
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**

The regular meeting of the Board of Supervisors of the Somerset Community Development District was held on **Monday, February 13, 2017 at 2:08 p.m. CST** at the Alys Beach office located at 9581 County Highway 30A, Alys Beach, Florida 32461.

Present and constituting a quorum:

Chris Gent	Board Supervisor, Chairman
John Heiser	Board Supervisor, Assistant Secretary
Charles Reichman	Board Supervisor, Assistant Secretary
George Hartley	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>

Also present were:

Chris Cleveland	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping, Green & Sams <i>(via speaker phone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cleveland called the meeting to order at 2:08 p.m. and read roll call confirming a quorum for the meeting

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on November 14, 2016

<p>On a Motion by Mr. Gent, seconded by Mr. Reichman, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on November 14, 2016, for the Somerset Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Acceptance of Minutes of the
Landowners' Meeting Held on November
14, 2016**

On a Motion by Mr. Gent, seconded by Mr. Heiser, with all in favor, the Board accepted the Minutes of the Landowners' Meeting held on November 14, 2016, for the Somerset Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for September
and December 2016**

On a Motion by Mr. Gent, seconded by Mr. Reichman, with all in favor, the Board ratified the Operation and Maintenance Expenditures for September 2016 (\$18,075.13), October 2016 (\$34,023.44), November 2016 (\$5,164.88) and December 2016 (\$28,431.86) for the Somerset Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Audit Committee
Rankings of Proposals to Perform Audits
for Fiscal Years 2017, 2018, and 2019**

Mr. Cleveland stated the Audit Committee had ranked Grau & Associates as the highest ranking proposer.

On a Motion by Mr. Gent, seconded by Mr. Reichman, with all in favor, the Board accepted the Audit Committee recommendations for Grau & Associates to perform audits for Fiscal Years 2017, 2018, and 2019, for the Somerset Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-06,
Redesignating the Treasurer of the District**

Mr. Cleveland stated this resolution would remove William Rizzetta as Treasurer and designate Scott Brizendine, Manager of District Financial Services for Rizzetta and Company as the new Treasurer.

On a Motion by Mr. Gent, seconded by Mr. Reichman, with all in favor, the Board adopted Resolution 2017-06, Redesignating Mr. Scott Brizendine as Treasurer of the District, for the Somerset Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-07,
Redesignating the Location of the Local
Records Office**

Mr. Cleveland stated that the local records office must be located in the county wherein the District lies, i.e. Walton County, and that the Alys Beach Office was being recommended as the local records office.

On a Motion by Mr. Gent, seconded by Mr. Heiser, with all in favor, the Board adopted Resolution 2017-07, Redesignating the Location of the Local Records Office as the Alys Beach Office located at 9581 County Highway 30A, Alys Beach, Florida 32461, for the Somerset Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Buchanan did not have anything to report to the Board at this time.

B. District Engineer

The District Engineer was not present.

(George Hartley joined the meeting in progress at 2:13 p.m.)

C. District Manager

Mr. Cleveland stated that the next meeting of the Board of Supervisors' is scheduled for 2:00 p.m. (CST), Monday, May 8, 2017, at the Alys Beach office located at 9581 County Highway 30A, Alys Beach, Florida 32461.

TENTH ORDER OF BUSINESS

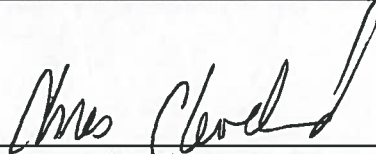
Supervisor Requests

There were no Supervisor requests at this time.

ELEVENTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. Gent, seconded by Mr. Reichman, with all in favor, the Board of Supervisors adjourned the meeting at 2:14 p.m. (CST), for the Somerset Community Development District.

Asst.


Secretary/~~Assistant Secretary~~


Chairman/Vice Chairman