

**SUMMER WOODS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
AUGUST 3, 2017**

**SUMMER WOODS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
AUGUST 3, 2017 AT 11:00 A.M.**

Neal Land Ventures,
Located at 8131 Main Street Suite 207 Lakewood Ranch, FL 34202

District Board of Supervisors

Chairman	Priscilla Heim
Vice Chairman	Dale Weidemiller
Supervisor	Eddie Gaudette
Supervisor	Brooke Pelsh
Supervisor	Sandy Foster

District Manager

Meritus	Brian Lamb
Meritus	Brian Howell

District Attorney

VoglerAshton, PLLC	Kimberly Ashton
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District Engineer

WilsonMiller, Inc.	Mike Kennedy
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All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **11:00 a.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the third section called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis.

The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same 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.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Summer Woods Community Development District

Dear Board Members:

The Special Meeting of the Board of Supervisors of the Summer Woods Community Development District will be held on **Thursday, August 3, 2017 at 11:00 a.m.** at Neal Land Ventures, 8131 Main Street Suite 207 Lakewood Ranch, FL 34202. The agenda is included below.

1. CALL TO ORDER

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. BUSINESS ITEMS

- A. Presentation of Engineers Report
- B. Presentation of Assessment Methodology
- C. Consideration of Resolution 2017-04; Declaring Special Assessments and Setting a Public Hearing...Tab 01
- D. Consideration of Resolution 2017-05; Rescinding Prior Debt Service Special Assessments.....Tab 02
- E. Consideration of Resolution 2017-06; Setting a Public Hearing Regarding Use of the Uniform Method.....Tab 03
- F. Authorization for Land Appraisal
- G. General Matters of the District

4. SUPERVISOR REQUESTS

5. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian Lamb
District Manager