

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
SEPTEMBER 19, 2018**

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, SEPTEMBER 19, 2018
2:00 P.M.**

The Smith Ranch
Located at 4185 State Road 16, St Augustine, FL 32092

District Board of Supervisors	Supervisor Supervisor Supervisor Supervisor Supervisor	Marc Harris Keith Hyatt Dennis Smith Julie Smith Vacant
District Manager	Meritus	Brian Lamb Brian Howell
District Attorney	Hopping Green & Sams	Jonathan Johnson
District Engineer	Dominion Engineering Group, Inc	William E. Schaefer II

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **2:00 p.m.** with the seventh section called **Business Matters**. The business matters section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The ninth section is called **Administrative Matters**. The Administrative Matters section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The tenth section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final sections are called **Board Members Comments and Public Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

September 19, 2018
Board of Supervisors
Grand Oaks Community Development District

Dear Board Members:

The SPECIAL MEETING of Grand Oaks Community Development District will be held on **September 19, 2018 at 2:00 p.m.** at the Smith Ranch located at 4185 State Road 16, St Augustine, FL 32092. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS MATTERS**
 - A. Consideration of Resolution 2018-28; Amending Bond Resolution 2018-25 Tab 01
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 5. SUPERVISOR REQUESTS**
- 6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian Lamb, CEO
Meritus

RESOLUTION 2018-28

A RESOLUTION OF GRAND OAKS COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION 2018-25 ENTITLED “A RESOLUTION OF GRAND OAKS COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$26,000,000 PRINCIPAL AMOUNT GRAND OAKS COMMUNITY DEVELOPMENT DISTRICT SPECIAL ASSESSMENT REVENUE BONDS IN ONE OR MORE SERIES, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND/OR ACQUISITION BY THE DISTRICT OF THE ASSESSABLE IMPROVEMENTS PERMITTED BY THE PROVISIONS OF SECTION 190.012(1), FLORIDA STATUTES; APPROVING THE FORM OF A MASTER TRUST INDENTURE; APPROVING AND APPOINTING A TRUSTEE; AUTHORIZING THE COMMENCEMENT OF VALIDATION PROCEEDINGS RELATING TO THE FOREGOING BONDS; AUTHORIZING AND APPROVING OTHER MATTERS RELATING TO THE FOREGOING BONDS; AND PROVIDING AN EFFECTIVE DATE” TO INCREASE THE PRINCIPAL AMOUNT OF AUTHORIZED BONDS TO \$28,000,000; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Grand Oaks Community Development District (the “District”) adopted Resolution 2018-25 on August 31, 2018 (the “Bond Authorizing Resolution”) authorizing the issuance of not to exceed \$26,000,000 aggregate principal amount of its Grand Oaks Community Development District Special Assessment Bonds (the “Bonds”) for the purpose, among other things, of constructing and/or acquiring assessable improvements as set forth in Section 190.012(1), Florida Statutes (the “Project”); and

WHEREAS, the cost of the Project has been estimated by the District Engineer to be in excess of \$35,000,000 and it is necessary and desirable to increase the principal amount of the Bonds authorized to be issued by the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRAND OAKS COMMUNITY DEVELOPMENT DISTRICT, as follows:

SECTION 1. Definitions. All words and phrases used herein in capitalized form, unless otherwise defined herein, shall have the meaning ascribed to them in the Bond Authorizing Resolution.

SECTION 2. Amendment. Section 1 of the Bond Authorizing Resolution is hereby amended to read as follows:

SECTION 1. Authorization. There is hereby authorized to be issued not exceeding \$28,000,000 principal amount of Grand Oaks Community Development District special assessment revenue bonds in one or more series (the “Bonds”). The Bonds shall be issued under and secured by a Master Trust Indenture (the “Master Indenture”), a form of which is

attached hereto as Exhibit "A" and, by this reference, is incorporated in this Resolution as if set forth in full herein. The Bonds shall be dated, shall contain such further description, shall mature in amounts and at times, shall bear interest at the rates, and shall be redeemable at the redemption prices and upon the terms, all as shall be set forth in resolutions adopted by the Board of Supervisors (the "Board") of the District at or before the execution and delivery of the Bonds by the Chair or Vice Chair of the Board, which Bonds shall be attested by the Secretary or any Assistant Secretary of the Board, and shall be authenticated by the Trustee under the Indenture. **Inconsistent Resolutions and Motions.** All

prior resolutions of the Board inconsistent with the provisions of this Resolution are hereby modified, supplemented and amended to conform with the provisions herein contained and, except as so modified, supplemented and amended hereby, shall remain in full force and effect.

SECTION 4. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder of this Resolution shall continue in full force and effect, it being expressly hereby found and declared that the remainder of this Resolution would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause or provision.

SECTION 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

ADOPTED this 19th day of September, 2018.

**GRAND OAKS COMMUNITY
DEVELOPMENT DISTRICT**

By: _____
Chairman

[SEAL]
Attest:

By: _____
Secretary