



**AH AT TURNPIKE SOUTH
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
SPECIAL BOARD MEETING
MAY 14, 2018
10:30 A.M.**

Special District Services, Inc.
8785 SW 165th Avenue, Suite 200
Miami, FL 33193

www.ahturnpikesouthcdd.org

786.347.2711 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
A.H. AT TURNPIKE SOUTH
COMMUNITY DEVELOPMENT DISTRICT
Crexent Business Center
Third Floor Conference Room
6625 Miami Lakes Drive
Miami Lakes, Florida 33014
SPECIAL BOARD MEETING
May 14, 2018
10:30 A.M.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. April 24, 2018 Regular Board Meeting Minutes.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider Approval of Supplemental Engineers Report (*Under Separate Cover*)
 - 2. Consider Selection of Contractor for Phase Two Construction Project (*Under Separate Cover*)
- I. Administrative Business
- J. Board Member/Staff Comments
- K. Adjourn

Miami Daily Business Review

May 4, 2018

Miscellaneous Notices

NOTICE OF SPECIAL BOARD MEETING OF THE A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors (the "Board") of the A.H. at Turnpike South Community Development District (the "District") will hold a Special Board Meeting on May 14, 2018, at 2:00 p.m. in the Third Floor Conference Room of the Crexent Business Center located at 6625 Miami Lakes Drive, Miami Lakes, Florida 33014.

The purpose of the Special Board Meeting is for the Board to address any business that may properly come before the Board. A copy of the agenda for this Special Board Meeting may be obtained from the District's website or by contacting the District Manager at (786) 347-2711 Ext. 2011 and/or toll free at 1-877-737-4922.

The meeting is open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. The meeting may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or two Board members will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this meeting should contact the District Manager at (786) 347-2711 Ext. 2011 and/or toll free at 1-877-737-4922, at least seven (7) days prior to the date of the meeting.

If any person decides to appeal any decision made with respect to any matter considered at this Special Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Meetings may be cancelled from time to time without advertised notice.

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT

www.ahturnpikesouthcdd.org

5/4 18-92/0000316407M

**A.H. AT TURNPIKE SOUTH
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
APRIL 24, 2018**

A. CALL TO ORDER

Mrs. Perez called the April 24, 2018, Regular Board Meeting of the A.H. at Turnpike South Community Development District to order at 10:35 a.m. in the Third Floor Conference Room of the Crexent Business Center located at 6625 Miami Lakes Drive, Miami Lakes, Florida 33014.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on October 10, 2017, as part of the District's Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

A quorum was established with the following Supervisors in attendance: Chairman Karl Albertson (via conference call), Vice Chairman Ravi Latchman and Supervisors Logan Bell and Joseph Guttuso and it was in order to proceed with the meeting.

Staff in attendance were: District Manager Gloria Perez of Special District Services, Inc.; and General Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO THE AGENDA

Mrs. Perez noted that there was an error as to the time and place of the Proposed Budget Resolution 2018-02 presented in the meeting book and handed out a corrected version for the Board's consideration under Item H.1

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. March 27, 2018, Regular Board Meeting

Mrs. Perez presented the minutes of the March 27, 2018, Regular Board Meeting and asked if there were any changes/corrections.

There being no changes/corrections, a MOTION was made Vice Chairman Latchman, seconded by Supervisor Bell and unanimously passed to approve the minutes of the March 27, 2018, Regular Board Meeting, as presented.
--

G. OLD BUSINESS

There were no old business items to come before the Board.

H. NEW BUSINESS

1. Consider Resolution No. 2018-02 – Adopting a Fiscal Year 2018/2019 Propose Budget

RESOLUTION NO. 2018-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE AH AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2018/2019; AND PROVIDING AN EFFECTIVE DATE.

A **MOTION** was made by Vice Chairman Latchman, seconded by Supervisor Bell and unanimously passed to adopt Resolution No. 2018-02, as presented, approving a Proposed Budget for FY 2018-2019 and Setting the Public Hearing for finalization for June 26, 2018, at 10:30 a.m. at the location of Third Floor Conference Room of the Crexent Business Center located at 6625 Miami Lakes Drive, 3rd Floor, Miami Lakes, Florida 33014; and further authorizing advertisement, as required.

2. Consider Approval of Supplemental Engineer’s Report

This item was tabled, as the District Engineer was not in attendance and the Supplemental Report had not yet been provided.

I. ADMINISTRATIVE MATTERS

1. Financial Report

Mrs. Perez presented the Financial Reports through March 2018 and the Assessment Collections, which were provided in the meeting booklet. She indicated that the available funds as of March 31, 2018, were \$58,601.42

2. Reminder – Statement of Financial Interests Reporting 2017 Form 1

Mrs. Perez advised that Board Members should be receiving in the mail their individual 2017 Form 1 (the “Form”) and to complete the Form and mail and/or hand deliver to the Supervisor of Elections’ office on or prior to July 1, 2018.

J. BOARD MEMBER/STAFF COMMENTS

A **MOTION** was made by Vice Chairman Latchman, seconded by Chairman Albertson to recess the meeting at 10:41 a.m and to reconvene at 11:15 a.m. or as soon thereafter.

The Board reconvened the meeting at 11:49 a.m., at which time it was determined that the District Engineer was not able to attend the meeting.

K. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 11:50 a.m. on a **MOTION** made by Vice Chairman Latchman, seconded by Chairman Albertson and the **MOTION** carried unanimously.

ATTESTED BY:

Secretary/Assistant Secretary

Chairperson/Vice-Chair