

## 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, February 11, 2019 at 2:04 p.m. CDT** at the Alys Beach office located at 9581 County Hwy. 30A, Alys Beach, Florida 32413.

Present and constituting a quorum:

Andrew O'Connell	<b>Board Supervisor, Chair</b>
Eddie Foster	<b>Board Supervisor, Assistant Secretary</b>
John Rosenberg	<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:

Justin Croom	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <i>(via speakerphone)</i>
Jim Martelli	<b>InnerLight Engineering</b> <i>(via speakerphone)</i>
Jeremy Horelick	<b>Vice President, ADA Website Compliance, LLC</b>

#### FIRST ORDER OF BUSINESS

#### Call to Order

Mr. Croom called the meeting to order at 2:01 p.m. and read roll call, confirming a quorum for the meeting.

#### SECOND ORDER OF BUSINESS

#### Audience Comments

There were no audience member comments regarding the agenda.

#### THIRD ORDER OF BUSINESS

#### Consideration of Minutes of the Board of Supervisors' Meeting Held on November 12, 2018

Mr. Croom stated that the minutes were reviewed by District Counsel.

On a Motion by Mr. Hartley, seconded by Mr. O'Connell, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting Held on November 12, 2018, for the Somerset Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the  
Landowners' Meeting Held on  
November 12, 2018**

Mr. Croom presented the Board with the Landowners' Minutes.

On a Motion by Mr. O'Connell, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors approved the Minutes of the Landowners' Meeting Held on November 12, 2018, for the Somerset Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Operation and  
Maintenance Expenditures for  
October through December 2018**

Mr. Croom reviewed the expenditures for October through December 2018.

On a Motion by Mr. O'Connell, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors Ratified Operation and Maintenance Expenditures for October (\$30,272.69), November (\$19,250.13) and December 2018 (\$8,854.06), for the Somerset Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of ADA Website  
Compliance and Accessibility  
Proposal**

Mr. Horelick from ADA Site Compliance, LLC presented the ADA Website Compliance and Accessibility Proposal to the Board. He advised that there are two options to the proposal.

Discussion ensued.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Master Service Agreement ADA Site Compliance LLC**

Option two (2) was further discussed. It will take about a month to migrate all documents over. The site will look slightly different but will still have the same tabs and overall functions as it currently does.

Counsel advised that she is currently reviewing and making changes to the agreement.

On a Motion by Mr. O'Connell, seconded by Mr. Hartley, with all in favor, the Board of Supervisors Accepted Option 2 of the ADA Website Compliance and Accessibility Proposal subject to District Counsel review, for the Somerset Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Statement of Work**

This item was not reviewed at this time.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

District Counsel has nothing to report at this time.

**B. District Engineer**

District Engineer was not present.

**C. District Manager**

Mr. Croom advised that the next meeting is scheduled for May 13, 2019 at 2:00 p.m.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no requests from the Supervisors.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. O'Connell, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors adjourned the meeting at 2:22 p.m. (CDT), for the Somerset Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman