

**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 27, 2017 at 8:30 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:

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

Also present:

Kenneth Cassel	District Manager
Michael J. Pawelczyk	District Counsel

The following is a summary of the minutes and actions taken at the March 27, 2017 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

Organizational Matters

A. Oaths of Office – Calvin Lovelace and Hyman Zacharia

- Mr. Cassel, being a notary public of the State of Florida administered the oath of office to Mr. Zacharia and Mr. Lovelace.
- Mr. Pawelczyk reviewed the requirements for the Oath and the \$10 commission fee.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the January 30, 2017 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the January 30, 2017 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Powlis seconded by Mr. Lovelace with all in favor the minutes of the January 30, 2017 meeting were approved.

FIFTH ORDER OF BUSINESS

Manager's Report

A. Distribution of the Proposed Fiscal Year 2018 Budget

- Mr. Cassel presented the proposed Fiscal Year 2018 budget.
- He noted assessments are level and the same as they were last year.

B. Consideration of Resolution 2017-02 Approving the Budget and Setting the Public Hearing

There being no comment,

On MOTION by Mr. Lovelace seconded by Mr. Powlis with all in favor Resolution 2017-02 approving the budget for Fiscal Year 2018 and setting a public hearing for June 5, 2017 at 8:30 a.m. at Billing, Cochran, Lyles, Munro & Ramsey, P.A., Centurion Tower, 1601 Forum Place, Suite 400, West Palm Beach, Florida, was adopted.

C. Acceptance of the Engineer's Report

- Mr. Cassel presented the Annual Engineer's Report.
- Mr. Pawelczyk noted this report is required by the bond documents.

On MOTION by Mr. Powlis seconded by Mr. Lovelace with all in favor the 2016 Engineer's Annual Report was accepted.

D. Acceptance of the Audit for Fiscal Year 2016

- Mr. Cassel noted we did not receive the Audit Report in time for this meeting. This item is tabled to the next meeting.

SIXTH ORDER OF BUSINESS

Attorney's Report

- o Mr. Pawelczyk noted the Supervisors should be receiving the Form 1 in the mail and reminded them to fill out the form and return it to the Supervisor of Elections in the County in which they reside.

SEVENTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Approval of Financial Statements through February 2017

Mr. Cassel presented the financial statements for the period ending February 2017.

On MOTION by Mr. Powlis seconded by Mr. Lovelace with all in favor the financial statements for the period ending February 2017 were accepted.

NINTH ORDER OF BUSINESS

Audience Comments

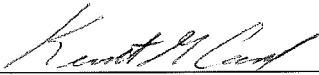
There not being any, the next item followed.

TENTH ORDER OF BUSINESS


Adjournment

There being no further business,

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



 Kenneth Cassel
 Secretary



 Joseph Powlis
 Chairman

