

**MINUTES OF MEETING
MAPLE RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Maple Ridge Community Development District was held Monday July 10, 2017 at 12:30 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

Meyer Minyan	Chairman
Carla Minyan	Assistant Secretary
David Botton	Assistant Secretary
Aviva Sela	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

The following is a summary of the minutes and actions taken at the July 10, 2017 meeting of the Maple Ridge Community Development District Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment

There being no public, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the April 10, 2017 Meeting

Mr. Cassel presented the minutes of the April 10, 2017 meeting and requested any additions, corrections or changes.

There being none,

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the minutes of the April 10, 2017 meeting were approved.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider Adoption of the Budget for Fiscal Year 2018

- The public hearing to consider adoption of the budget for Fiscal Year 2018 was opened.

There being no public present,

On MOTION by Ms. Carla Minyan seconded by Mr. David Botton with all in favor the public hearing on the budget was closed.

A. Consideration of Resolution 2017-03 Adopting Annual Appropriations of the District and Adopting the Budget for Fiscal Year 2018

- Discussion ensued regarding the number of years remaining on the bonds.
- Mr. Minyan questioned whether during this period could another bond be issued if there was some major infrastructure work to be done and the answer is yes this can be done.
- He continued to state within the next 10 years’ new streets and infrastructure will be needed. Mr. Cassel stated there is a process which will be cheaper, it is the rejuvenation of the asphalt and it extends the life of the asphalt. Mr. Cassel will obtain this information to share with the Board.
- Mr. Cassel informed the Board the assessments are the same as the prior year, there are no changes.

On MOTION by Mr. David Botton seconded by Ms. Aviva Sela with all in favor Resolution 2017-03 Adopting Annual Appropriations of the District and Adopting the Budget for Fiscal Year 2018 was adopted.

B. Consideration of Resolution 2017-04 Levying and Imposing a non-Ad Valorem Maintenance Special Assessment and Adopting an Assessment Roll

On MOTION by Ms. Aviva Sela seconded by Mr. David Botton with all in favor Resolution 2017-04 Levying and Imposing a Non-Ad Valorem Maintenance Special Assessment and Adopting an Assessment Roll was adopted.

FIFTH ORDER OF BUSINESS

District Manager's Report

A. Report on Number of Registered Voters (493)

- The Supervisor of Elections of Broward County reported there are 493 registered voters residing within Maple Ridge CDD.
- Discussion ensued regarding which seat will be up at the next elections. Three seats will be up and Ms. Wald indicated an announcement will be made indicating what needs to be done prior to the election.
- Ms. Wald reminded the Board, Form 1 submissions were due July 1, 2017

B. Proposed FY2018 Meeting Schedule

- September 10, 2018 was removed from the meeting schedule as it is a Jewish Holiday.

On MOTION by Ms. Carla Minyan seconded by Ms. Aviva Sela with all in favor the proposed FY2018 meeting schedule was approved as amended.

C. Pole Light Proposal

- Mr. Cassel presented a proposal for the lighting for the gates.
- Mr. Minyan questioned the costs for the permits. Mr. Cassel informed him whatever the city charges there is no extra cost.
- This project will take approximately a week to be completed.
- The current poles are remaining and the fixtures are being replaced.
- Ms. Wald reviewed the proposal with the Board. She will prepare a proposal as the one provided is slightly confusing.
- Discussion ensued regarding the area and ownership whether it was CDD or HOA property where the installation of the additional pole was being placed.

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor the pole light proposal was approved.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Request

- Mr. Minyan indicated there have been complaints about the canal.
- Mr. Cassel informed him he is aware and has currently reached out to the city.
- Mr. Cassel suggested putting a fish catcher in the outfall, and he is considering placing carp in this location to help.
- Mr. Cassel will provide the cost of the fish catcher as well as the carp at the next meeting.

EIGHTH ORDER OF BUSINESS

Approval of Financial Statements and Check Registers


On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the financial statements were accepted and check registers were approved.

NINTH ORDER OF BUSINESS

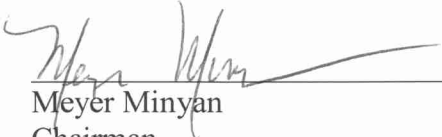
Adjournment

There being no further business,

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor the meeting was adjourned.



 Kenneth Cassel
 Secretary



 Meyer Minyan
 Chairman