
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**SOMERSET
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Somerset Community Development District was held on **Monday, November 18, 2013 at 2:05 p.m. CST** at the Alys Beach office located at 9580 County Hwy. 30A, Alys Beach, Florida 32413.

Present and constituting a quorum:

Jason White	Board Supervisor, Chair
Jennifer Dargavell	Board Supervisor, Assistant Secretary
George Hartley	Board Supervisor, Assistant Secretary
Charles Reichman	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>

Also present were:

Debra Anderson	District Manager, Rizzetta & Company, Inc.
Joseph Brown	District Counsel, Hopping Green & Sams, P.A.
Chris Gent	Developer Representative, Alys Beach
Karen Bass	District Engineer, Moore-Bass Consulting, Inc <i>(via speakerphone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Ms. Anderson called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There was no audience in attendance.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting Held on August 12,
2013**

<p>On a Motion by Mr. White, seconded by Ms. Dargavell, with all in favor, the Board approved the Minutes of the Board of Supervisors' meeting held on August 12, 2013, for the Somerset Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July,
August, September and October 2013**

On a Motion by Mr. Hartley, seconded by Mr. White, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2013 (\$35,997.55), August 2013 (\$4,739.84), September 2013 (\$30,516.11) and October 2013 (\$11,309.34), for the Somerset Community Development District.

(Mr. Reichman joined the meeting in progress.)

FIFTH ORDER OF BUSINESS

**Public Hearing on Revised Rules of
Procedure**

On a Motion by Mr. White, seconded by Mr. Reichman, with all in favor, the Board opened the Public Hearing on the Revised Rules of Procedure, for the Somerset Community Development District.

Mr. Brown discussed the changes proposed by District Counsel to make procedures more efficient and also reflect those necessitated by changes in Florida statutes.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-01,
Adopting Rules of Procedure**

On a Motion by Mr. Reichman, seconded by Mr. White, with all in favor, the Board adopted Resolution 2014-01, Adopting Revised Rules of Procedure, for the Somerset Community Development District.

On a Motion by Mr. White, seconded by Mr. Reichman, with all in favor, the Board closed the Public Hearing on the Revised Rules of Procedure, for the Somerset Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-02,
Opportunity to be Heard**

Mr. Brown explained changes to the Florida statutes, stating the public has a right to speak before an action is taken. He said that this resolution is designed to put those changes into a workable format and establish a policy for the public to be heard during meetings of the Board. He stated that this resolution allows for audience comment at the beginning of the meeting and before any of the agenda items are considered by the Board. Discussion was held on provision of this resolution.

On a Motion by Mr. White, seconded by Mr. Reichman, with all in favor, the Board adopted Resolution 2014-02, Opportunity to be Heard, for the Somerset Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Public Facilities Report

Ms. Bass stated that the report had been revised. Mr. Brown stated the purpose and requirements of the report. Mr. White stated that Eddie Foster is in the process of reviewing the report in regards to verifying what infrastructure is the District's responsibility.

On a Motion by Mr. Reichman, seconded by Mr. White, with all in favor, the Board approved the Public Facilities Report subject to final review of staff and approval of the Chair, for the Somerset Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Arbitrage Services Agreement (LLS Tax Solutions, Inc.)

Ms. Anderson stated the fee is unchanged from the previous year at \$650, for the bond year ending July 11, 2013.

On a Motion by Mr. White, seconded by Mr. Hartley, with all in favor, the Board approved the Arbitrage Services Agreement, Bond Year Ending July 11, 2013, (LLS Tax Solutions, Inc.), for the Somerset Community Development District.

TENTH ORDER OF BUSINESS

Consideration Audit Services Engagement Letter, Fiscal Year 2012/2013 (Carr, Riggs & Ingram)

Ms. Anderson stated that Carr, Riggs & Ingram had previously been chosen with a two year option to renew services and this is the final year of that contract. She stated the proposed charge is \$4,000, which reflects a \$100 increase over the previous audit.

On a Motion by Mr. White, seconded by Mr. Reichman, with all in favor, the Board approved the Audit Services Engagement Letter, Fiscal Year 2012/2013 (Carr, Riggs & Ingram), for the Somerset Community Development District.

ELEVENTH ORDER OF BUSINESS

Selection of an Audit Committee

On a Motion by Mr. Hartley, seconded by Mr. Reichman, with all in favor, the Board appointed Jason White, John Rosenberg, Jennifer Dargavell, Charles Reichman, George Hartley and Chris Gent as the Audit Committee, and set the first committee meeting for February 10, 2014 at 2:00 p.m. (CST) at the Alys Beach office located at 9580 County Hwy. 30A, Alys Beach, Florida 32413, for Somerset Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
There was no report.
- B. District Engineer
There was no report.
- C. District Manager
Ms. Anderson stated the next Board meeting is scheduled for February 10, 2014.

Ms. Anderson provided the Board with an update on the work to trench and bury electrical lines along Highway 30A which had been approved at the August 12, 2013 Board meeting for a not to exceed amount of \$75,000. She stated District Counsel has drawn up an agreement with McHenry Company for \$56,800 which Mr. McHenry is currently reviewing.

THIRTEENTH ORDER OF BUSINESS

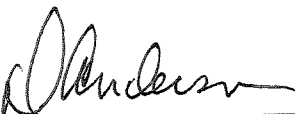
Supervisor Requests

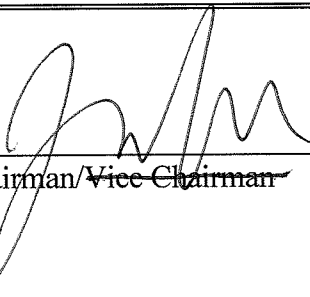
There was no requests from the Supervisors.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. White, seconded by Ms. Dargavell, with all in favor, the Board adjourned the meeting at 2:31 p.m. (CST), for the Somerset Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman