

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.

**GLEN ST. JOHNS
COMMUNITY DEVELOPMENT DISTRICT**

The **Regular** meeting of the Board of Supervisors of Glen St. Johns Community Development District was held on **Thursday, January 25, 2017 at 10:00 a.m.** at the St. Johns County Airport Authority located at 4730 Casa Cola Way, St. Augustine, FL. 32095.

Present and constituting a quorum:

Brian Reese	Board Supervisor, Chairman
David Nabers	Board Supervisor, Vice Chairman
Darren Romero	Board Supervisor, Assistant Secretary
Lynne Snyder	Board Supervisor, Assistant Secretary
Maston Crapps	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	DM, Rizzetta & Company, Inc.
Katie Buchanan	DC, Hopping Green & Sams (via speaker phone)
Jeff Nunamaker	Yellowstone Landscape

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gallagher called the meeting to order at 10:02 a.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members.

THIRD ORDER OF BUSINESS

Oath of Office

Oath was given to David Nabers and Lynne Snyder, prior to the start of the meeting.

Ms. Buchanan updated new board members on Public Records Law and Sunshine Law.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2017-04,
Designating Officers**

The Board approved Resolution 2017-04 as follows: Chairman- Brian Reese, Vice Chairman- David Nabers and Assistant Secretaries- Maston Crapps, Darren Romero, Lynne Snyder, Lesley Gallagher and Melissa Dobbins.

On a Motion by Mr. Crapps, seconded by Mr. Romero, with all in favor, the Board adopted Resolution 2017-04, Designating Officers for Trails Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
November 17, 2016**

On a motion by Mr. Crapps, seconded by Mr. Reese, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held November 17, 2016 for Glen St. Johns Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for November
2016**

On a motion by Mr. Crapps, seconded by Mr. Nabers, with all in favor, the Board ratified the operation and maintenance expenditures for November 2016 in the amount of \$29,436.26 for Glen St. Johns Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
Not Present.
- C. Landscape Report
Mr. Nunamaker updated the Board with the Landscape Report under Tab 5.

D. Amenity Manager Report

The Amenity Manager was not present. Ms. Gallagher updated to Board that pressure washing at the Amenity Center was now set for Wednesday, January 25, 2017.

E. District Manager

i.) Charles Aquatics Service Report, December 29, 2016

Ms. Gallagher updated the Board that hand removal was completed from pond five on January 20, 2017. Pond three is to be completed.

ii.) Update on Bike Racks

Ms. Gallagher updated the Board that the area the bike racks had been approved for on Cooper Bay, had been determined not to be suitable. Ms. Gallagher proposed areas along St. Croix that are CDD property and in the park at St. Croix and Teague Bay. Discussion ensued. The Board questioned placing the bike rack in the area on St. Croix that the HOA sign now sits on. Ms. Gallagher explained that this was not CDD property and reviewed areas along St. Croix that were CDD property. District Counsel advised the Board against placing a bike rack on property that did not belong to the district. The Board then authorized Mr. Romero to work with District Staff to select an appropriate location on CDD property.

On a motion by Mr. Nabers, seconded by Mr. Reese, with all in favor, the Board authorized Mr. Romero to work with District Staff to select an appropriate location on CDD property to have bike rack installed for Glen St. Johns Community Development District.

Ms. Gallagher updated the Board that the sidewalk installation by KB Homes was to begin the following week along Leo Maguire and St. Thomas. Mr. Crapps did note that any district improvements that would be impacted, such as landscape and or irrigation would be replaced to the same or better condition at the completion. The Board directed the district office to take video of the area prior to ground breaking to document the current condition.

EIGHTH ORDER OF BUSINESS

Consideration of Poolsure Renewal Proposal

The Board approved the Poolsure Renewal Proposal in amounts of \$321.21 for months October through March and \$535.35 for months April through September.

On a motion by Mr. Nabers, seconded by Mr. Reese, with all in favor, the Board approved Poolsure Renewal Proposal in amounts of \$321.21 for months October through March and \$535.35 for months April through September for Glen St. Johns Community Development District.

NINTH ORDER OF BUSINESS

**Acceptance of the Arbitrage Rebate
Calculation Series 2006, Report ending
November 30, 2016**

The Board accepted the Arbitrage Rebate Calculation Series 2006 Report ending November 30, 2016 with a negative rebate requirement of \$(215,573.25)

On a motion by Mr. Nabers, seconded by Mr. Crapps, with all in favor, the Board accepted the Arbitrage Rebate Calculation Series 2006 Report ending November 30, 2016 with a negative rebate requirement of \$(215,573.25) for Glen St. Johns Community Development District.

TENTH ORDER OF BUSINESS

**Audience Comments and
Supervisor Requests**

There were no audience comments.

Supervisor Romero noted a street sign down on Rainbow. Ms. Gallagher updated the Board this was being repaired.

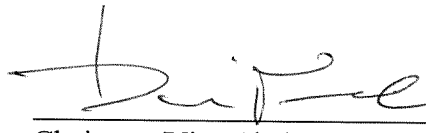
ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Reese, seconded by Mr. Nabers, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:31 a.m. for Glen St. Johns Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman