

**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.

**HERITAGE PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT**

A special meeting of the Board of Supervisors of the Heritage Plantation Community Development District was held on **Tuesday, July 25, 2017 at 10:32 a.m.** (CDT) at the office of Carr Riggs & Ingram, 4502 Highway 20 East, Suite A, Niceville, FL 32578.

Present and constituting a quorum:

Brian Clapp	<b>Board Supervisor, Chairman</b> <i>(joined meeting in progress via speakerphone)</i>
Michael Riggle	<b>Board Supervisor, Vice Chairman</b>
Kenneth Spivey	<b>Board Supervisor, Associate Secretary</b> <i>(via speakerphone)</i>
Steve Riggs	<b>Board Supervisor, Associate Secretary</b>
Glenn Gillyard	<b>Board Supervisor, Associate Secretary</b>

Also present were:

Chris Cleveland	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Clark Gates	<b>District Counsel, Hopping Green &amp; Sams PA</b> <i>(via speakerphone)</i>
George Taylor	<b>Indenture Trustee Counsel, Burr &amp; Forman Law Firm</b> <i>(via speakerphone)</i>
Jason Osborn	<b>Developer Representative</b> <i>(via speakerphone)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cleveland conducted roll call, confirming a quorum for the meeting.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members in attendance.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting Held on February  
10, 2017**

On a Motion by Mr. Riggs, seconded by Mr. Gillyard, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 10, 2017 for the Heritage Plantation Community Development District.

*(Brian Clapp joined the meeting in progress via speakerphone.)*

**FOURTH ORDER OF BUSINESS**

**Ratification of Operation and  
Maintenance Expenditures for the June  
2017**

Mr. Riggle asked if the audit had been completed and had satisfied the Joint Legislative Auditing Committee compliance issue. Mr. Gates stated that the audit is being prepared for the past three years and that there had been a delay in starting the audit. He said Staff is still working with the auditors to provide the additional information they have requested in order to complete the audit but that the Joint Legislative Auditing Committee and the Department of Economic Opportunity had been notified that the audit is underway, in order to avoid further action, and would be submitted upon completion.

On a Motion by Mr. Riggle, seconded by Mr. Gillyard, with all in favor, the Board ratified the Operation and Maintenance Expenditures for June 2017 (\$12,633.79), for the Heritage Plantation Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for  
Fiscal Year 2017/2018**

Mr. Cleveland stated that the budget was kept flat for Fiscal Year 2017/2018 and was unchanged from the budgets presented in 2016 and 2017.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-07,  
Approving Proposed Budget and Setting  
the Public Hearing**

Mr. Gates stated that the final budget cannot be adopted until 60 days after the proposed budget is approved. Mr. Cleveland stated that 60 days would be September 25<sup>th</sup> and the recommendation was made to hold the meeting on Tuesday, September 26<sup>th</sup>.

On a Motion by Mr. Riggle, seconded by Mr. Riggs, with all in favor, the Board adopted Resolution 2017-07, Approving the Proposed Budget and Setting the Public Hearing for Tuesday, September 26, 2017 at 10:30 a.m. (CDT) at the office of Carr Riggs & Ingram, 4502 Highway 20 East, Suite A, Niceville, FL 32578, for the Heritage Plantation Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Registered Voter Count**

Mr. Cleveland stated that there are 10 registered voters in the District.

**EIGHTH ORDER OF BUSINESS**

**Direction to Staff to Prepare for Termination of the District**

Mr. Gates stated there has been discussion regarding dissolving the District and that Staff will need direction from the Board to move forward with preparing plans to dissolve the District. He said that the process usually takes 90 to 120 days from the start date. Mr. Gates stated that, in order to dissolve the District, the District needs to have no outstanding financial obligations and no Operation and Maintenance responsibilities, which means that the Bonds would need to be taken care of so that there are no outstanding Bonds and that, regarding the Operation and Maintenance responsibilities there would need to be a plan to transfer the property that the District owns. He stated there had been discussion that potentially the Homeowners Association would take that ownership. Mr. Gates said once these are completed, the District would adopt a resolution approving the plan and then work with the County to accept those properties and convey them to the Homeowners Association. He stated the County would then be petitioned to pass an Ordinance essentially repealing the Ordinance to establish the District.

On a Motion by Mr. Riggle, seconded by Mr. Riggs, with all in favor, the Board directed Staff to move forward with preparing the plan of dissolution and presenting it to the Board, for the Heritage Plantation Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Gates did not have anything further to report to the Board and asked if the Board had any questions for him.

**B. District Engineer**

The District Engineer was not present.

**C. District Manager**

Mr. Cleveland stated that the next meeting will be the public hearing scheduled for September 26, 2017 at 10:30 a.m. the usual time and place.

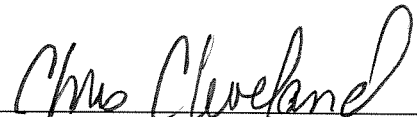
**TENTH ORDER OF BUSINESS Supervisor Requests**


There were no supervisor requests at this time.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Riggs, seconded by Mr. Riggle, with all in favor, the Board adjourned the meeting at 10:45 a.m. CDT, for the Heritage Plantation Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman