
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	Board Supervisor, Chair
Eddie Foster	Board Supervisor, Assistant Secretary
John Rosenberg	Board Supervisor, Assistant Secretary
Charles Reichman	Board Supervisor, Assistant Secretary
George Hartley	Board Supervisor, Assistant Secretary

Also present were:

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

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

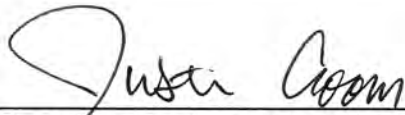
Supervisor Requests

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.



Secretary/Assistant Secretary



Chairman/Vice Chairman