

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 rescheduled meeting of the Board of Supervisors of the Somerset Community Development District was held on **Thursday, May 18, 2017 at 4:43 p.m. (CDT)** 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 Rosenberg	Board Supervisor, Vice Chairman
Charles Reichman	Board Supervisor, Assistant Secretary
George Hartley	Board Supervisor, Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cleveland called the meeting to order at 4:43 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 February 13, 2017

On a Motion by Mr. Gent, seconded by Mr. Rosenberg, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 13, 2017, for the Somerset Community Development District.

FOURTH ORDER OF BUSINESS

**Acceptance of Minutes of the Audit
Committee Meeting Held on February 13,
2017**

On a Motion by Mr. Rosenberg, seconded by Mr. Hartley, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on February 13, 2017, for the Somerset Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for January
through March 2017**

On a Motion by Mr. Rosenberg, seconded by Mr. Gent, with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2017 (\$18,443.44), February 2017 (\$35,919.84), and March 2017 (\$47,892.80) for the Somerset Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Proposed Budget for Fiscal
Year 2017/2018**

Mr. Cleveland provided an overview of the proposed budget. He stated that there will be an increase next year's budget of approximately \$52,000, in Operation and Maintenance Expenditures for the NPDES weekly inspection by the District Engineer and in Administration Expense for approximately a 2% increase by Rizzetta & Company for District Manager and Accounting Services. He said this is the first increase in fees by Rizzetta & Company in three years. Discussion ensued.

On a Motion by Mr. Gent, seconded by Mr. Rosenberg, with all in favor, the Board approved the Proposed Budget for Fiscal Year 2017/2018, for the Somerset Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-08,
Approving the Proposed Budget and
Setting the Public Hearing**

Mr. Cleveland advised that the public hearing on the proposed budget is currently set for Monday, August 14, 2017 at 2:00 p.m.

On a Motion by Mr. Hartley, seconded by Mr. Reichman, with all in favor, the Board adopted Resolution 2017-08, Approving the Proposed Budget and Setting the Public Hearing for Monday August 14, 2017 at 2:00 p.m. (CDT) at the Alys Beach office located at 9581 County Highway 30A, Alys Beach, Florida 32461, for the Somerset Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of the Registered Voter
Count**

Mr. Cleveland stated that there are 47 registered voters in the 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 did not have anything to report to the Board at this time.

C. District Manager

Mr. Cleveland stated that the next meeting of the Board of Supervisors' is scheduled for 2:00 p.m. (CDT), Monday, August 14, 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. Rosenberg, seconded by Mr. Gent, with all in favor, the Board of Supervisors adjourned the meeting at 4:53 p.m. (CDT), for the Somerset Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman