

PANTHER TRACE COMMUNITY DEVELOPMENT DISTRICT

April 27, 2010 Minutes of Meeting

Minutes of the Regular Meeting

The regular meeting of the Board of Supervisors for Panther Trace Community Development District was held on Thursday, April 27, 2010 at 6:40 p.m. at the Panther Trace Clubhouse, located at 12515 Bramfield Avenue, Riverview, Florida 33579.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the regular meeting of the Board of Supervisors of the Panther Trace Community Development District to order on Thursday, April 27, 2010 at 6:40 p.m.

Board Members Present and Constituting a Quorum:

- Donna Lee Burke Chairman
- Megan Jones Vice-Chairman
- Michael Staubitz Supervisor
- Dennis Stevens Supervisor
- Kenneth Roberts Supervisor

Staff Members Present:

- Brian Lamb District Manager, District Management Services, LLC
- Anthony Canorro District Manager, District Management Services, LLC
- Monica Vitale Recreation Manager

2. PLEDGE OF ALLEGIANCE

Mr. Lamb led the Board in reciting the Pledge of Allegiance.

3. BUSINESS ADMINISTRATION

A. Consideration of Minutes of Board of Supervisors' Meeting on March 23, 2010 (Tab 1)
Revisions to the meeting minutes for March 23, 2010 are completed as outlined by the Supervisors (*attached Exhibit A*).

MOTION TO:	Approve the Minutes of the Board of Supervisors Meeting on March 23, 2010 as amended.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Roberts
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously (0:04:57)

B. Consideration of Operation and Maintenance Expenditures April 2010 (Tab 2)
The Board reviewed the Operations and Maintenance expenditures for April 2010. Discussion ensued regarding the budget/contract column; the Supervisors expressed concern determining the processed versus the paid, etc. Ms. Burke questioned the invoice from Raymow in the amount of \$70 for "service call." Mr. Canorro will be responsible for submitting Raymow invoice number #41482 in the amount of \$70 to the FDOT for reimbursement.

49 MOTION TO: Approve the Operation and Maintenance Expenditures for
50 April 2010
51 MADE BY: Supervisor Stevens
52 SECONDED BY: Supervisor Staubitz
53 DISCUSSION: None further
54 RESULT: Called to Vote: Motion PASSED
55 5/0 - Motion passed unanimously (0:07:53)

56
57 C. Review of Financial Statements, February 28, 2010 (Tab 3)
58 Ms. Burke requested a copy of the outstanding checks and the balance sheet. Mr. Lamb will be
59 responsible for submitting check register and balance to the Board for their review.
60

61 MOTION TO: Accept Financial Statements period ending February 28,
62 2010.
63 MADE BY: Supervisor Roberts
64 SECONDED BY: Supervisor Stevens
65 DISCUSSION: None further
66 RESULT: Called to Vote: Motion PASSED
67 5/0 - Motion passed unanimously (0:13:18)

68
69 **4. STAFF REPORTS**

70 A. District Counsel
71 Not present at this meeting.
72

73 B. District Engineer
74 1. Aquatic Plantings Proposal (Tab 4)
75 Not present at this meeting
76

77 2. Discussion of FY 2010 District Engineer Billing
78

79 C. District Manager

80 1. Operations Report (Tab 5)
81 The Board reviewed the Manager's Report for April 2010 as submitted by Anthony Canorro. Mr.
82 Canorro updated the regarding the status of the security. The District has implemented "Crime Stopper"
83 in an effort to combat inappropriate behavior; signs will be posted around the amenities center and
84 violators' photos will be posted on the community website. The deputies have increased their presence
85 and will reporting incidences by territory. Mr. Canorro informed the Board the FDOT will be switching
86 traffic "up front" near the entrance. Mr. Canorro will be responsible for updating the Board on "flash
87 time."

- 88 a. OLM Inspection Report (Tab 5i)
89 b. Sheriff Patrol Map (Tab 5ii)
90 c. Sheriff Patrol Reports (Tab 5iii)
91

92 2. Recreation Facility Manager's Report (Tab 6)

93 a. Discussion of Upcoming Events and Clubhouse Calendar
94 The Board reviewed the Recreation Facilities Manager's Report. Mr. Lamb informed the Board the
95 Panther Trace II Developer has agreed to contribute funds for an event to take place this summer or this
96 fall for the community. Discussion ensued regarding the funds from the Panther Trace II Developer. Mr.
97 Lamb will be responsible for quantifying what the developer for Panther Trace II contributes to Panther
98 Trace I.

99
100 3. Update on Grant Employment Opportunity
101 Mr. Canorro updated the Board on the Florida Back to Work Program. Mr. Canorro informed the Board
102 most of the employees with the Florida Workforce Board were terminated as a result no employees have
103 been hired for the District to date. It was stated the District has been holding off on a lot of maintenance
104 items in anticipation of the "Back to Work" employee such as touch up painting on the signs, etc. Mr.
105 Canorro will be responsible having the gazebos fixed.

106
107 **5. AUDIENCE COMMENTS & SUPERVISORS REQUESTS:**
108 None at this time

109
110 **6. BUSINESS ITEMS:**

111 A. Consideration of Entry Monument refurbishment Proposals (Tab 7)
112 1. Stonewood Development Proposal (Tab 7i)
113 2. Cornerstone Hardscapes Proposal (Tab 7ii)

114 The Board reviewed the memo from Anthony Canorro regarding "US 310 Panther Trace Entry Feature
115 Renovation." Mr. Canorro highlighted the proposals submitted by Stonewood Development and
116 Cornerstone Hardscapes which are as follows:

117
118 Stonewood Development Proposal Summary

119 Stonewood Development proposed to pressure wash and repaint both monuments, but have suggested in
120 their proposal to replace the foam banding on the monuments with molded concrete to prevent future
121 damage from weather, vandalism or misuse. Management has evaluated their proposal and finds it to be
122 responsive and responsible. Their proposed price is \$8,889.

123
124 Cornerstone Hardscapes Proposal Summary

125 Cornerstone Hardscapes proposes to pressure wash and repaint both monuments. Under their proposal,
126 the foam banding would be removed and replaced but would be coated with three layers of Styrocrete
127 coating for greater durability. Management has evaluated their proposal and finds it to be responsive and
128 responsible. Their proposed price is \$9,589.16

129
130 Discussion ensued on how to proceed with the entry monument refurbishment. Mr. Canorro
131 recommending waiting on the refurbishing until the FDOT has completed the construction in the front
132 entrance. Mr. Lamb suggested offsetting the deficit for the entry refurbishment with some additional
133 contributions. Management recommends Stonewood Development for the entry refurbishment.

134
135
136
137
138
139
140

MOTION TO:	Authorize Management to select Stonewood Development for the entry refurbishment
MADE BY:	Supervisor Roberts
SECONDED BY:	Supervisor Jones
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED

141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182

5/0 - Motion passed unanimously (0:38:27)

MOTION TO: Authorize Management to correspond with Panther Trace II Developer to seek financial aid with entry refurbishment
MADE BY: Supervisor Jones
SECONDED BY: Supervisor Roberts
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion passed unanimously (0:39:27)

MOTION TO: Authorize Management to exceed entry walls and signage line item
MADE BY: Supervisor Staubitz
SECONDED BY: Supervisor Stevens
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion passed unanimously (0:13:18)

B. Clarification of Employee Classifications

The Board reviewed the memo from Anthony Canorro regarding “Clarification of Employee Classifications.” In recently approved District Employee Policies a need for clarification has arisen over the classification of employees. The policy read the following way:

1. Regular full-time
 2. Regular part- time; and
 3. Temporary/Seasonal
- A regular full-time employee who works a normal (32 hours) work week on a regularly scheduled basis.
 - A regular part time employee is any employee who works less than a normal work week, either on a regularly scheduled basis or on an irregular basis.
 - Temporary/Seasonal – an employee hired for a period not exceeding three months and who is not entitled to regular benefits. An extension of a temporary work classification for an additional three month period or less may be granted, if upon review by management, the assignment is clearly found to be necessary. A temporary employee may be full-time or part-time. In addition to the use of this classification for secretarial or clerical positions, it applies to students working part-time and those who work during the summer.
 - All employees are classified as exempt and not exempt according to the following definitions:

- Salaried Exempt – Positions of a managerial, administrative or professional nature or for outside positions as prescribed by federal and state labor statutes, which are exempt from mandatory overtime payment and which includes temporary employees.
- Salaried Non-Exempt – Positions of a clerical, technical or service nature as defined by statutes which are covered by provisions for overtime payments.

Currently the District does not have any employees that fall under the regular full-time category. The Recreational Center Manager typically works a scheduled 20 hours per week and is paid an hourly wage, there fore falling under the “Regular Part-Time” category. The Assistant Recreation Center Manger typically works 10-15 hours per week and is paid an hourly wage, also falling under the “Regular Part-Time” category. All other employees, such as Pool Monitors, fall under the Temporary/Seasonal category. All of the District’s current employees are eligible for overtime.

Discussion ensued regarding the employee policies. Management will be responsible for clarifying employee policies for seasonal/temporary employees to make sure that they line up with recently passed state statutes concerning holiday pay and overtime. Management will also be responsible for comparing the parks and recreation policies and procedures.

7. AUDIENCE COMMENTS & SUPERVISORY REQUESTS

Megan Jones addressed the landscaping issue and suggested putting bougainvillea at the entry of the playground.

Megan Jones suggested contacting East Bay Baseball to see if they want to use the playground.

Mr. Lamb stated as we get into budget planning, requested levels of service, new and/or reduced levels of service, the camera item might be something that we could look at. Mr. Lamb continued to state the time I wanted to offer over the next few weeks for the Supervisors individually to meet with Tony and I and Monica Vitale to go over the budget where we are as of March 31, 2010; you will get a good six month shot within each category; we will go over the detail within each category and we can describe where those adjustments are going to come in to make sure that we come within budget. Then we will get an idea from each of you individually what programs you would like to see improved or other areas for adjustment so we can compile everybody’s comments (of course we are not going to share any comments) but we will compile all the individual comments and provide a presentation for next month for the District’s proposed budget, that we will set a public hearing and notice the workshop process, etc.

Ms. Burke addressed the fee schedule (*most of Ms. Burke’s comments were inaudible*).

Ms. Burke recommended looking at amending the policies to include “no metal spikes” and “no grilling language” at the June meeting. Set up policy and parameters for “not for profit” usage of facilities.

Kenneth Rogers wanted to ensure that residents come first on amenity usage.

Michael Staubitz appreciated the good comments by the sheriff patrols.

Mr. Canorro addressed a resident wanting to submit an encroachment request for the installation of an 8 ft. fence. (landscape buffer not an easement). Management will be responsible for preparing an encroachment package for the resident of Panther Trace and put on the agenda for next month’s meeting.

232 Management will be responsible for contacting each Board member to schedule a meeting to discuss
233 capital improvement issues for Panther Trace CDD.
234

235 **8. ADJOURNMENT:**
236

237	MOTION TO:	Adjourn the Board of Supervisors meeting for February
238		23, 2010.
239	MADE BY:	Supervisor Roberts
240	SECONDED BY:	Supervisor Jones
241	DISCUSSION:	None further
242	RESULT:	Called to Vote: Motion PASSED
243		5/0 - Motion passed unanimously (1:09:40)

244
245 **These minutes were done in summary format.*

246 ** Each person who decides to appeal any decision made by the Board with respect to any matter*
247 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
248 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

249 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
250 meeting held on _____.

251 
252 _____
253 Signature

251 
252 _____
253 Signature

254
255
256 Printed Name

254
255
256 Printed Name

257
258 Title:

259 Chairman

260 Vice Chairman

257
258 Title:

259 Secretary

260 Assistant Secretary

261
262 Recorded by Records Administrator

263
264
265 _____
266 Signature

267
268 _____
269 Date
270
271

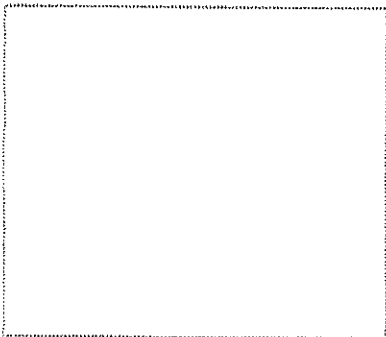


Exhibit "A"

PANTHER TRACE COMMUNITY DEVELOPMENT DISTRICT

March 23, 2010 Minutes of Meeting

Minutes of the Regular Meeting

The regular meeting of the Board of Supervisors for Panther Trace Community Development District was held on Tuesday, March 23, 2010 at 6:30 p.m. at the Panther Trace Clubhouse, located at 12515 Bramfield Avenue, Riverview, Florida 33579.

I. CALL TO ORDER/ROLL CALL

Mr. Lamb called the regular meeting of the Board of Supervisors of the Panther Trace Community Development District to order on Tuesday, March 23, 2010 at 6:30 p.m.

Board Members Present and Constituting a Quorum:

Donna Lee Burke	Chairman
Megan Jones	Vice-Chairman
Michael Staubitz	Supervisor
Dennis Stevens	Supervisor
Kenneth Roberts	Supervisor

Staff Members Present:

Brian Lamb	District Manager, District Management Services, LLC
Monica Vitale	Recreation Manager

AUDIENCE MEMBERS:

Residents

2. PLEDGE OF ALLEGIANCE

Mr. Lamb led the Board in reciting the Pledge of Allegiance.

3. BUSINESS ADMINISTRATION

A. Consideration of Minutes of Board of Supervisors' Meeting on February 23, 2010 (Tab 1)

Correction to line # 105 Ms. Jones stated she would like to do an *article* on "What to do in automobile accident."

Correction to line # 225 point is well taken Mr. Stevens...

MOTION TO:	Approve the Minutes of the Board of Supervisors Meeting on February 23, 2010 as amended.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Stevens
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously (0:02:45)

Deleted: 4

B. Consideration of Operation and Maintenance Expenditures February 2010 (Tab 2)

Mr. Lamb noted the total of the expenditures for the month of February 2010 being \$27,490.23. The Wilson Miller invoice was questioned. Mr. Lamb will be responsible for investigating the Wilson Miller invoice and bringing his findings to the next Board meeting.

49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95

MOTION TO:	Approve the Operation and Maintenance Expenditures for March 2010 with the exception of Wilson Miller.
MADE BY:	Supervisor Stevens
SECONDED BY:	Supervisor Staubitz
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously (0:07:53)

Deleted: 4

C. Review of Financial Statements, January 31, 2010 (Tab 3)
Mr. Lamb noted the District has collected \$664,185 and put \$730,589 on the tax roll. Mr. Lamb noted the District is in good shape with respect to revenues. Mr. Lamb stated the Board will need to possibly cancel its line of credit with Sun Trust. Mr. Lamb also noted that operations are performing well but there are several items that would need to be addressed with respect to the reallocation of funds based on the Board's determination in reviewing the budget this spring. Discussion ensued regarding the annual fee for the line of credit with Sun Trust. Ms. Burke wanted to know if the cost outweighed the benefit with respect to maintaining the line of credit with Sun Trust. Mr. Lamb will be responsible for investigating the Sun Trust account and bringing his findings to the next Board meeting. The line items for miscellaneous landscape and clubhouse maintenance were questioned with respect to itemization. Mr. Lamb will be responsible for compiling an itemization of the miscellaneous landscape and clubhouse maintenance expenditures and e-mailing his findings to the Board members prior to the next meeting.

4. STAFF REPORTS

C. District Counsel
Not present.

D. District Engineer
Not present.

E. District Manager

1. Operations Report (Tab 4)

The Board reviewed the Manager's Report for March 2010. Mr. Lamb highlighted the following:

Landscaping: Raymow and OLM conducted their monthly landscape inspection on February 25, 2010.

Waterways: Waterway maintenance is ongoing as scheduled. Mr. Lamb noted he is looking to ratify the contract tonight.

FDOT Coordination: The FDOT continues to improve the 301 entrance.

Maintenance Items: Management has re-solicited proposals for the US 301 entry monuments on the assumption that the FDOT will complete their work at the entry close to schedule. Raymow has restored the fence that was vandalized in the vicinity of Adventure Drive. Management has coordinated with the District's Recreation Center Manager for the repair of the tennis court shade structure, multi-purpose field benches and dumpster enclosure. Within the next month, all District amenity lighting will begin to be repaired as directed by the Board at the last meeting.

Security: Off Duty Sheriff Patrols are ongoing and are three hours in duration, randomly scheduled. The Deputies have started to utilize the new report form that requires them to note and categorize all contact with individuals by sector throughout the community. After a full month of this statistical reporting, Management will present the Board with a pattern analysis by which the Security patrols can be modified to meet the documented threats/needs.

- 96 2. Recreation Facility Manager's Report (Tab 4i)
97 The Board reviewed the Recreation Facilities Manager's Report as submitted by Monica Vitale. Ms.
98 Vitale expressed concern regarding the kids climbing over the fence to get to the playground and stated
99 the fence needed to be built a little higher to deter the kids from climbing over and suggested keeping the
100 gate closed and the for the kids wanting to utilize the park to use their access gate card key for entry to the
101 park. Mr. Burke made the recommendation to keep the fence closed and for the kids to utilize their
102 access gate card key for entry to the park in an effort to protect the kids from any potential harm.
103
104 a. Discussion of Upcoming Events and Clubhouse Calendar
105
- 106 3. Grant Employment Opportunity (Tab 4 ii)
107
- 108 4. AUDIENCE COMMENTS & SUPERVISORS REQUESTS:
109 None at this time
110
- 111 5. BUSINESS ITEMS:
112 A. Discussion of 2010 Election Process (Tab 5)
113 Mr. Lamb reviewed the election process and noted that two seats are up for election, seats #4 and #5
114 (Donna Lee Burke and Megan Jones). Mr. Lamb informed the Board that an advertisement will need to
115 run to inform the community and that a link will be provided on the community site for
116 <http://votehillisborough.org/> and District Management will post the necessary documents for the CDD.
117 Ms. Burke noted the last time the District went through the election process the information was posted
118 on the community bulletin board, community website and community newsletter and requested the same
119 is done for this election process. Mr. Lamb will be responsible for ensuring the election notification is
120 posted on the community bulletin board, community website and community newsletter.
121
- 122 B. Budget Process and Timeline (Tab 6)
123 The Board reviewed the memo submitted by Brian Lamb regarding the "Budget Process and Timeline."
124 Mr. Lamb noted that Management is planning to introduce the budget at the May 25, 2010 meeting. At
125 the June 22, 2010 meeting Management would recommend holding a public workshop to solicit
126 comments from the community concerning levels of service and any recommended changes to the budget.
127 A formal public hearing to adopt the budget is recommended at the July 27, 2010 meeting. The setting of
128 that public hearing date is normally determined at the time of the proposed budget meeting to be held on
129 May 25, 2010.
130
131 Ms. Burke questioned whether the report from "Reserve Advisors" would be ready at the time of the
132 budget review. Mr. Lamb clarified they can typically have the report ready within 45 days which would
133 be plenty of time prior to the May 25, 2010 budget meeting.
134
- 135 Mr. Lamb informed the Board of the issues he was having with the live web broadcast for the Board
136 meeting and stated he would like to have it fully operational by the time of the budget meeting. Mr.
137 Lamb will be responsible for ensuring the live web broadcast is fully operational by the budget meeting.
138
- 139 C. Discussion of Revolving Line of Credit (Tab 7)
140 The Board reviewed the memo submitted by Anthony Canorro regarding "Revolving Line of Credit"
141 which noted several years back the District secured a credit line to provide temporary cash flow during
142 the beginning of the fiscal year as we waited for the tax collector to forward the annual assessments which
143 are collected from November forward each year. There is an annual cost of about \$1,500 to maintain the
144 access to the credit line. We do not foresee the need to keep this credit line active and are seeking Board

145 authorization to terminate the agreement and eliminate the accrual of any more fees related to the
146 preservation of the credit line. Mr. Lamb commented on the question raised earlier in the meeting by Ms.
147 Burke wanting to know if the cost out weighed the benefit with respect to maintaining the line of credit
148 with Sun Trust. Mr. Lamb stated he did have a copy of the contract with him. Ms. Burke recommended
149 tabling this discussion until the Board had a copy of the contract to review the line of credit with Sun
150 Trust while going through the budgeting process since the District has already incurred the \$1,500 cost
151 for this year. Mr. Lamb will be responsible for providing a copy of the Sun Trust contract to the Board
152 for their review.
153

154 D. Ratification of Aquatics Maintenance Contract (Tab 8)

155 The Board reviewed the memo submitted by Anthony Canorro regarding "Ratification of Aquatics and
156 Wetland Buffer Contract." At the February meeting management presented the Board with the results of
157 the Aquatics and Wetland buffer maintenance contract. The scope of service presented to the proposers
158 was enhanced from the level of service that the District is presently receiving. Specifically, the scope
159 called for monthly chemical treatment and trash removal throughout the District's 20 waterways, semi-
160 annual clearing of the two SWFWMD controlled conveyance culverts and semi-annual cutback of all the
161 District's wetland mitigation buffer areas. Under the current scope of service, only 19 of the 20
162 waterways are maintained monthly, the two culverts are only partially cleared once per year and the
163 wetland mitigation buffer areas are not maintained unless specifically requested by an out of contract
164 solicitation.
165

166 Remson Aquatics, the present vendor, was the low bidder on the proposed scope with a total annual
167 proposed cost of \$18,090. The District's annual budget for all of these services is \$16,770. Based on
168 those results, the Board directed Management to negotiate with the low bidder to modify the scope in
169 order to decrease the price, yet still deliver an enhanced level of service. Management is pleased to report
170 success in the completion of that directive.
171

172 The proposed contract with Remson Aquatics located behind this memorandum provides for monthly
173 maintenance of all 20 of the District's waterways, clearing of the SWFWMD culverts once per year and
174 maintenance and cutback of the wetland mitigation buffer areas once per year for an annual cost of
175 \$15,295. This negotiated scope and price will present the District with both a budgetary savings going
176 forward and an enhanced level of service. Management recommends review of the enclosed draft
177 contract for the purposes of a discussion on contract ratification and engagement of Remson Aquatics.
178

179 The Board reviewed/discussed the agreement between Panther Trace CDD and Remson Aquatic LLC for
180 professional services.
181

182	MOTION TO:	Approved the ratification of the agreement between
183		Panther Trace CDD and Remson Aquatic LLC for
184		professional services
185	MADE BY:	Supervisor Stevens
186	SECONDED BY:	Supervisor Jones
187	DISCUSSION:	None further
188	RESULT:	Called to Vote: Motion PASSED
189		5/0 - Motion passed unanimously (0:35:41)

Deleted: 4

190
191

192 E. Consideration of Employee Policies (Tab 9)
193 The Board reviewed the memo submitted by Anthony Canorro regarding the "Employee Policy Update."
194 Ms. Burke clarified with each of the Supervisors if they had the opportunity to review the policies as
195 presented and asked if they had any issues with the policies as presented. Each of Supervisors noted they
196 had reviewed the policies and none had any issues with the policies as presented. Discussion ensued
197 regarding seasonal employee versus a part-time employee and bonus issues. Mr. Lamb will be
198 responsible for defining seasonal employee classification versus part-time employee classification in
199 accordance to State requirements.
200

201 MOTION TO: Approved the policies and procedures subject to
202 Management defining season employee classification,
203 part-time employee classification in accordance with State
204 requirements.
205 MADE BY: Supervisor Burke
206 SECONDED BY: Supervisor Staubitz
207 DISCUSSION: None further
208 RESULT: Called to Vote: Motion PASSED
209 5/0 - Motion passed unanimously (0:45:46)

Deleted: 4

210
211 7. AUDIENCE COMMENTS & SUPERVISORY REQUESTS

212
213 8. ADJOURNMENT:
214

215 MOTION TO: Adjourn the Board of Supervisors meeting for February
216 23, 2010.
217 MADE BY: Supervisor Burke
218 SECONDED BY: Supervisor Steven
219 DISCUSSION: None further
220 RESULT: Called to Vote: Motion PASSED
221 5/0 - Motion passed unanimously (1:02:10)

Deleted: 4

222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246

**These minutes were done in summary format.*

** Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

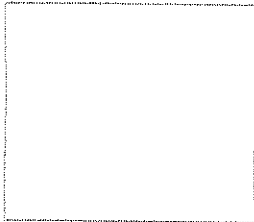
Signature

Printed Name

Printed Name

Title:
 Chairman
 Vice Chairman

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature

Date