

**MINUTES OF MEETING
BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

A Public Hearing and a Regular Meeting of the Beach Road Golf Estates Community Development District's Board of Supervisors was held on Monday, August 20, 2018 at 1:00 p.m., at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present at the meeting were:

Russell Smith	Chair
Alex Hinebaugh	Vice Chair
Ashley Kingston	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:18 p.m. Supervisors and Drake were present, in person. Supervisors Drake and Gabor were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Public Hearing to Hear Comments and
Objections on the Adoption of the
District's Final Budget for Fiscal Year
2018/2019, Pursuant to Florida Law**

A. Affidavit/Proof of Publication

The proof of publication for today's Public Hearing was included for informational purposes.

B. Consideration of Resolution 2018-11, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams presented Resolution 2018-11. The proposed Fiscal Year 2019 budget had not changed since it was initially presented. The primary change for Fiscal Year 2019 over Fiscal Year 2018 was that a portion of Fund Balance was being allocated to increase the "Lake bank erosion repair¹" line item, on Page 1, from \$19,750 to \$100,000.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-11, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-12, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams presented Resolution 2018-12. This is the assessment levying Resolution. It takes into consideration the newly adopted Fiscal Year 2019 budget and the assessment levels therein and directs Staff to prepare and transmit the lien roll to the Tax Collector for the on-roll assessments and direct bill the off-roll assessment.

On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, Resolution 2018-12, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-13, Adopting the Annual Meeting Schedule for Fiscal Year 2019

Mr. Adams presented Resolution 2018-13.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-13, Adopting the Annual Meeting Schedule for Fiscal Year 2019, was adopted.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2018

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2018. As anticipated, costs related to the Bonita Beach Road Extension and the Panther Mitigation Projects were beginning to be incurred, which are shared-costs. This District is the lead and will begin billing the other three communities, most likely in early October.

SEVENTH ORDER OF BUSINESS

Approval of June 18, 2018 Regular Meeting Minutes

Mr. Adams presented the June 18, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the June 18, 2018 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

Mr. Urbancic distributed a Drainage Easement and recalled that the Board previously approved a form Drainage Easement to give to SHR Bonita Springs (SHR), in relation to a settlement agreement from many years ago. SHR wanted to use its own Easement form and the version provided today is anticipated to be the final iteration of the Easement agreed upon by all parties. This version is not substantially different from the original version in how it will operate; essentially, the District will give SHR an Easement and the easement area, which was previous thought to be just WFWA4; however, it was necessary to add WFWB4 and a small part of roadway. Lennar will also be granting an easement for some small parts. The Easement is necessary so that SHR could outfall through those areas. The District still has an obligation to maintain the easement areas and, if the District fails to maintain them, SHR can give notice and the District would have an obligation to correct; if the District fails to make the correction, SHR has legal remedies. If SHR causes damage to the District's outfall system, they are responsible for repairing or correcting it and SHR is not allowed to make any improvements without the District's consent; SHR could make changes when mandated by the South Florida Water Management District (SFWMD) or the City, provided SHR provides the District with reasonable prior written notice.

Mr. Smith asked if the District Engineer reviewed the Drainage Easement and found it satisfactory. Mr. Adams replied affirmatively.

On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, the Drainage Easement, in substantial form and subject to any material revisions requiring approval of the Board, was approved.

B. District Engineer: *Banks Engineering, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Mr. Smith stated that Management is taking the steps necessary to make the CDD's website compliant with the Americans with Disabilities Act (ADA) requirements for accessibility for the visually impaired. Mr. Adams stated that most CDD websites are being reduced to contain only the documents and information required by Statute.

ii. NEXT MEETING DATE: September 17, 2018 at 1:00 P.M.

The next meeting will be held on September 17, 2018 at 1:00 p.m. at this location.

NINTH ORDER OF BUSINESS

Audience Comments/Supervisors' Requests

There being no audience comments or Supervisors' requests, the next item followed.

TENTH ORDER OF BUSINESS

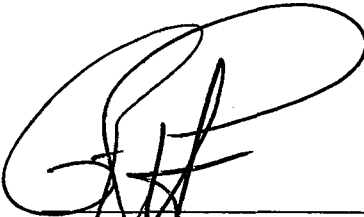
Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Hinebaugh and seconded by Mr. Smith, with all in favor, the meeting adjourned at 1:29 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair