

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.

**ENCORE
COMMUNITY DEVELOPMENT DISTRICT**

The Regular meeting of the Board of Supervisors of Encore Community Development District was held on **Thursday, March 1, 2018 at 4:10 p.m.** at the office of Tampa Housing Authority, located at 5301 W. Cypress Street, Tampa, Florida, 33607.

Present and constituting a quorum were:

Dr. Hazel Harvey	Board Supervisor, Chairman
David Iloanya	Board Supervisor, Vice Chairman
Billi Johnson-Griffin	Board Supervisor, Assistant Secretary
Julia Jackson	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
John Toborg	Field Service Manager; Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping, Green & Sams (via phone)
Jozette Chack-On	Developer Counsel, Saxon Gilmore
Derek Carter	Trane
Brian Stortz	Trane

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on February 1, 2018

On a Motion by Ms. Johnson-Griffin, seconded by Dr. Harvey, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on February 1, 2018 as presented for the Encore Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2018

On a Motion by Mr. Iloanya, seconded by Ms. Johnson-Griffin, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2018 (\$26,927.76) as presented for the Encore Community Development District.

FIFTH ORDER OF BUSINESS**Consideration of Chiller Fund Operation and Maintenance Expenditures for January 2018**

On a Motion by Ms. Johnson-Griffin, seconded by Dr. Harvey, with all in favor, the Board of Supervisors approved the Chiller Fund Operation and Maintenance Expenditures for January 2018 (\$35,357.08) as presented for the Encore Community Development District.

SIXTH ORDER OF BUSINESS**Business Items**

There were no Business Items.

SEVENTH ORDER OF BUSINESS**Staff Reports****A. Field Services Manager**

Mr. Toborg presented the February 2018 Field Services Report to the Board. Discussion ensued regarding irrigation deficiencies, concerns regarding the aesthetics of the recent Sylvester palm tree replacements, mulching through the District, as well as the forthcoming next inspection. Mr. Toborg & Ms. Perkins communicated that they would relay the Board's concerns to Yellowstone to address and remediate.

B. District Counsel

Ms. Kilinski was present via phone but had no report.

C. District Engineer

Mr. Woodcock was not present.

D. Chiller System Manager – Trane

Mr. Stortz reviewed the EnerNOC program for the Board, and Ms. Perkins relayed that because of the District's participation within this program, the District has received over \$2,500.00 in reimbursements for the Chiller Plant thus far this fiscal year.

E. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting will be held on April 5, 2018 at 4:00 p.m. at the office of Tampa Housing Authority, located at 5301 W. Cypress Street, Tampa, Florida 33607.

EIGHTH ORDER OF BUSINESS**Supervisor Requests**

Ms. Jackson inquired about the potential addition of shade features over the community's benches, to which it was determined that the bench locations in question were not under the purview of the District.

NINTH ORDER OF BUSINESS**Adjournment**

On a Motion by Mr. Iloanya, seconded by Dr. Harvey, with all in favor, the Board of Supervisors adjourned the meeting at 4:31 p.m. for the Encore Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman