

FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614

FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT

**BOARD OF SUPERVISORS' MEETING
NOVEMBER 20, 2014**

**FOREST BROOKE
COMMUNITY DEVELOPMENT DISTRICT
AGENDA
NOVEMBER 20, 2014 at 9:00 a.m.**

Lennar Homes
4600 West Cypress Street, Suite 200,
Tampa, FL 33607

District Board of Supervisors	Brady LeFere Laura Coffey Ben Gainer Anthony Palmisano	Chairman Vice Chairman Assistant Secretary Assistant Secretary
District Manager	Joseph Roethke	Rizzetta & Company, Inc.
District Counsel	John Vericker	Straley & Robin
District Engineer	Toxey Hall	Clearview Land Design

All Cellular phones and pagers must be turned off during the meeting.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at **9:00 a.m.** with the first section which is called **Audience Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 933-5571 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. 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 residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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) 933-5571, 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.

FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

November 12, 2014

Board of Supervisors
Forest Brooke Community
Development District

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Forest Brooke Community Development District will be held on **Thursday, November 20, 2014 at 9:00 a.m.** at the offices of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, FL 33607. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on October 16, 2014Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for October 2014.....Tab 2
- 4. BUSINESS ITEMS**
 - A. Administer Oath to Newly Appointed Officer
 - B. Presentation of Resolution 2015-02, Canvassing ElectionTab 3
 - C. Presentation of Resolution 2015-03, Re-designating OfficersTab 4
 - D. Presentation of Resolution 2015-04, Amending 2014/2015 BudgetTab 5
 - E. Consideration of Public Hearing for Updated Rules of Procedure
- 5. STAFF REPORTS**
- 6. SUPERVISOR REQUESTS**
- 7. 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) 933-5571.

Sincerely,

Joseph Roethke

Joseph Roethke
District Manager

Tab 1

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.

**FOREST BROOKE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Forest Brooke Community Development District was held on **Thursday, October 16, 2014 at 9:00 a.m.** at the office of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, Florida 33607.

Present and constituting a quorum:

Brady Lefere	Board Supervisor, Chairman
Laura Coffey	Board Supervisor, Assistant Secretary
Ben Gainer	Board Supervisor, Assistant Secretary
Anthony Palmisano	Board Supervisor, Assistant Secretary

Also present was:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Pete Williams	Vice President, Rizzetta & Company, Inc.
Brooke DeVito	Financial Analyst, Rizzetta & Company, Inc.
Bre Beirl	Financial Analyst, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (<i>via phone</i>)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience present/ no comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
September 18, 2014**

<p>On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board approved the Minutes from the Board of Supervisors' Regular Meeting held on September 18, 2014 as amended for Forest Brooke Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for September
2014**

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board ratified the Operation & Maintenance expenditures for September 2014 totaling (\$4,584.74) for Forest Brooke Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Resolution 2015-01,
Adopting the Final Supplemental Special
Assessment Allocation Report**

Mr. Roethke presented Resolution 2015-01 to the Board, which will adopt the Final Supplemental Special Assessment Allocation Report. Ms. DeVito discussed the details of this report with the Board. This version includes the final pricing terms of the bond, but there were no other substantive changes to the report.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board adopted Resolution 2015-01 for Forest Brooke Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker discussed the assignment of current construction contracts from the Developer to the CDD. Ms. Coffey discussed the details of this contract with the Board and noted that it is about 80% complete at this time. Mr. Vericker asked that the Board enter into an assignment assumption agreement that can be ratified at the November CDD meeting.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board authorized Board Chair to sign assignment assumption agreement between Lennar and the CDD for Forest Brooke Community Development District.

Mr. Williams asked if the contractor will acknowledge that they are relinquishing their lien rights. Mr. Vericker confirmed that the District Engineer is working on this.

- B. District Engineer
Not present.

C. District Manager

Mr. Roethke noted that the next regularly scheduled meeting will be held on November 20 2014 at 9:00 a.m. at the offices of Lennar Homes located at 4600 Cypress Street, Suite 200, Tampa, Florida 33607.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

<p>On a Motion by Mr. Gainer, seconded by Mr. Palmisano, with all in favor, the Board adjourned the meeting at 9:11 a.m. for Forest Brooke Community Development District.</p>
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Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 2

FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614

Operation and Maintenance Expenditures October 2014 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2014 through October 31, 2014. This does not include expenditures previously approved by the Board.

The total items being presented: **\$3,762.00**

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

Forest Brooke Community Development District
Paid Operation & Maintenance Expenses
October 1, 2014 Through October 31, 2014

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Clearview Land Design, P.L.	1420	4654	Engineering Services 09/14	\$ 1,360.00
Department of Economic Opportunity	1423	31388	FY 14/15 Special District Fee	\$ 175.00
Rizzetta & Company, Inc.	1421	17182	District Management Fees 10/14	\$ 1,100.00
Straley & Robin, Attorneys at Law	1422	11305	General Monthly Legal Services Through 09/15/14	\$ 1,127.00
Report Total				<u>\$ 3,762.00</u>

Clearview Land Design, P.L.
 1213 E. 6th Avenue
 Tampa, FL 33605

Invoice

Invoice #: 4654
 Invoice Date: 9/25/2014
 Due Date: 9/25/2014
 Project: CDD-FB-001
 Project Name

Bill To:

Forest Brooke CDD
 Rizetta & Company
 3434 Colwell Avenue, Suit e200
 Tampa, FL 33614

Terms	Due on receipt
Phone #	813 223-3919

Project Description	Forest Brooke
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Item	Description	Hours	Rate	Serviced	Amount
	Forest Brooke CDD				
09- Principal	Principal CDD Meeting	1	190.00	8/22/2014	190.00
09- Principal	Principal - Assist Donna Feldman on CDD Info/Rpts	2	190.00	9/12/2014	380.00
09- Principal	Principal - Assist Donna Feldman on CDD Info/Rpts	1	190.00	9/19/2014	190.00
06 - Profession...	Professional Engineer - Bondign Assist to Donna Feldman - CDD Info	4	150.00	9/19/2014	600.00

RECEIVED
 OCT 01 2014

Date Rec'd Rizetta & Co., Inc. _____
 D/M approval GR Date 10/3
 Date entered _____ OCT 03 2014
 Fund 001 GL 51300 OC 3103
 Check # _____

Please reference invoice number on check when paying invoice.

Total	\$1,360.00
Payments/Credits	\$0.00
Balance Due	\$1,360.00

Instructions: In accordance with Sections 189.064 and 189.018, F.S., and Chapter 73C-24, F.A.C., please remit the fee due payable to the Department of Economic Opportunity OR complete the Zero Annual Fee Certification Section, as appropriate. In addition, review the information below about the district and update as necessary. Provide backup documentation if the district's name or status has changed. By the postmarked due date, mail the payment and this signed form to the Department of Economic Opportunity, Office of Financial Mgmt., 107 E. Madison Street, MSC 120, Tallahassee, Florida 32399-4124. Direct questions to (850) 717-8430.

ANNUAL FEE: \$175.00 LATE FEE: \$0.00 RECEIVED: \$0.00 FEE DUE, POSTMARKED BY 12/03/2014: \$175.00

District's Name, Registered Agent & Office*:

Forest Brooke Community Development District
Mr. Mark Straley
 1510 W. Cleveland Street
 Tampa, FL 33606

Telephone: (813) 222-9400
Fax: (813) 223-5043
Status*: Independent
Creation Document: On File
Map: On File
Last Update: 10/08/2013

Website:
E-mail:

RECEIVED

County(ies): Hillsborough
Local Governing Authority*: Hillsborough County
Function(s)*: Community Development
Date Established: 11/17/2006
Creation Documents*: County Ordinance 06-36
Statutory Authority*: Chapter 190, Florida Statutes
Board Selection*: Elected
Authority to Issue Bonds*: Yes
Revenue Source*: Assessments

Date Rec'd Rizzetta & Co., LLC. OCT 17 2014
 D/M approval JR Date 10/27
 Date entered OCT 22 2014
 Fund 001 GL 5/300 OC 4902
 Check # _____

***Explanations**

Registered Agent: The person designated by the special district to accept due process on behalf of the special district
Status: Independent or Dependent - see Section 189.012, F.S.
Local Governing Authority: The governing body of a unit of local general-purpose government
Functions: The function/purpose of the special district
Creation Documents: Ordinance, Resolution, Statute, Special Act, Court Decree, Interlocal Agreement, etc.
Statutory Authority: The Florida Statute governing the function of the special district
Board Selection: Appointed, Appointed/Elected, Elected, Governor Appoints, Local Governing Authority Appoints, Same as Local Governing Authority, Similar to Local Governing Authority, Other
Authority to Issue Bonds: Yes or No
Revenue Sources: Ad Valorem, Agreement, Assessments, Bond Issuer Fees, Co., Donations, Fed, Fees, Other, Investments, Grants, Municipality, Non-Ad Valorem, Priv. Enterprise, Sales Surtax, Sales/Leases, State, TIF, Tolls, None

CERTIFICATION: I, the undersigned registered agent, do hereby certify that the information above is accurate and complete as of this date. It does _____ or does not need to be changed.

Registered Agent's Signature: Mark R Straley Date: 10/7/2014

ZERO ANNUAL FEE CERTIFICATION SECTION - If eligible, the special district may request a zero annual fee instead of making a payment by having the registered agent certify to the following:

1. This special district is not a component unit of a general purpose local government as defined in the Governmental Accounting Standards Board's Statement No. 14, issued in June 1991 effective after December 15, 1992, as amended.
2. This special district is in compliance with the reporting requirements of the Department of Financial Services.
3. This special district reported \$3,000.00 or less in annual revenues to the Department of Financial Services on its Annual Financial Report for Fiscal Year 2012/2013 (special districts created after that fiscal year must attach a current income statement verifying \$3,000.00 or less in revenues for the current fiscal year).
4. This certification will be returned to the Department at the address above postmarked by 12/03/2014 and,
5. This special district understands that if the Department determines any of these items to be inaccurate, this special district must pay the appropriate fee when invoiced. The Department will verify these statements within 30 days of receiving this form.

I, the undersigned registered agent, do hereby certify that to the best of my knowledge and belief, ALL of the above statements contained herein and on any attachments hereto are true, correct, complete, and made in good faith as of this date. I understand that any information I give may be investigated and verified with the Department of Financial Services and the Auditor General.

SIGN ONLY IF ELIGIBLE FOR AND REQUESTING A ZERO ANNUAL FEE:

Registered Agent's Signature: _____ Date: _____

Department Use Only: Verified and Approved Denied - Reason(s): _____

DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT.

DEO-SDAP-001 Effective 05/15/2014

DETACH AND KEEP THIS PORTION FOR YOUR RECORDS.

Forest Brooke Community Development District	ANNUAL FEE \$175.00	LATE FEE \$0.00	RECEIVED \$0.00	FEE DUE \$175.00
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RIZZETTA & COMPANY, INC.

5020 W Linebaugh Avenue
 Suite 200
 Tampa, FL 33624

DATE	INVOICE NO.
10/1/2014	17182

BILL TO
FOREST BROOKE CDD 3434 Colwell Ave. Suite 200 Tampa, FL 33614

TERMS	PROJECT
Due Upon Rec't	141 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	<p>PROFESSIONAL FEES:</p> <p>District Management Services</p> <p>Services for the period October 1, 2014 through October 31, 2014</p> <p>RECEIVED SEP 26 2014 Date REC'D Rizzetta & Co., Inc. 1/M approval <u>GR</u> Date <u>10/3</u> Date entered <u>OCT 01 2014</u> Fund <u>001 G151300 003101</u> Book # _____</p>		1,100.00	1,100.00

Total	\$1,100.00
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STRALEY & ROBIN

Attorneys At Law
 1510 W. Cleveland Street
 Tampa, Florida 33606
 Telephone (813) 223-9400 * Facsimile (813) 223-5043
 Federal Tax Id. - 20-1778458

Forest Brooke CDD
 c/o Rizzetta & Company, Inc.
 3434 Colwell Avenue, Suite 200
 Tampa, FL 33614

September 26, 2014

Client: 001317

Matter: 000001

Invoice #: 11305

Page: 1

RE: General

For Professional Services Rendered Through September 15, 2014

SERVICES

Date	Person	Description of Services	Hours
08/18/2014	JMV	REVIEW EMAIL FROM R. DE LA CRUZ.	0.1
08/20/2014	LH	REVIEW EMAIL FROM N. PALADINO RE DEVELOPER FUNDING FOR FISCAL YEAR 2013/2014; REVIEW FILES AND FOLLOW UP WITH M. STRALEY RE SAME; PREPARE EMAIL TO N. PALADINO RE SAME.	0.3
08/21/2014	JMV	PREPARE FOR AND ATTEND CDD BOARD MEETING (VIA SPEAKERPHONE).	0.9
08/22/2014	JMV	CONFERENCE CALL RE: CDD ASSESSMENTS; REVIEW EMAILS FROM D. DAILEY; DRAFT EMAILS TO E. DAILEY.	0.6
08/23/2014	JMV	REVIEW EMAIL FROM J. KENNEDY; REVIEW CDD FINANCIAL STATEMENTS.	0.3
08/28/2014	JMV	REVIEW EMAIL FROM J. ROETHKE RE: FUNDING AGREEMENTS.	0.2
08/29/2014	JMV	REVIEW EMAIL FROM B. LEFERE RE: FUNDING AGREEMENT; REVIEW COMMENTS FROM D. FELDMAN; TELEPHONE CALL TO B. LEFERE.	0.5
08/29/2014	VKB	REVIEW AND REVISE DEVELOPER FUNDING AGREEMENT, DEVELOPER ACQUISITION AGREEMENT, AND PROMISSORY NOTE REFLECTING CHANGES FROM D. FELDMAN; CONFERENCE WITH B. LEFERE AND L. COFFEY RE: SAME.	0.6

September 26, 2014
 Client: 001317
 Matter: 000001
 Invoice #: 11305

Page: 2

SERVICES

Date	Person	Description of Services	Hours	
09/10/2014	JMV	REVIEW EMAIL FROM J. ROETHKE; REVIEW DRAFT FMS ENGAGEMENT LETTER; DRAFT EMAIL TO J. ROETHKE; REVIEW EMAIL FROM R. DE LA CRUZ RE: CDD BOARD MEETING.	0.6	
09/12/2014	JMV	REVIEW EMAIL FROM R. DE LA CRUZ RE: CDD BOARD MEETING.	0.2	
Total Professional Services			4.3	\$1,127.00

PERSON RECAP

Person		Hours	Amount
JMV	John M. Vericker	3.4	\$935.00
VKB	Vivek K. Babbar	0.6	\$150.00
LH	Lynn Hoodless	0.3	\$42.00

Total Services	\$1,127.00
Total Disbursements	\$0.00
Total Current Charges	\$1,127.00
PAY THIS AMOUNT	\$1,127.00

RECEIVED
 OCT 01 2014

Date rec'd Rizzetta & Co., inc. _____
 M approval DR Date 10/3
 Date entered OCT 03 2014
 and 001G51400 003107
 book # _____

Please Include Invoice Number on all Correspondence

Tab 3

RESOLUTION 2015-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FOREST BROOKE 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, Forest Brooke Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

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

WHEREAS, following proper publication and notice thereof, such landowners meeting was held on November 20, 2014, the Minutes of which are attached hereto as **Exhibit A**, and at which the below recited person was duly elected by virtue of the votes cast in their respective favor; and

WHEREAS, the Board of Supervisors of the District, 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 FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT:

Section 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:

_____	_____ Votes
_____	_____ Votes
_____	_____ Votes

Section 2. In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the respective Supervisors, the above-named persons are declared to have been elected for the following terms of office:

_____	<u>Seat No. 2</u> Four (4) Year Term
_____	<u>Seat No. 4</u> Four (4) Year Term
_____	<u>Seat No. 5</u> Two (2) Year Term

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER, 2014.

ATTEST:

**FOREST BROOKE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Its: _____

Tab 4

RESOLUTION 2015-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Forest Brooke Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate the Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. _____ is appointed Chairperson.

Section 2. _____ is appointed Vice Chairperson.

Section 3. _____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Joseph Roethke is appointed Assistant Secretary.

Eric Dailey is appointed Assistant Secretary.

Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER, 2014.

**FOREST BROOKE COMMUNITY
DEVELOPMENT DISTRICT**

Chair/Vice Chair

Attest:

Secretary/Assistant Secretary

Tab 5

RESOLUTION 2015-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT AMENDING THE FISCAL YEAR 2013/2014 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Forest Brooke Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District (hereinafter the “Board”), adopted a General Fund Budget for Fiscal Year 2013/2014 and

WHEREAS, the Board desires to reallocate funds budgeted to reflect reappropriated Revenues and Expenses approved during the Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT THE FOLLOWING:

Section 1. The Debt Service and Capital Projects Funds Budget is hereby amended in accordance with Exhibit “A” attached hereto.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER, 2014.

**FOREST BROOKE COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN/VICE CHAIRMAN

ATTEST:

SECRETARY/ASSISTANT SECRETARY

Final Budget - Amended
Forest Brooke Community Development District
General Fund
Fiscal Year 2013/2014

Chart of Accounts Classification	Budget for 2013/2014
REVENUES	
Contributions & Donations from Private Sources	
Developer Contributions	\$ 34,675
TOTAL REVENUES	\$ 34,675
EXPENDITURES - ADMINISTRATIVE	
Financial & Administrative	
Administrative Services	\$ 1,000
District Management	\$ 13,000
District Engineer	\$ 2,500
Auditing Services	\$ 2,750
Public Officials Liability Insurance	\$ 5,150
Legal Advertising	\$ 1,000
Dues, Licenses & Fees	\$ 175
Miscellaneous Fees	\$ 100
Legal Counsel	
District Counsel	\$ 9,000
Administrative Subtotal	\$ 34,675
Contingency for County TRIM Notice	
TOTAL EXPENDITURES	\$ 34,675
EXCESS OF REVENUES OVER EXPENDITURES	\$ -