

1 **1. Open Public Hearing**

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

4
5 **2. Presentation and Discussion of the Amenity Center Rules of Procedure**

6 Ms. Comings-Thibault presented the Amenity Center Rules of Procedure and asked for
7 questions or comments.

8 Discussion ensued.

9 **3. Public Comment & Testimony**

10 Discussion ensued.

11
12 **4. Close Public Hearing**

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

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16 **5. Adoption of Resolution 2015-05 Adopting the Amenity Center Rules of**
17 **Procedure**

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19 On a MOTION by Mr. Williams, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board
20 adopted **Resolution 2015-05** Adopting the Amenity Center Rules of Procedure for the Anthem Park
21 Community Development District.

22
23 **C. Public Hearing Regarding the Adoption of the 2015-2016 Budget**

24 **1. Open Public Hearing**

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

27
28 **2. Presentation and Discussion of the FY 2015-2016 Budget**

29 Ms. Comings-Thibault presented the FY 2015-2016 Budget and asked for questions or
30 comments.

31 **3. Public Comment and Testimony**

32 Discussion ensued.

33 **4. Equalization of Assessments**

34 Ms. Comings-Thibault presented the Equalization of Assessments and asked for
35 questions or comments.

36 **5. Close Public Hearing**

37 On a MOTION by Mr. Camacho, SECONDED by Ms. Agosta, WITH ALL IN FAVOR, the Board
38 closed the Public Hearing for the Anthem Park Community Development District.

39
40 **6. Adoption of Resolution 2015-06 Adopting the 2015-2016 Annual**
41 **Appropriation and Budget**

42

1 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board adopted
2 **Resolution 2015-06** Adopting the 2015-2016 Annual Appropriation and Budget for the Anthem Park
3 Community Development District.

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5 **7. Adoption of Resolution 2015-07 Assessment Levy**

6 On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
7 adopted **Resolution 2015-07** Assessment Levy for the Anthem Park Community Development District.

8
9 **D. Adoption of Resolution 2015-08 Designating Gregg Johnson as Registered Agent
10 and Registered Office**

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12 On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board
13 adopted **Resolution 2015-08** Designating Gregg Johnson as Registered Agent and Registered Office for
14 the Anthem Park Community Development District.

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16 **E. Consideration of Proposal from Austin Outdoor - \$1,500**

17 Ms. Comings-Thibault presented the proposal from Austin Outdoor for \$1,500 and asked for
18 questions or comments.

19 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
20 approved the proposal from Austin Outdoor for \$1,500 for the Anthem Park Community Development
21 District.

22
23 **FIFTH ORDER OF BUSINESS – Staff Reports**

24 **A. Manager**

25 There being none, next item followed.

26 **B. Attorney**

27 There being none, next item followed

28 **C. Engineer Report**

29 There being none, next item followed.

30 **D. Operations Manager – Field Inspection and Operations Report August 2015**

- 31 > Das Cub Markers – 25 mile markers - \$400
32 > Bernsten – 25 markers - \$199.63
33 > Bernsten – 50 pieces - \$236.90

34 Checking on getting price for just 4 markers

35 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

36 There being none, next item followed.

37 **SEVENTH ORDER OF BUSINESS – Public Comments**

38 There being none, the next item followed.

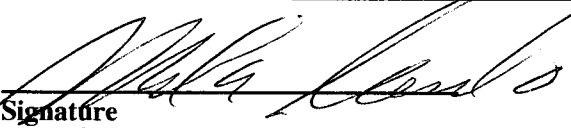
39 **EIGHTH ORDER OF BUSINESS – Adjournment**

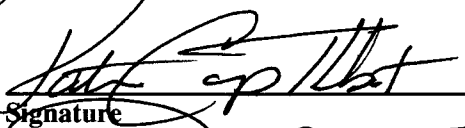
40 On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board
41 adjourned the meeting for the Anthem Park Community Development District.

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

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.


Signature


Signature

MIGUEL A CAMACHO
Printed Name Chairman

Joe Comins-Thibault
Printed Name Secretary

Title: Secretary Assistant Secretary

Title: Vice Chairman Chairman