

**MINUTES OF MEETING
STONEGATE
COMMUNITY DEVELOPMENT DISTRICT**

A Rescheduled Public Hearing and Special Meeting of the Stonegate Community Development District's Board of Supervisors was held on Friday, October 6, 2017 at 8:30 a.m., at the Malibu Bay Clubhouse, 1020 NE 34th Avenue, Homestead, Florida 33033.

Present at the meeting were:

Erica Avila	Chair
Raider Ferro	Vice Chair
Joe McGuinness	Assistant Secretary
Noelle Franco-McKie	Assistant Secretary

Also present were:

Howard McGaffney	District Manager
Michael Pawelczyk (<i>via telephone</i>)	District Counsel
Juan Galo	Clubhouse Manager/Master Association

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. McGaffney called the meeting to order at 8:31 a.m. Supervisors Avila, Franco-McKie, Ferro and McGuinness were present, in person. Supervisor Daniel was not present.

SECOND ORDER OF BUSINESS

Public Comments: *non-agenda items*

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2018-01, Resetting Public Hearing Pursuant to the Department of Revenue's Amended Emergency Order, dated September 8, 2017, Implementing Governor Rick Scott's Executive Order Number 17-235, Dated September 4, 2017

Mr. McGaffney presented Resolution 2018-01. This Resolution enabled the District to reschedule the Fiscal Year 2018 Budget Public Hearing that was postponed due to Hurricane Irma.

On MOTION by Mr. McGuinness and seconded by Ms. Avila, with all in favor, Resolution 2018-01, Resetting Public Hearing Pursuant to the Department of Revenue’s Amended Emergency Order, dated September 8, 2017, Implementing Governor Rick Scott’s Executive Order Number 17-235, Dated September 4, 2017, was adopted.

FOURTH ORDER OF BUSINESS

Rescheduled Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2017/2018 Budget

A. Rescheduled Notice(s)

The Rescheduled Notices were provided for informational purposes.

B. Consideration of Resolution 2018-02, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018

Mr. McGaffney presented Resolution 2018-02. Many versions of the Fiscal Year 2018 budget were previously reviewed and considered. Page 13 reflected no assessment increase, even with implementing the upcoming Capital Improvement Plan items previously budgeted and approved.

*****Mr. McGaffney opened the Public Hearing.*****

No members of the public spoke.

*****Mr. McGaffney closed the Public Hearing.*****

On MOTION by Mr. Ferro and seconded by Ms. Franco-McKie, with all in favor, Resolution 2018-02. Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-03, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; 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. McGaffney presented Resolution 2018-03. There were no changes to the assessment level. The Assessment Roll would be submitted to the County for inclusion on the November tax bills.

On MOTION by Mr. McGuinness and seconded by Ms. Avila, with all in favor, Resolution 2018-03, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; 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.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-04, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018

Mr. McGaffney presented Resolution 2018-04. The Chair, Operations Manager, District Counsel and Mr. McGaffney were working to finalize the “Clubhouse Rules” and place on the December 19 agenda, for discussion. The public hearing to adopt these Rules would be advertised for the March meeting. Ms. Avila noted that, following the December meeting, the next meeting was scheduled for March. She asked if there were any objections in skipping two months. There were no objections. Mr. McGaffney stated they tend to accomplish a lot more between meetings and there would be plenty to do, as far as hurricane recovery. Updates would be provided at the December meeting, along with approving capital planning.

On MOTION by Ms. Franco-McKie and seconded by Mr. Ferro, with all in favor, Resolution 2018-04, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018, was adopted.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

Given the various schedule conflicts, Mr. McGaffney thanked the Board Members for being receptive to holding a morning meeting. The December meeting was expected to have a full agenda and would include all carryover items from previous agendas.

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

EIGHTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. McGuinness and seconded by Mr. Ferro, with all in favor, the meeting adjourned at 8:40 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair