

Wednesday, May 17, 2017

Special Meeting

The meeting was held in the Litchfield Park Branch Library and called to order at 8:08 PM by Chairman Tom Schoaf.

**I. Call to Order**

Attendee Name	Title	Status
Tom Schoaf	Chairman	Present
Paul Faith	Vice Chairman	Present
Tim Blake	Board Member	Present
Jeff Raible	Board Member	Present
Peter Mahoney	Board Member	Absent
John Romack	Board Member	Present
Ann Donahue	Board Member	Present

**Staff present:** Sonny Culbreth, Interim City Manager; Terri Roth, Interim City Clerk; Susan Goodwin, City Attorney; Mike Gillespie, City Engineer; Ben Ronquillo, Director of Finance.

**II. Pledge of Allegiance**

The pledge was previously said during the regular meeting.

**III. Business**

**A. Minutes**

**MOVE TO APPROVE THE MINUTES OF THE APRIL 20, 2016 SPECIAL MEETING.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul Faith, Vice Chairman
<b>SECONDER:</b>	John Romack, Board Member
<b>AYES:</b>	Schoaf, Faith, Blake, Raible, Romack, Donahue
<b>ABSENT:</b>	Peter Mahoney

**B. The Village at Litchfield Park Community Facilities District Tentative Budget for Fiscal Year 2018**

**MOVE TO APPROVE THE TENTATIVE BUDGET OF THE VILLAGE AT LITCHFIELD PARK COMMUNITY FACILITIES DISTRICT FOR FY 2018 WITH THE MAXIMUM EXPENDITURE OF \$368,665 AND**

**TENTATIVE ESTIMATE OF ASSESSMENT OF \$1.4173 PER \$100 OF ASSES VALUE, AND SETTING THE DATE FOR A PUBLIC HEARING AND SPECIAL MEETING TO ADOPT THE FINAL BUDGET.**


<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul Faith, Vice Chairman
<b>SECONDER:</b>	Tim Blake, Board Member
<b>AYES:</b>	Schoaf, Faith, Blake, Raible, Romack, Donahue
<b>ABSENT:</b>	Peter Mahoney

**IV. Adjournment**

Vice Chairman Faith **moved, seconded** by Board Member Romack, to adjourn the special meeting; **unanimous approval**. The special meeting adjourned at 8:11 PM.

APPROVED:

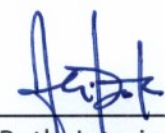
**VILLAGE AT LITCHFIELD PARK COMMUNITY FACILITIES DISTRICT BOARD**

  
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Thomas L. Schoaf, Chairman

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Village at Litchfield Park Community Facilities District held on **Wednesday, May 17, 2017**.

I further certify that the meeting was duly called and held and that a quorum was present.

  
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Terri Roth, Interim Board Clerk