



**RENAISSANCE COMMONS
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
JANUARY 16, 2019
1:30 P.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.renaissancecommonsccd.org

561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
RENAISSANCE COMMONS COMMUNITY DEVELOPMENT DISTRICT
Compson & Associates
36 SE Third Street
Boca Raton, FL. 33432
REGULAR BOARD MEETING
January 16, 2019
1:30 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Consider Appointment to Board Vacancy
- D. Establish Quorum
- E. Additions or Deletions to Agenda
- F. Comments from the Public for Items Not on the Agenda
- G. Approval of Minutes
 - 1. November 14, 2018 Regular Board Meeting Minutes.....Page 3
- H. Old Business
- I. New Business
- J. Administrative Matters
- K. Board Members Comments
- L. Adjourn

PROOF OF PUBLICATION STATE OF FLORIDA

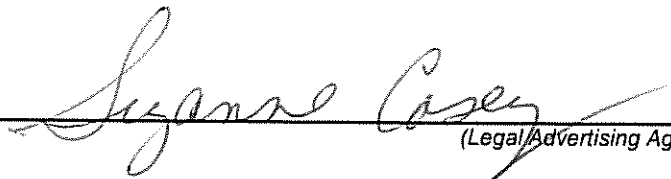
PUBLIC NOTICE

Before the undersigned authority, personally appeared Suzanne Casey, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - Public Notice was published in said newspaper on: first date of Publication 10/05/2018 and last date of Publication 10/05/2018. Affiant further says that the said The Palm Beach Post is a newspaper published in West Palm Beach, in said Palm Beach County, Florida and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

RENAISSANCE COMMONS CDD
2501 BURNS RD
STE A
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number:	0000427551
Ad Cost:	\$251.12
Paid:	\$0.00
Balance Due:	\$251.12


Signed



(Legal Advertising Agent)

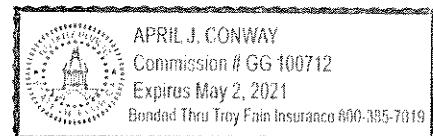
Sworn or affirmed to, and subscribed before me, this 5th day of October, 2018 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



(Notary)

Please see Ad on following page(s).



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2501 BURNS RD
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Balance Due: \$251.12

**RENAISSANCE COMMONS
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Renaissance Commons Community Development District will hold Regular Meetings at 1:30 p.m. in a Conference Room of Compson & Associates, Inc., 36 SE Third Street, Boca Raton, Florida 33432, on the following dates:

October 17, 2018
November 14, 2018
January 16, 2019
March 20, 2019
May 15, 2019
July 17, 2019
September 18, 2019

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll free 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

RENAISSANCE COMMONS
COMMUNITY DEVELOPMENT DISTRICT

www.renaissancecommonsdd.org
10-5/2018

0000427551-01

**RENAISSANCE COMMONS COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 14, 2018**

A. CALL TO ORDER

District Manager Michael McElligott called the November 14, 2018, Regular Board Meeting of the Renaissance Commons Community Development District to order at 1:37 p.m. in the Conference Room of Compson & Associates, 36 SE Third Street, Boca Raton, Florida 33432.

B. PROOF OF PUBLICATION

Mr. McElligott presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on October 5, 2018, as part of the District's Fiscal Year 2018/2019 Regular Meeting Schedule, as legally required.

C. SEAT NEW BOARD MEMBERS

The first item of business was to seat new Board members.

Mr. McElligott noted that no one had qualified for Seats #2 and #4, and it was necessary for the Board to declare a vacancy for those seats, effective November 20, 2018.

A **motion** was made by Mr. Sweeney, seconded by Mr. D'Angelo, and unanimously passed declaring a vacancy for Seats #2 and #4, effective November 20, 2018.

D. ADMINISTER OATH OF OFFICE & REVIEW BOARD MEMBER RESPONSIBILITIES AND DUTIES

There were no new Board members, therefore no one was sworn in.

E. ESTABLISH A QUORUM

Mr. McElligott determined that the attendance of Chairperson Robert D'Angelo, Vice Chairperson Carl Klepper and Supervisor Joseph Sweeney constituted a quorum and it was in order to proceed with the meeting.

Also present were District Managers Michael McElligott & Andrew Karmaris of Special District Services, Inc.; and District Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

F. ELECTION OF OFFICERS

There was a **motion** made by Mr. Sweeney, seconded by Mr. Klepper to elect the following slate of officers for the Renaissance Commons CDD:

Chairman	Robert D'Angelo
Vice Chair	Carl Klepper

Secretary	Michael McElligott
Treasurer	Michael McElligott
Assistant Secretary	VACANT
Assistant Secretary	VACANT
Assistant Secretary	Joseph Sweeney

The **motion** carried unanimously.

G. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

H. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

I. APPROVAL OF MINUTES

1. August 29, 2018, Public Hearing & Regular Board Meeting

Mr. McElligott presented the minutes of the August 29, 2018, Public Hearing & Regular Board Meeting. Without comment, Mr. Sweeney **moved** approval, seconded by Mr. D’Angelo approving the minutes of the August 29, 2018, Public Hearing & Regular Board Meeting, as presented. Upon being put to a vote, the **motion** carried 3 to 0.

J. OLD BUSINESS

There were no Old Business items to come before the Board.

K. NEW BUSINESS

1. Consider Resolution No. 2018-06 – Adopting a Fiscal Year 2017/2018 Amended Budget

Resolution No. 2018-06 was presented, entitled:

RESOLUTION NO. 2018-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE RENAISSANCE COMMONS COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2017/2018 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Klepper had a question regarding the Bond Reserve Fund Balance and what happens with big prepayments. Mr. McElligott explained that his office got with the trustee and bond counsel on this matter and those excess reserve funds left over from large prepayments have to go toward future bond principal reductions according to the trust indenture.

A **motion** was made by Ms. Sweeney seconded by Mr. D’Angelo and passed unanimously to adopt Resolution No. 2018-06, as presented.

The Regular Board Meeting was recessed at 1:59 p.m. and a meeting of the Auditor Selection Committee was opened.

L. AUDITOR SELECTION COMMITTEE

1. Ranking of Proposals/Consider Selection of an Auditor

A **motion** was made by Mr. Sweeney, seconded by Mr. D'Angelo, and passed unanimously to accept staff's ranking of proposals as follows:

1. Berger, Toombs, Elam, Gaines & Frank
2. Grau & Associates

The Regular Board Meeting reconvened at 2:02 p.m.

A **motion** was made by Mr. Sweeney, seconded by Mr. D'Angelo, to accept the Audit Committee recommendation, selecting Berger, Toombs, Elam, Gaines & Frank as the top ranked choice for auditor. The **motion** carried 3 to 0

M. ADMINISTRATIVE MATTERS

Mr. McElligott reminded the Board that the next meeting is scheduled for January 16, 2019.

N. BOARD MEMBER COMMENTS

There were no comments from the Board Members.

O. ADJOURNMENT

There being no further business to come before the Board, Mr. Sweeney **moved** for adjournment at 2:04 p.m., Mr. D'Angelo seconded and the **motion** carried 3 to 0.

Secretary

Chairperson