

**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, November 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
John Buxton	Assistant Secretary
Dena Comfort (via telephone)	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 November 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

Approval of the Minutes of the June 5, 2017 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the June 5, 2017 meeting and requested any corrections, additions or deletions.

A discussion ensued on the resignation of Mr. Joseph Powlis and the timing of same.

On MOTION by Mr. Lovelace seconded by Mr. Buxton with all in favor the minutes of the June 5, 2017 meeting were approved.

FOURTH ORDER OF BUSINESS

Manager’s Report

A. Acceptance of Engagement Letter to Perform Audit Fiscal Year 2017

- Mr. Cassel briefly reviewed the Engagement Letter for the Supervisors, noting there is no increase in the fees.

On MOTION by Mr. Lovelace seconded by Mr. Buxton with all in favor the Engagement Letter to perform the Audit for Fiscal Year 2017 by Grau and Associates was approved.

B. Motion to Assign Fund Balance

- Mr. Cassel presented a motion to assign fiscal year ended September 30, 2017 reserves as follows: Operating Reserves - \$14,939.

On MOTION by Mr. Buxton seconded by Ms. Comfort with all in favor assigning the fund balance as of September 30, 2017 was approved.

C. Motion to Accept Engineer’s Report 2017

- Mr. Cassel noted the Engineer’s Annual Report for 2017 was sent to the Board under separate cover. This is required by the bond indentures for the year 2017.
- It was pointed out there is some overgrowth. The HOA is responsible for the landscaping. Mr. Cassel will send the HOA a letter that it has been noted they are not maintaining the landscaping correctly around the structure.

On MOTION by Mr. Lovelace seconded by Mr. Buxton with all in favor the Engineer’s Annual Report for 2017 was accepted.

FIFTH ORDER OF BUSINESS

Attorney’s Report

A. Legislation Memo 2017

- Mr. Cochran noted enclosed in the agenda package is a memo which summarizes legislative changes from this year that applies to special districts including community development districts. The actual copy of the laws enacted.
- There is one item which we may have discussed before. There were some attorneys sending out blanket public records requests to all the community development districts

hoping one of them tripped up on it and did not comply with the statutes, which were mixed with attorney fees. They were trying to do this in order to generate money.

- o The legislature addressed the needs and took some actions. They amended the public records laws. The districts could be responsible if they do not comply, however, those seeking sanctions against the government entity have to give written notice to the Public Records Custodian at least five business days before filing any action. The only time that is waived is if the Public Records Custodian does not post the contact information either at the physical meeting or at their offices or on the website.
- o Another change is in public works contracts, which does not affect the District.

SIXTH ORDER OF BUSINESS

Supervisor Reports, Requests and Comments

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Approval of Financials

Mr. Cassel reviewed the financials.

On MOTION by Mr. Lovelace seconded by Mr. Buxton with all in favor the financials through September 30, 2017 were approved.

EIGHTH ORDER OF BUSINESS

Audience Comments


There not being any, the next item followed.

NINTH ORDER OF BUSINESS

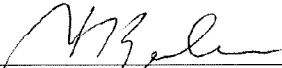
Adjournment

There being no further business,

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



 Kenneth Cassel
 Secretary



 Hyman J. Zacharia
 Chairman