

**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.

The special meeting of the Board of Supervisors of the Lake Padgett Estates Independent Special District was held on **Tuesday, June 9, 2015 at 7:00 p.m.** at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, Florida 34639.

Present and constituting a quorum:

Paul Wells	<b>Board Supervisor, Chairman</b>
Clare Kaminski	<b>Board Supervisor, Vice Chairman</b>
Pamela Carr	<b>Board Supervisor</b>
Linda Hutchinson	<b>Board Supervisor</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Chairman Wells called the meeting to order and Mr. Huber completed the roll call confirming a quorum for the meeting.

Chairman Wells asked all those in attendance to stand and join him in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Public Comments on Agenda Items**

Chairman Wells opened the floor for audience comments. There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Presentation of Fiscal Year 2015-2016  
Proposed Budget – Consideration of  
Resolution 2015-03; Approving Proposed  
Budget and Setting Public Hearing**

Discussion ensued regarding the Fiscal Year 2015/2016 Operation Budget.

On a Motion by Vice Chairman Kaminski, seconded by Supervisor Carr, with all in favor, the Board of Supervisors adopted Resolution 2015-03; Approving Proposed Budget and Setting Public Hearing for August 18, 2015 at 7:00 p.m. for Lake Padgett Estates Independent Special District.

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**FOURTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

There were no supervisor requests or audience comments.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Vice Chairman Kaminski, seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors adjourned the meeting at 7:22 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary

  
Chairman/Vice Chairman