

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, March 28, 2016 at 8:33 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
Scott Cochran	District Counsel

The following is a summary of the minutes and actions taken at the March 28, 2016 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 January 25, 2016 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the January 25, 2016 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Zacharia seconded by Mr. Buxton with all in favor the minutes of the January 25, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS Manager's Report

A. Distribution of the Proposed Fiscal Year 2017 Budget

Mr. Cassel presented the proposed fiscal year 2017 budget for review.

- There is no increase in assessments.
- Website hosting has increased due to additional State legislature requirements.

On MOTION by Mr. Powlis seconded by Mr. Zacharia with all in favor the proposed fiscal year 2017 budget was approved as presented.

B. Consideration of Resolution 2016-1 Approving the Budget and Setting the Public Hearing

There being no further comments,

On MOTION by Mr. Zacharia seconded by Mr. Buxton with all in favor Resolution 2016-1 approving the budget for fiscal year 2017 and setting a public hearing for June 6, 2016 at 8:30 a.m. was adopted.

C. Discussion of General Election

i. Qualifying Information

Mr. Cassel reviewed qualifying information for the November 8, 2016 general election.

- Seat 3 currently held by Mr. Lovelace and Seat 5 currently held by Mr. Zacharia are scheduled for the general election.
- Qualifying period is from noon June 20, 2016 to noon June 24, 2016.

ii. Consideration of Resolution 2016-2 Confirming the District's Use of the Palm Beach County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election

Mr. Cassel presented Resolution 2016-2 confirming the use of the Palm Beach County Supervisor of Elections to continue conducting the District's elections for adoption.

On MOTION by Mr. Lovelace seconded by Mr. Zacharia with all in favor Resolution 2016-2 confirming the District's use of the Palm Beach County Supervisor of Elections to continue conducting the District's election of Supervisors in conjunction with the general election was adopted.

Mr. Cassel commented that it is required the District go out for RFQs in order to change firms for District engineering services.

FIFTH ORDER OF BUSINESS

Attorney's Report

Mr. Cochran commented that Board members are required to file their 2015 Annual Financial Disclosure form by July 1, 2016.

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 February 29, 2016

Mr. Cassel presented the financials through February 29, 2016.

On MOTION by Mr. Zacharia seconded by Mr. Buxton with all in favor the financial statements through February 29, 2016 were accepted.

EIGHTH ORDER OF BUSINESS

Audience Comments

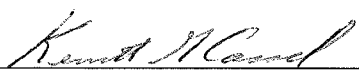
There being none, the next item followed.

NINTH ORDER OF BUSINESS

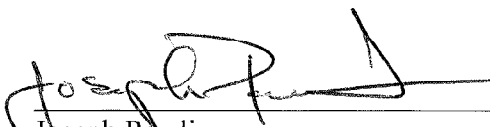
Adjournment

There being no further business,

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



Kenneth Cassel
Secretary



Joseph Powlis
Chairman