

***FOX BRANCH RANCH  
COMMUNITY DEVELOPMENT  
DISTRICT***

***Advanced Meeting Package***

***Board of Supervisors  
Business Meeting***

***June 9, 2016  
10:00 a.m.***

***At:***

***JSK Engineering  
5904 Hillside Drive  
Lakeland, Florida***

***Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.***

# Fox Branch Ranch Community Development District

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Development Planning and Financing Group  
15310 Amberly Drive, Suite 175, Tampa, Florida 33647  
Phone: 813-374-9105

June 2, 2016

Board of Supervisors  
Fox Branch Ranch  
Community  
Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Fox Branch Ranch Community Development District is scheduled for **June 9, 2016 at JKS Engineering located at 5904 Hillside Heights Drive, Lakeland, Florida**

*The advanced copy of the agenda for the meeting is attached along with associated documentation for your consideration. Any additional support material will be forward to you under separate cover or distributed at the meeting.*

The balance of the agenda is routine in nature and staff will present their reports at the meeting. In the meantime if you have any questions, please contact me.

Sincerely,  
Patricia Comings- Thibault  
District Manager

District: **FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT**  
Date of Meeting: Thursday, June 9th, 2016  
Time: 10:00 A.M.  
Location: JSK Engineering  
5904 Hillside Heights Drive  
Lakeland, FL

Dial-in Number: 712-775-7031  
Guest Access Code: 109-516-380

### *Agenda*

#### **I. Call to Order**

#### **II. Audience Comments**

#### **III. Administrative Items:**

- A. Oath of Office of Newly Elected Supervisors Exhibit 1
  - Compensation of Newly Elected Supervisors
- B. Resolution 2016-01, Canvassing & Certifying Resolution of Landowners Election Exhibit 2
- C. Consideration of Resolution 2016-02, Designation of Officers Exhibit 3
- D. Presentation & Discussion of FY 2017-2019 Proposed Budget Exhibit 4
- E. Consideration of Resolution 2016-03, Adopting the Proposed Budget & Setting the Public Hearing Exhibit 5
- F. Consideration of Resolution 2016-04, Setting Landowners Election Exhibit 6
- G. Presentation of Registered Voter Count - 0 Exhibit 7
- H. Presentation & Discussion of Check Register; 04/30/2016 Exhibit 8

#### **IV. Staff Reports**

- A. Manager
- B. Attorney
- C. Engineer

#### **VI. Supervisors Requests**

#### **VII. Adjournment**

# EXHIBIT 1

**Fox Branch Ranch Community Development District  
Board of Supervisors  
Oath of Office**

I, \_\_\_\_\_, a resident of the State of Florida and citizen of the United States of America, and being a Supervisor employed by and/or an officer of the Fox Branch Ranch Community Development District and a recipient of public funds on behalf of the District, do hereby solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me in the office of Supervisor of the Fox Branch Ranch Community Development District, Polk County, Florida.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

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**Acknowledgment of Oath Being Taken**

State of Florida  
County of Polk

The foregoing oath was administered before me this 9th day of June, 2016 by \_\_\_\_\_, who personally appeared before me, and is personally known to me or has produced \_\_\_\_\_ as identification, and is the person described in and who took the aforementioned oath as a Member of the Board of Supervisor of Fox Branch Ranch Community Development District and acknowledged to and before me that he/she took said oath for the purposes therein expressed.

[NOTARY SEAL]

\_\_\_\_\_  
Notary Public State of Florida

\_\_\_\_\_  
Print Name

Commission No.: \_\_\_\_\_  
Expires: \_\_\_\_\_

# EXHIBIT 2

RESOLUTION 2016-1

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Fox Branch Ranch Community Development District (“District”) is a local unit of special purpose government duly organized and existing under Chapter 190, Florida Statutes, located entirely within Polk County, Florida.

WHEREAS, pursuant to Section 190.006(2), Florida Statute, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of a Community Development District for the purpose of electing Supervisors of the District; and

WHEREAS, following proper publication of notice thereof, such landowners meeting was held November 26, 2014, at which the below recited persons were duly elected by virtue of the votes cast in their respective favor; and

WHEREAS, the Board of Supervisors by means of this Resolution desire to canvas the votes and declare and certify the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT;

1. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown, to wit:

<u>Lori Price</u>	900 Votes
<u>Tony Brannan</u>	890 Votes
<u>Ted Sanders</u>	870 Votes

2. In accordance with said statute, and by virtue of the number of votes cast for the respective Supervisors, they are declared to have been elected for the following terms of office:

<u>Lori Price</u>	four (4) year term
<u>Tony Brannan</u>	four (4) year term
<u>Ted Sanders</u>	two (2) year term

3. Said terms of office shall commence immediately upon the adoption of this Resolution.

Passed and Adopted this 9th day of JUNE, 2016.

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Signature

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Signature

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Printed Name

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Printed Name

Title:

- Secretary
- Assistant Secretary

Title:

- Chairperson
- Vice Chairperson



# EXHIBIT 3

RESOLUTION 2016-02

A RESOLUTION DESIGNATING OFFICERS OF THE FOX  
BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the Fox Branch Ranch Community Development District during the business meeting held on June 9, 2016 desires to appoint the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE  
BOARD OF SUPERVISORS OF FOX BRANCH RANCH  
COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were appointed to the offices shown, to wit:

_____	Chairman
_____	Vice Chairman
<u>Patricia Comings-Thibault</u>	Secretary
<u>Patricia Comings- Thibault</u>	Treasurer
<u>Maik Aagaard</u>	Assistant Treasurer
<u>Carolyn Stewart &amp; Janet Johns</u>	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. That this resolution supersedes all previous resolutions and motions designating, electing or appointing officers adopted by the Board of Supervisors of the Fox Branch Ranch Community Development District and are hereby declared null and void.

Adopted this 9th day of June, 2016.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

Title:  
 Chairperson  
 Vice Chairperson

# EXHIBIT 4

**STATEMENT 1  
FOX BRANCH RANCH  
MULTI FISCAL YEAR PROPOSED BUDGET  
GENERAL FUND (O&M)  
PROPOSED**

	<b>FY 2016 ADOPTED</b>	<b>FY 2016 3/31/2016</b>	<b>FY 2017 PROPOSED BUDGET</b>	<b>FY 2018 TO FY 2019 PROPOSED BUDGET</b>
<b>I. REVENUE:</b>				
ASSESSMENT-DEVELOPER CONTRIBUTIONS	\$ 31,000	\$ 2,911	\$ 37,094	\$ 74,188
<b>TOTAL REVENUE</b>		<b>2,911</b>	<b>37,094</b>	<b>74,188</b>
<b>II. EXPENDITURES:</b>				
SUPERVISOR FEES (2 MEETINGS)	-	61	2,000	4,000
SUPERVISOR REIMBURSEMENTS	-	-	250	500
MANAGEMENT (2 MEETINGS)	5,000	-	5,000	10,000
FIELD MANAGEMENT/DISTRICT COORDINATION	24,000	-	24,000	48,000
LEGAL	1,000	45	1,000	2,000
INSURANCE	-	2,363	2,599	5,198
LEGAL ADVERTISING	-	-	750	1,500
OTHER CURRENT CHARGES	1,000	72	600	1,200
ANNUAL DISTRICT FILING FEE	-	175	175	350
WEBSITE ADMIN.	-	618	720	1,440
<b>TOTAL EXPENDITURES</b>	<b>31,000</b>	<b>3,334</b>	<b>37,094</b>	<b>74,188</b>
<b>III. EXCESS OF REVENUE OVER (UNDER) EXPENDITURES</b>		<b>(423)</b>	<b>-</b>	<b>-</b>
FUND BALANCE - BEGINNING		-	-	-
<b>FUND BALANCE - ENDING</b>		<b>\$ (423)</b>	<b>\$ -</b>	<b>\$ -</b>

# EXHIBIT 5

**RESOLUTION 2016-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2016/2017, 2017/2018, 2018/2019 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District Manager has heretofore prepared and submitted to the Board of Supervisors of the **FOX BRANCH RANCH** Community Development District (“**Board**”) prior to June 15, 2016, proposed budgets for Fiscal Year 2016/2017; 2017/2018, 2018/2019 and

**WHEREAS**, the Board has considered the proposed budgets and desires to set the required public hearing thereon.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT:**

1. **BUDGETS APPROVED.** The budgets proposed by the District Manager for Fiscal Year 2016/2017 attached hereto as **Exhibit A** are hereby approved as the basis for conducting a public hearing to adopt said budgets.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved budgets is hereby declared and set for the following date, hour and location:

DATE: \_\_\_\_\_, 2016

HOUR: \_\_\_\_\_

LOCATION: JSK Engineering  
5904 Hillside Heights Drive  
Lakeland, Florida

3. **TRANSMITTAL OF BUDGETS TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the proposed budgets to Polk County at least 60 days prior to the hearing set above.

4. **POSTING OF BUDGETS.** In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved budgets on the District’s website at least two days before the budget hearing date as set forth in Section 2. If the District does not yet have its own website, the District’s Secretary is directed to transmit the approved budgets to the manager or administrator of Polk County for posting on its website.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF JUNE 2016.**

ATTEST:

**FOX BRANCH RANCH  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
Its: \_\_\_\_\_

# Exhibit 6



**RESOLUTION 2016-4**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME AND LOCATION FOR A LANDOWNERS' MEETING; PROVIDING FOR PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Fox Branch Ranch Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Polk County, Florida; and

**WHEREAS**, the District's Board of Supervisors ("**Board**") is statutorily authorized to exercise the powers granted to the District; and

**WHEREAS**, all meetings of the Board shall be open to the public and governed by provisions of Chapter 286, Florida Statutes; and

**WHEREAS**, the effective date of Ordinance No. 06-090 creating the District was the 15th day of December, 2006; and

**WHEREAS**, the District is statutorily required to hold a meeting of the landowners of the District for the purpose of electing supervisors for the District on a date in November established by the Board, which shall be noticed pursuant to Section 190.006(2)(a), Florida Statutes.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. In accordance with Section 190.006(2), Florida Statutes, the meeting of the landowners to elect three (3) supervisors of the District, shall be held on the \_\_\_\_\_ of **November, 2016**, at \_\_\_\_\_ a.m./p.m. at the \_\_\_\_\_, Florida.

Section 2. The District's Secretary is hereby directed to publish notice of this landowners' meeting in accordance with the requirements of Section 190.006(2)(a), Florida Statutes.

Section 3. Pursuant to Section 190.006(2)(b), Florida Statutes, the landowners' meeting and election has been announced by the Board at its **June 9, 2016** meeting. A sample notice of landowners' meeting and election, proxy, ballot form and instructions were presented at such meeting and are attached hereto as **Exhibit A**. Such documents are available for review and copying during normal business hours at the District's Local Records Office \_\_\_\_\_, and the office of the District Manager, DPF, located at 15310 Amberly Drive, Suite 175, Tampa, Florida, 33647, (813-374-9105).

Section 4. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 9th DAY OF JUNE, 2016.**

**FOX BRANCH RANCH COMMUNITY  
DEVELOPMENT DISTRICT**

**ATTEST:**

\_\_\_\_\_  
**CHAIRMAN / VICE CHAIRMAN**

EXHIBIT A

**NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF THE FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT**

Notice is hereby given to the public and all landowners within Fox Branch Ranch Community Development District (the "**District**") the location of which is generally described as comprising a parcel or parcels of land, as approximately 907 acres, a parcel of land located west of Kathleen Road and adjacent to SB Merrion Road and east of CSX Transportation railway, Polk County Florida will be held for the purpose of electing three (3) persons to the District Board of Supervisors. Immediately following the landowners' meeting there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: November \_\_\_\_\_, 2016  
TIME: \_\_\_\_\_  
PLACE: \_\_\_\_\_, Florida

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Management Company, Development Planning & Financing Group, [DPFG] 15310 Amberly Drive, Suite 175, Tampa, Florida 33647, (813) 374-9105. At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person nominated for the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from District Management Company, Development Planning & Financing Group, [DPFG] 15310 Amberly Drive, Suite 175, Tampa, Florida 33647, (813) 374-9105. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Office at (813) 374-9105, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

DPFG, District Management  
Run Date(s): \_\_\_\_\_

PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION.

EXHIBIT A

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF  
FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT  
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: \_\_\_\_\_ **November, 2016**

TIME: \_\_\_\_\_

LOCATION: \_\_\_\_\_, \_\_\_\_\_, **Florida**

Pursuant to Chapter 190, Florida Statutes, and after a Community Development District ("**District**") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("**Board**") every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

EXHIBIT A

LANDOWNER PROXY

FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT  
POLK COUNTY, FLORIDA  
LANDOWNERS' MEETING -NOVEMBER \_\_\_\_\_, 2016

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints \_\_\_\_\_ (“Proxy Holder”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Fox Branch Ranch Community Development District to be held at the \_\_\_\_\_, \_\_\_\_\_, Florida, on DAY\_\_\_\_\_, November \_\_\_\_\_, 2016 at \_\_\_\_\_a.m/p.m. and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners’ meeting prior to the Proxy Holder’s exercising the voting rights conferred herein.

\_\_\_\_\_  
Printed Name of Legal Owner

\_\_\_\_\_  
Signature of Legal Owner

\_\_\_\_\_  
Date

**Parcel Description**

**Acreage**

**Authorized Votes**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

**Total Number of Authorized Votes:** \_\_\_\_\_

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes (2013), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

EXHIBIT A

**OFFICIAL BALLOT**  
**FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT**  
**POLK COUNTY, FLORIDA**  
**LANDOWNERS' MEETING - NOVEMBER \_\_\_\_\_, 2016**

**For Election (3 Supervisors):** The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the one (1) candidate receiving the next highest number of votes will receive a two (2) year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Fox Branch Ranch Community Development District and described as follows:

<u>Description</u>	<u>Acreage</u>
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

**Attach Proxy.**

I, \_\_\_\_\_, as Landowner, or as the proxy holder of \_\_\_\_\_ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

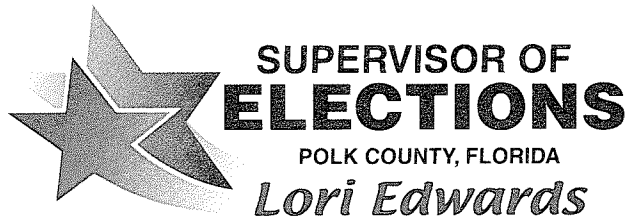
NAME OF CANDIDATE	NUMBER OF VOTES
1. _____	_____
2. _____	_____
3. _____	_____

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Printed Name: \_\_\_\_\_

# EXHIBIT 7



April 15, 2016

Carolyn Stewart  
D.P.F.G. Inc.  
15310 Amberly Dr, Ste. 175  
Tampa, Florida 33647-1640

**RE: Community Development District Registered Voters**

Dear Ms. Stewart,

In response to your request for the numbers of registered voters in four Community Development Districts, the numbers are as follows:

1. Oakmont Grove/Solterra CDD; there are **4** registered voters in this District.
2. Hawthorne Mill CDD; there are **48** registered voters in this District.
3. Fox Branch Ranch CDD; there are no registered voters in this District.
4. City Center CDD; there are no registered voters in this District.

These are the numbers of registered voters in said Districts as of **April 15, 2016**.

Please do not hesitate to contact us if we can be of further assistance.

Sincerely,

A handwritten signature in black ink that reads "Lori Edwards".

Lori Edwards  
Supervisor of Elections  
Polk County, Florida

250 South Broadway • P.O. Box 1460 • Bartow, FL 33831-1460  
PHONE: (863) 534-5888 • Fax: (863) 534-5899

**[www.polkelections.com](http://www.polkelections.com)**

# EXHIBIT 8



# **Fox Branch Ranch Community Development District**

Check Register

Period Ending  
April 30, 2016

Fox Branch Ranch CDD  
Cash Register  
FY2016

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Deposit</u>	<u>Payments</u>	<u>Balance</u>
						<b>589.24</b>
10/05/2015		Deposit	Deposit	2,850.00		3,439.24
10/05/2015	2004	Egis Insurance Advisors LLC	Insurance FY 2016		2,363.00	1,076.24
10/19/2015	2005	FLORIDA DEPT OF ECONOMIC OPPORT	Annual Filing Fee FY 2016		175.00	901.24
10/28/2015	2006	STRALEY ROBIN VERICKER	Legal Svcs thru 10/15/15		45.00	856.24
10/30/2015		BANK UNITED	Service Charge		12.00	844.24
11/24/2015	2007	ATLAS PROFESSIONAL SERVICES, INC	Web Site Set Up/Hosting/Domain Name		318.17	526.07
11/30/2015		BANK UNITED	Service Charge		12.00	514.07
12/11/2015	2008	ATLAS PROFESSIONAL SERVICES, INC	Web Site Hosting - Dec		60.00	454.07
12/29/2015		BANK UNITED	Dec - Service Charge		12.00	442.07
01/18/2016	2009	ATLAS PROFESSIONAL SERVICES, INC	Web Site Hosting - Jan		60.00	382.07
01/19/2016	01192016	ADP	Dec 2015 Payroll Fees		61.10	320.97
01/28/2016	2010	ATLAS PROFESSIONAL SERVICES, INC	Web Site Hosting - Oct		60.00	260.97
01/29/2016		BANK UNITED	Service Charge		12.00	248.97
02/05/2016	2011	ATLAS PROFESSIONAL SERVICES, INC	Web Site Hosting - Feb		60.00	188.97
02/29/2016		BANK UNITED	Service Charge		12.00	176.97
03/04/2016	2012	ATLAS PROFESSIONAL SERVICES, INC	Web Site Hosting - March		60.00	116.97
03/28/2016		Deposit	Deposit	61.10		178.07
03/31/2016		BANK UNITED	Service Charge		12.00	166.07
04/29/2016		BANK UNITED	Service Charge		12.00	154.07
<b>EOM BALANCE 04-30-2016</b>				<b>2,911.10</b>	<b>3,346.27</b>	<b>154.07</b>



### **Real Estate Consulting Services:**

Land Secured Public Financing  
School District  
Reimbursement and Credit  
Fiscal Impact  
Service Districts  
Municipal District Services  
Development Impact Fee  
Redevelopment District  
Affordable Housing Financing  
Other Public Financing  
Compliance  
Entitlement Analysis  
Cash Flow Feasibility Analysis

Disclosure Services  
Engineering Services  
Project Management Services  
Capital Markets Group  
Property Tax Appeals  
CDD Management Services  
Look Back Diagnostic Review  
Lender Services  
Asset Management Services  
Portfolio Management Services  
Economic Impact  
Market Analysis

**[www.dpfg.com](http://www.dpfg.com)**

#### **Orange County, CA**

27127 Calle Arroyo, Suite 1910  
San Juan Capistrano, CA 92675  
P: (949) 388-9269  
F: (949) 388-9272

#### **Sacramento, CA**

4380 Auburn Blvd.  
Sacramento, CA 95841  
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