

42 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
43 the Assessment Methodology Report subject to final refinements for the Waterleaf Community
44 Development District.

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46 **E. Approval of Delegated Award Resolution 2016-2**

47 Ms. Ramnarine presented Resolution 2016-2 Delegated Award and asked for comments or
48 questions.

49 Mr. Babbar gave an overview of the resolution.

50 **THE BOARD RECESSED THE MEETING AT 10:44 A.M.**

51 **THE BOARD RECONVENED THE MEETING AT 10:51 A.M.**

52 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
53 adopted Resolution 2016-2 Delegated Award for the Waterleaf Community Development District.

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55 **F. Fourth Supplemental Indenture**

56 No action was taken on this item.

57 **G. Continuing Disclosure Agreement**

58 No action was taken on this item.

59 **H. PLOM (under separate cover)**

60 No action was taken on this item.

61 **I. Bond Purchase Contract**

62 No action was taken on this item.

63 **J. Additional Item**

64 Ms. Ramnarine requested that the Board consider adding the consideration of the MBS Capital
65 Markets Agreement to the Agenda.

66 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
67 adding MBS Capital Markets Agreement to the Agenda for the Waterleaf Community Development
68 District.

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70 Ms. Ramnarine presented the MBS Capital Markets Agreement and asked for comments or
71 questions.

72 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
73 approved the form of the MBS Capital Markets Agreement and authorized the Chairman to execute on
74 behalf of the Waterleaf Community Development District.

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76 **FOURTH ORDER OF BUSINESS – Staff Reports**

77 **A. Manager**

78 There being none, the next item followed.

79 **B. Attorney**

80 There being none, the next item followed.

81 **C. Engineer**

82 There being none, the next item followed.

84 **FIFTH ORDER OF BUSINESS – Public Comments**

85 There being none, the next item followed.

86 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

87 There being none, the next item followed.

88 **SEVENTH ORDER OF BUSINESS – Adjournment**

89 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
90 adjourned the meeting for the Waterleaf Community Development District.

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

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96 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
97 meeting held on JUNE 7, 2016.

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Signature

NANDRA RAMNARINE
Printed Name

Title: Secretary Assistant Secretary



Signature

MICHAEL S. LAWSON
Printed Name

Title: Chairman Vice Chairman