

**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 continued meeting of the Board of Supervisors of the Somerset Community Development District was held on **Thursday, May 30, 2019 at 2:07 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> <i>(via speakerphone)</i>

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>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Croom called the meeting to order at 2:07 p.m. 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' Meeting Held  
on May 13, 2019**

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

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On a Motion by Mr. O'Connell, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting Held on May 13, 2019, for the Somerset Community Development District.

**FORTH ORDER OF BUSINESS**

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

Mr. Croom presented the Board with the proposed budget and advised that the proposed budget is setting the maximum level of assessments and that there isn't an overall increase from last year.

**FIFTH ORDER OF BUSINESS**

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

Mr. Croom presented the Board with Resolution 2019-03 and advised that the Public Hearing is set for August 12, 2019.

On a Motion by Mr. O'Connell, seconded by Mr. Foster, with all in favor, the Board of Supervisors accepted Resolution 2019-03, Approving Proposed Budget and Setting Public Hearing Date, for the Somerset Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of ADA Website  
Compliance Proposals**

Mr. Croom presented the Board with the two proposals from ADA Site Compliance, LLC and VTechGlobal. Discussion ensued.

On a Motion by Mr. O'Connell, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors accepted the proposal from VTechGlobal, for the Somerset Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Nothing to report at this time.

**B. District Engineer**

Nothing to report at this time.

**C. District Manager**

Mr. Croom advised that the next meeting will be April 12, 2019 at 2:00 pm.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no supervisor requests at this time.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Foster, seconded by Mr. O'Connell, with all in favor, the Board of Supervisors adjourned the meeting at 2:19 pm (CDT), for the Somerset Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman