

SOMERSET COMMUNITY DEVELOPMENT DISTRICT

May 13, 2019 Minutes of Meeting

Page 1

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 13, 2019 at 2:06 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 <i>(via speakerphone)</i>
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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Croom called the meeting to order at 2:06 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 February 11, 2019**

SOMERSET COMMUNITY DEVELOPMENT DISTRICT

May 13, 2019 Minutes of Meeting

Page 2

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

On a Motion by Mr. Foster, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting Held on February 11, 2019, for the Somerset Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for
January through April 2019**

Mr. Croom reviewed the expenditures for January through April 2019. Discussion ensued.

On a Motion by Mr. O'Connell, seconded by Mr. Hartley, with all in favor, the Board of Supervisors Ratified Operation and Maintenance Expenditures for January (\$36,357.77), February (\$14,866.47), March (\$14,192.41) and April 2019 (\$15,968.37), for the Somerset Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Proposed Budget for
Fiscal Year 2019/2020 Review of
Proposed Budget for Fiscal Year
2019/2020**

This item was tabled at this time.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2019-03,
Approving Proposed Budget and
Setting Public Hearing Date**

This item was tabled at this time.

SEVENTH ORDER OF BUSINESS

**Presentation of Registered Voter
Count**

Mr. Croom stated that there were 53 registered voters as of April 15, 2019.

SOMERSET COMMUNITY DEVELOPMENT DISTRICT

May 13, 2019 Minutes of Meeting

Page 3

EIGHT ORDER OF BUSINESS

**Presentation of Year-End Audited
Financials for FY 17-18**

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

On a Motion by Mr. Hartley, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors accepted the Year-End Audited Financials for FY 17-18, for the Somerset Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Agreement for
Irrigation Systems Repair Services**

On a Motion by Mr. O'Connell, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors approved the Agreement for Irrigation Systems Repair Services with Mills Supply in an amount not to exceed \$145,000.00, for the Somerset Community Development District.

On a Motion by Mr. Rosenberg, seconded by Mr. Foster, with all in favor, the Board of Supervisors authorized the District Manager to pay for the Irrigation Repair Services from the Districts Reserve Fund, for the Somerset Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of ADA Website
Compliance Proposals**

This item was tabled at this time.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Mackie advised that the Board will be receiving a memo in the near future with information about Bills passed changes and those to come up in the near future

B. District Engineer

Mr. Martelli advised that the work is still being done on the reserves that were previously approved.

SOMERSET COMMUNITY DEVELOPMENT DISTRICT

May 13, 2019 Minutes of Meeting

Page 4

C. District Manager

Mr. Croom advised that the next meeting will be May 30, 2019 at 2:00 pm.

TWELTH ORDER OF BUSINESS

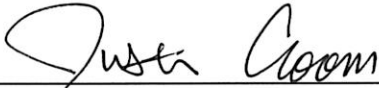
Supervisor Requests

Mr. Reichman advised that he will be moving to Louisiana.

THIRTEENTH ORDER OF BUSINESS

Adjournment

<p>On a Motion by Mr. O'Connell, seconded by Mr. Hartley, with all in favor, the Board of Supervisors motioned to continue the meeting on May 30, 2019, at 2:00 pm (CDT) at the Alys Beach Office, for the Somerset Community Development District.</p>



Secretary/Assistant Secretary



Chairman/Vice Chairman