



39                   ➤ **Supervisor Information Sheet**

40                   Ms. Comings-Thibault issued the Supervisor Information Sheet to Mr. Arce and Mr. Harrington.

41                   ➤ **Sunshine Guide**

42                   Mr. Johnson explained the Sunshine Law and Public Records.

43                   **B. Consideration and Approval of Resolution 2017-04 Re-Designating Officers**

44                   Ms. Comings-Thibault requested a nomination for the position of Chairman.

45                   Mr. Camacho, Mr. Williams and Mr. Harrington nominated themselves.

46                   On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board  
47                   nominated Mr. Williams as Chairman for the Anthem Park Community Development District.

48

49                   Ms. Comings-Thibault requested a nomination for Vice Chairman.

50                   Mr. Williams nominated Mr. Harrington.

51                   On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board  
52                   nominated Gerald Harrington as Vice Chairman for the Anthem Park Community Development District.

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54                   On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board adopted  
55                   **2017-04 Officers** with Mr. Williams as Chairman, Mr. Harrington as Vice Chairman, Ms. Comings-  
56                   Thibault as Secretary/Treasurer, Mr. Aagaard as Assistant Treasurer, Ms. Stewart and Ms. Johns as  
57                   Assistant Secretaries, and Mr. Arce, Ms. Possenriede, and Mr. Camacho as Assistant Secretaries for the  
58                   Anthem Park Community Development District.

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60                   **FOURTH ORDER OF BUSINESS – Presentations**

61                   **A. Yellowstone Landscape**

62                   Mr. Stultz presented the Yellowstone Landscape Report and asked for comments or questions.

63                   Discussion ensued concerning grounding. District Manager will review the contracts and asked  
64                   that Yellowstone do also, and then have a conference call to review scope of services and what was paid  
65                   for previously.

66                   **B. Amenity Manager Report**

67                   Ms. Agosta presented the Amenity Manager Report and asked for comments or questions.

68                   Discussion ensued concerning proposals for concrete slabs vs pillars for the benches.

69                   At this point the Board went outside to see the current bench situation. The Board directed the  
70                   Amenity Manager to get quotes for mulch and something to contain it.

71                   On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board  
72                   authorized the Amenity Manager to get a bid from current Landscaping Company, not to exceed \$1,000  
73                   and to include installation, for the Anthem Park Community Development District.

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76 On a MOTION by Mr. Camacho, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board  
77 approved CSI Proposal for pillars for - \$307.20 total for the benches, for the Anthem Park Community  
78 Development District.

79  
80 Ms. Agosta presented proposals for the Pergola repairs.

81 On a MOTION by Mr. Camacho, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board  
82 approved Christopher Johnson Handyman Proposal - \$1,605 for Pergola repairs and painting for the  
83 Anthem Park Community Development District.

84  
85 Ms. Agosta gave an update on the basketball court light. The Board requested an estimate of  
86 what the light would be and to reach out to OUC for a ball park figure.

87 Ms. Agosta presented proposal for pressure washing areas.

88 On a MOTION by Mr. Williams, SECONDED by Mr. Camacho, WITH ALL IN FAVOR, the Board  
89 approved OC Pressure Washer Proposal - \$320 for pressure washing Patriot Park for the Anthem Park  
90 Community Development District.

91  
92 Ms. Agosta will get quotes on purchasing a pressure washer, and was asked to get proposals for a  
93 closet and call the building department.

94 **FIFTH ORDER OF BUSINESS – Administrative Matters**

95 **A. Approval of Minutes of November 11, 2016 Meeting**

96 Ms. Comings-Thibault presented the minutes of the November 11, 2016 meeting, and  
97 asked for comments, questions or corrections.

98 On a MOTION by Mr. Camacho, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board  
99 approved the minutes of the Board of Supervisors meeting held on November 11, 2016 for the Anthem  
100 Park Community Development District.

101  
102 **B. Acceptance of the Unaudited October 2016 Financial Statements**

103 Ms. Comings-Thibault presented the Unaudited October 2016 Financial Statements and asked  
104 for comments or questions.

105 On a MOTION by Mr. Camacho, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board  
106 approved the Unaudited October 2016 Financial Statements for the Anthem Park Community  
107 Development District.

108  
109 **SIXTH ORDER OF BUSINESS – Business Matters**

110 **A. Public Hearing on Revised Amenity Rules**

111 **1. Open Public Hearing**

112 Ms. Comings-Thibault requested a motion to open the Public Hearing

113 On a MOTION by Mr. Camacho, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board  
114 opened the Public Hearing, for the Anthem Park Community Development District.

115  
116

117                   **2.       Presentation of the Revised Amenity Rules**

118                   Ms. Comings-Thibault presented the Revised Amenity Rules and asked for comments  
119                   or questions.

120                   **3.       Public Comments**

121                   There being none, next item followed.

122                   **4.       Close Public Hearing**

123                   Ms. Comings-Thibault requested a motion to close the Public Hearing.

124                   On a MOTION by Mr. Camacho, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board  
125                   closed the Public Hearing for the Anthem Park Community Development District.

126

127                   **5.       Consideration of Resolution 2017-05 Adopting the Revised Rules for the**  
128                   **Anthem Park Community Development District**

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130                   Ms. Comings-Thibault presented Resolution 2017-05 Adopting the Revised Rules for the  
131                   Anthem Park Community Development District and asked for comments or questions.

132                   On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board adopted  
133                   Resolution 2017-05 Adopting the Revised Rules for the Anthem Park Community Development District,  
134                   increasing the rental amount by \$40 for the Anthem Park Community Development District.

135

136                   **B.       Ratification of Yellowstone Proposal - \$2,790 – Irrigation Wire**

137                   Ms. Comings-Thibault presented a Yellowstone Proposal - \$2,790 – Irrigation Wire and asked  
138                   for comments or questions.

139                   On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board  
140                   ratified the Yellowstone Proposal - \$2,790 – Irrigation Wire for the Anthem Park Community  
141                   Development District.

142

143                   **SEVENTH ORDER OF BUSINESS – Staff Reports**

144                   **A.       Manager**

145                   There being none, next item followed.

146                   **B.       Attorney**

147                   There being none, next item followed.

148                   **C.       Engineer Report**

149                   There being none, next item followed.

150                   **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

151                   There being none, next item followed.

152                   **NINTH ORDER OF BUSINESS – Adjournment**

153                   On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board  
154                   adjourned the meeting for the Anthem Park Community Development District.

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157 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
158 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
159 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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161 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
162 noticed meeting held on \_\_\_\_\_.

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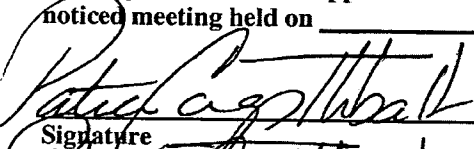
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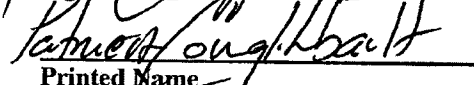
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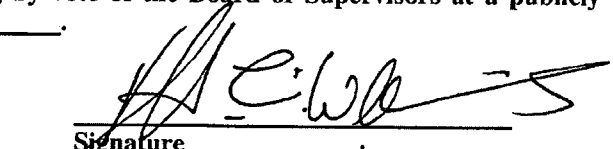


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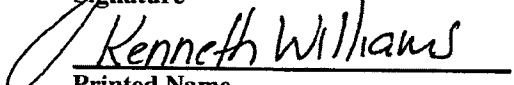


Printed Name

Title:  Secretary     Assistant Secretary



Signature



Printed Name

Title:  Vice Chairman     Chairman