

**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, May 9, 2016 at 2:00 p.m. CDT** at the Alys Beach office located at 9581 County Highway 30A, Alys Beach, Florida 32413.

Present and constituting a quorum:

|                  |  |
|------------------|--|
| Chris Gent       | <b>Board Supervisor, Chairman</b>            |
| John Rosenberg   | <b>Board Supervisor, Vice Chairman</b>       |
| Eddie Foster     | <b>Board Supervisor, Assistant Secretary</b> |
| Charles Reichman | <b>Board Supervisor, Assistant Secretary</b> |
| George Hartley   | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                 |  |
|-----------------|--|
| Chris Cleveland | <b>District Manager, Rizzetta &amp; Company, Inc.</b>                            |
| Tucker Mackie   | <b>District Counsel, Hopping, Green &amp; Sams</b><br><i>(via speaker phone)</i> |
| Pete Williams   | <b>Vice President, Rizzetta &amp; Company, Inc.</b>                              |
| John Heiser     |  |

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cleveland called the meeting to order at 2:00 pm and read roll call confirming a quorum for the meeting

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There was no audience present.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Regular Meeting Held on  
August 10, 2015**

On a Motion by Mr. Rosenberg, seconded by Mr. Reichman, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Regular Meeting held on August 10, 2015, for the Somerset Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Special Meeting held on October 21, 2015**

On a Motion by Mr. Rosenberg, seconded by Mr. Hartley, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Special Meeting held on October 21, 2015 for the Somerset Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Operation and Maintenance Expenditures for July 2015 Through March 2016**

On a Motion by Mr. Reichman, seconded by Mr. Gent, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for July 2015 (\$16,337.33), August 2015 (\$17,309.54), September 2015 (\$90,313.72), October 2015 (\$36,069.87), November 2015 (\$6,496.33), December 2015 (\$19,806.64), January 2016 (\$68,252.02), February 2016 (\$24,257.15) and March 2016 (\$14,466.05) for the Somerset Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Arbitrage Rebate Calculation, Series 2005**

On a Motion by Mr. Gent, seconded by Mr. Hartley, with all in favor, the Board of Supervisors accepted the Arbitrage Rebate Calculation, Series 2005, for the Somerset Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Announcement of Registered Voter Count**

Mr. Cleveland informed the Board that as of April 15, 2016 there were 37 Register voters. A brief discussion ensued pertaining to the number of register voters and landowner election.

**EIGHTH ORDER OF BUSINESS**

**Presentation of FY 2015 Audit**

Mr. Williams presented that the audit is unqualified. Mr. Williams referenced Page 2 of the audit, and he discussed how the financial statements were presented fairly.

On a Motion by Mr. Gent, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors accepted the FY 2015 Audit, for the Somerset Community Development District.

**NINETH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02,  
Appointing an Assistant Secretary**

Mr. Cleveland was appointed to replace Debi Anderson as Assistant Secretary for the Board.

On a Motion by Mr. Hartley, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors approved Resolution 2016-02, Appointing an Assistant Secretary for the Somerset Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposal for  
Dissemination Agent**

Mr. Williams explained the dissemination agent services and Digital Assurance Corporation current fee structure, and EMMA website for reviewing historical data. A proposal was presented from Lerner to provide the dissemination agent services. Discussion ensued about fee structure, check posting, and getting additional proposals.

On a Motion by Mr. Gent, seconded by Mr. Hartley, with all in favor, the Board of Supervisors authorized District staff to pursue getting additional quotes and for District staff to review prior responsiveness of DAC, for the Somerset Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of Proposed Budget  
for Fiscal Year 2016/2017**

Mr. Williams presented the Proposed Budget for Fiscal Year 2016/2017 to the Board for approval. A discussion ensued on a line item for the estimate number of new Medjool Palm trees and incremental changes on other various line items.

On a Motion by Mr. Gent, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors approved the Proposed Budget with changes to Field Operations Landscape replacement, plants, shrubs, and trees to increase assessments for Fiscal Year 2016/2017.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03,  
Approving Proposed Budget and Setting  
the Public Hearing**

On a Motion by Mr. Reichman, seconded by Mr. Hartley, with all in favor, the Board of Supervisors approved Resolution 2016-03, approving the Proposed Budget for Fiscal Year 2016/2017 and setting the Public Hearing for **Monday, August 8, 2016, 2:00 pm at the Alys**

Beach office located at 9581 County Highway 30A, Alys Beach, Florida 32413 for the Somerset Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mrs. Mackie reported on legislative session changes that impacted CDDs from the most recent session. Certain changes to Chapter 189 require that additional items be posted and maintained on District's Web Site. Mrs. Mackie explained the compliance deadline is October 1.

**B. District Engineer**

There was no report.

**C. District Manager**

Mr. Cleveland stated that the next Board of Supervisors' regular meeting is scheduled for 2:00 pm (CST), Monday, August 8, 2016, at the Alys beach office located at 9581 County Highway 30A, Alys Beach, Florida 32413.

Mr. Cleveland was presented a resignation letter from Eddie Foster.

On a Motion by Mr. Gent, seconded by Mr. Hartley, with all in favor, the Board of Supervisors accepted the resignation of Board Supervisor, George Foster, for the Somerset Community Development District.

Mr. Gent made a motion to appoint Mr. John Heiser to the Board of Supervisors, and Mr. Rosenberg seconded the motion.

On a Motion by Mr. Gent, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors approved the appointment of John Heiser to the Board of Supervisors for the Somerset Community Development District.

Mr. Williams administered the oath of office to Mr. Heiser who swore to and affirmed the oath. Mr. Williams explained the compensation and that Mr. Heiser can accept or waive.

Mr. Heiser requested that he wait until next meeting to give his decision regarding compensation.

**Review of Form 1 and Ethics Requirements**

Mr. Williams discussed Sunshine laws, ethics requirements and went over the Public Record Laws.

**FOURTEENTH ORDER OF BUSINESS**


**Supervisor Requests**

Mr. Rosenberg requested URL for the Somerset CDD website, and counsel reported the URL address as [www.somersetcdd.org](http://www.somersetcdd.org)

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Rosenberg, seconded by Mr. Hartley, with all in favor, the Board of Supervisors adjourned the meeting at 2:40 p.m. (CDT), for the Somerset Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman