

SWI Community Development District
Minutes of Meeting

The Board of Supervisors Meeting for the SWI Community Development District, was called to order 9:05 a.m. on Friday, June 9, 2017 at 149 South Ridgewood, Daytona Beach, Florida 32114.

Michael Bohl	Board Member	
Brian Fredley	Board Member	
Wayne Bohl	Board Member	
Sans Lassiter	Board Member	(joined at 9:07 a.m.)

Also present were:

Michael Woods	Cobb Cole, P.A.
Joe MacLaren	Fishkind & Associates
Jane Gaarlandt	Fishkind & Associates

FIRST ORDER OF BUSINESS

Roll Call

The Board of Supervisors meeting for the SWI Community Development District was called to order with Supervisors in attendance listed above confirming the quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no public comments at this time

THIRD ORDER OF BUSINESS

**Consideration of the
Minutes from the January
20, 2017 Board of
Supervisors' Meeting and
November 11, 2016
Landowners' Election**

The Board Members reviewed the Minutes from the January 20, 2017 Board of Supervisors' Meeting and the November 11, 2016 Landowners' Election.

ON MOTION by Mr. W. Bohl, and Second by Mr. M. Bohl, with all in favor, the Board of Supervisors for the SWI Community Development District approved the Minutes from the January 20, 2017 Board of Supervisors Meeting and the November 11, 2016 Landowners' Election.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution
2017-04, Approving a
Preliminary Budget and
Setting a Public Hearing
Date for Adoption of the
Budget for Fiscal Year 2018**

Mr. MacLaren suggested August 25, 2017 as the date of the public hearing. Mr. Lassiter joined the meeting in progress at 9:07 a.m. The District Manager is proposing a slight increase to the budget due to an increase in legal advertising fees from \$78,590.00 to \$79,825.00, however, Mr. Maclaren thinks that the District will be able to stay with the current budget when they finally adopt it. The budget will be brought back before the Board at the August Board Meeting.

ON MOTION by Mr. M. Bohl, and Second by Mr. W. Bohl, with all in favor, the Board of Supervisors for the SWI Community Development District approved Resolution 2017-04, approving the Preliminary Budget for Fiscal Year 2018 and Setting August 25, 2017 at 9:00 a.m. at the current location as the Public Hearing Date.

FIFTH ORDER OF BUSINESS

**Review of Public
Infrastructure Fee
Collections**

Mr. Maclaren explained that the District has strong PIF collections. This is for review only and no action is required by the Board. Mr. MacLaren noted that if the District at some point would be interested in someone else to collect the PIF, Fishkind can do so.

SIXTH ORDER OF BUSINESS

**Ratification of Funding
Request Numbers 111-112**

Mr. MacLaren presented for the Board Members' review funding requests 111-112 previously reviewed and approved by the chair. Mr. MacLaren noted that behind tab 4 is also a check register showing the payments out of the District's account. Mr. W. Bohl requested noted that when the funding request is for fiscal year 2016 and he does not receive it until 2017 it throws off his budget by \$11,000.00 and requested that he receives the previous year's funding request before the end of December.

ON MOTION by Mr. W. Bohl, and Second by Mr. M. Bohl, with all in favor, the Board of Supervisors for the SWI Community Development District ratified Funding Requests 111-112.

Mr. MacLaren said that the Districts operates on an October 1st fiscal year so he doesn't think the accountants think about it but he will make them aware.

EIGHTH ORDER OF BUSINESS

**Review of District's
Financial Position**

The Board Members reviewed the statements of the District's Financial Position. The budget through actual for the month of April shows that the District had \$19,000.00 in operations and maintenance expenditures vs. a budget of \$46,000.00. The District is under budget at this point in the fiscal year. The new amount of the District's bonds is reflected with \$14,300,000.00 as a liability as well. The District manager is working with the Auditors on finalizing the audit and a draft will be given to Mr. W. Bohl in the next week or so. No action was required by the Board at this time.

NINTH ORDER OF BUSINESS

**Staff Reports
Audience Comments
Supervisor Requests
Adjournment**


District Attorney - No Report

District Manager - Ms. Gaarlandt reminded the Board that July 1, 2017 is the deadline for the Financial Disclosures and asked the Board Members to let her know if they have not received the forms from the Supervisor of Elections and she will send them to the Board Members.

There were no further questions or comments. A motion to adjourn was requested.

ON MOTION by Mr. W. Bohl, and Second by Mr. M. Bohl, with all in favor the Board of Supervisors' meeting for the SWI Community Development District was adjourned.


Secretary/Assistant Secretary


Chairman/Vice-Chairman