* is operational. Email addresses have been established for the Board; first initial, last name @brigercdd.com. This email address is to be used to keep District items separate from those of a personal nature.

**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

There not being any, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Supervisors’ Reports, Requests and Comments**

There not being any, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Approval of Financials Through August 31, 2015**

Mr. Cassel presented the financials through August 31, 2015.

On MOTION by Mr. Zacharia seconded by Mr. Buxton with all in favor the financial statements and check register through August 31, 2015 were accepted.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

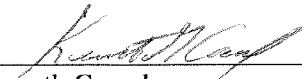
There being none, the next item followed.

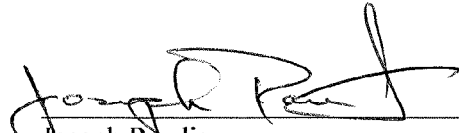
**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Zacharia seconded by Mr. Lovelace with all in favor the meeting was adjourned.

  
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Kenneth Cassel  
Secretary

  
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Joseph Powlis  
Chairman