

**GRAND OAKS  
COMMUNITY DEVELOPMENT DISTRICT**

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January 22, 2019 Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Grand Oaks Community Development District was held on **Tuesday, January 22, 2019 at 2:00 p.m.** at The Smith Ranch located at 4185 State Road 16, St. Augustine, FL 32092.

**1. CALL TO ORDER**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Grand Oaks Community Development District to order on **Tuesday, January 22, 2019 at 2:00 p.m.**

**Board Members Present and Constituting a Quorum:**

Keith Hyatt	Chair
Dennis Smith	Vice Chair
Marc Harris	Supervisor
Dail Taylor	Supervisor

**Staff Members Present:**

Brian Lamb	Meritus	
Sarah Warren	District Counsel	<i>via conference call</i>
Peter Dame	Bond Counsel	

There were no members of the general public in attendance.

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2019-09; Authorizing and Delegation Resolution**

- i. Second Supplemental Indenture**
- ii. Bond Purchase Contract**
- iii. Preliminary Offering Memorandum**
- iv. Disclosure Document**

Mr. Dame went over the resolution with the Board. He also briefly reviewed the Second Supplemental Indenture, Bond Purchase Contract, Preliminary Offering Memorandum, and Disclosure Document. The Board asked about the 10% rule, and Mr. Dame explained.

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MOTION TO:	Approve Resolution 2019-09 in substantial form.
MADE BY:	Supervisor Smith
SECONDED BY:	Supervisor Harris
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. General Matters of the District**

**4. CONSENT AGENDA**

- A. Consideration of Board of Supervisors Public Hearing and Meeting Minutes November 5, 2018**
- B. Consideration of Operations and Maintenance Expenditures October 2018**
- C. Consideration of Operations and Maintenance Expenditures November 2018**
- D. Review of Financial Statements November 30, 2018**

Mr. Lamb reviewed the Consent Agenda items with the Board.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Hyatt
SECONDED BY:	Supervisor Harris
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**5. SUPERVISOR REQUESTS**

There were no supervisor requests.

**6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

There were no audience comments.

84 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hyatt
SECONDED BY:	Supervisor Harris
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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93 *\*Please note the entire meeting is available on disc.*

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95 *\*These minutes were done in summary format.*

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

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102 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
103 noticed meeting held on 04-23-19.

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Signature

Signature

Brian Lamb

Keith Hyatt

Printed Name

Printed Name

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Title:

Secretary

Assistant Secretary

Title:

Chairman

Vice Chairman

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119 Grand Oaks Community Development District

**SEAL**

Established August 24, 2018  
St. Johns County, Florida

Official District Seal

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Recorded by Records Administrator



04-29-19

Date