

MINUTES  
PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS' MEETING

September 3, 2015

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 5:40 PM on Thursday, September 3, 2015 by Chairman, Jason Martinez, who verified that a quorum was present and that the meeting had been legally advertised via TRIM notifications sent out by the Property Appraisers Office.

Those present at the meeting were:

Jason Martinez - Chairman and Board Member  
Jeff Perry – Vice-Chair and Board Member  
David Capitanio – Board Member  
Mike Jordan – Board Member  
Judi Kennington-Korf – General Manager  
Beverly Grady - Roeztel & Andress  
Andy Higginbotham – LaBelle, CPA  
Jeff Daniels – Field Superintendent  
Debora Simicich – District Secretary  
Han Mouthaan - Property Owner

Absent from the meeting was: Nancy Imhoff - Board Member.

Ms. Kennington-Korf opened the meeting with prayer which was followed by the Pledge of Allegiance to the Flag.

Mr. Martinez announced that the Public Hearing would now be conducted, as set forth in TRIM notices mailed to all property owners by Hendry and Glades County Property Appraisers, to consider and adopt a tentative millage rate for 2015 and operating budget for fiscal year October 1, 2015 to September 30, 2016 in accordance with Florida Statutes.

Ms. Kennington-Korf reviewed the budget and explained that the only difference between the proposed budgets and the tentative budgets was the money spent for the District's new tractor and mower, thus reducing the Capital Projects Fund. The monies for the roads and the contingency fund were still in the operating budget.

Mr. Martinez asked if there were any comments from the public. There were none. Mr. Martinez then asked if there were any questions from the Board. Mr. Jordan

asked if the road monies were designated and therefore could not be spent elsewhere. Ms. Kennington-Korf assured him that they could not be spent elsewhere without the Board's approval of a budget change..

Upon motion duly made by Mr. Martinez, seconded by Mr. Jordan and unanimously carried to approve Resolution 2015-6 which

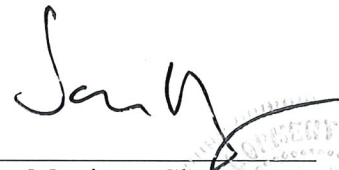
RESOLVED AND APPROVED, that in compliance with Section 200.065(2) (C), Florida Statutes, a tentative millage rate levy for the year 2015 of 4.8512 mils.

Upon motion duly made by Mr. Jordan, seconded by Mr. Martinez and unanimously carried to approve Resolution 2015-7 which

RESOLVED AND APPROVED, that in compliance with Section 200.065(2) (C), the tentative operating budget is \$846,532.65 and the capital projects fund budget is \$2,071,090 for the fiscal year October 1, 2015 to September 30, 2016.

Mr. Martinez announced that the final millage levy/budget public hearing would be Tuesday, September 15, 2015 at 5:30 PM.

The Public Hearing was adjourned at 5:58 P.M.



Jason Martinez, Chairman

ATTEST:

  
Debora T. Simicich, Recording Secretary

