

**MINUTES OF MEETING
AVENTURA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

A Public Hearing and Regular Meeting of the Aventura Isles Community Development District's Board of Supervisors was held on **Monday, September 12, 2016 at 1:00 p.m.**, at the **Office Park at California Club, 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.**

Present at the meeting were:

Richard "Rick" Feather	Chair
Jerome Edwards	Vice Chair
Lauren Arcaro	Assistant Secretary
Jim Stevenson	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt and Associates
Gerry Knight	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:06 p.m., and noted, for the record, that Supervisors Feather, Edwards, Arcaro and Stevenson were present, in person. One seat remained vacant.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Approval of June 13, 2016 Special Meeting Minutes

Ms. Cerbone presented the June 13, 2016 Special Meeting Minutes and asked for any additions, deletions or corrections.

<p>On MOTION by Mr. Feather and seconded by Mr. Stevenson, with all in favor, the June 13, 2016 Special Meeting Minutes, as presented, were approved.</p>
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FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2016/2017 Budget

A. Affidavit of Publication

Ms. Cerbone presented the affidavit of publication for today's Public Hearing and Regular Meeting.

B. Consideration of Resolution 2016-5, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017

Ms. Cerbone presented Resolution 2016-5 for the Board's consideration. Mr. Feather noted a net increase of \$100, due to website maintenance, which was the only change, compared to the Fiscal Year 2016 budget.

On MOTION by Mr. Feather and seconded by Ms. Arcaro, with all in favor, Resolution 2016-5, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2016-6, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll

Ms. Cerbone presented Resolution 2016-6 for the Board's consideration. The resolution authorized the District to assess the owners of the parcels within Aventura Isles. If an omission or an error in the calculation of an assessment occurred, the assessment roll may be amended. Mr. Knight stated the assessment amount was comprised of the debt service on the bonds and the operation and maintenance (O&M) expenses, levied each year.

On MOTION by Mr. Feather and seconded by Ms. Arcaro, with all in favor, Resolution 2016-6, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-7, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017

Ms. Cerbone presented Resolution 2016-7 for the Board’s consideration. Meetings would be held on Tuesdays at 1:00 p.m. The Board preferred to meet on Mondays, due to scheduling conflicts. Ms. Cerbone noted, for the record, that meetings would be held on Mondays, on January 9, March 13, May 8, July 10 and September 11.

On MOTION by Mr. Feather and seconded by Ms. Arcaro, with all in favor, Resolution 2016-7, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017, as amended, was adopted.

SEVENTH ORDER OF BUSINESS

Audited Financial Report for Fiscal Year Ended September 30, 2015, Prepared by Grau & Associates.

Ms. Cerbone presented the Audited Financial Report for Fiscal Year 2015. There were no findings in the audit. The “Independent Auditor’s Report”, on Page 1, stated: “the financial statements presented fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the District...” The “Independent Auditor’s Report on Internal Control Over Financial Reporting and on Compliance and Other Matters”, on Page 22, identified no deficiencies in internal control considered to be material weaknesses. Under “Compliance and Other Matters”, the Auditor’s tests disclosed no instances of noncompliance or other matters required to be reported under Government Auditing Standards. The “Independent Auditor’s Report on Compliance With the Requirements of Section 218.415, Florida Statutes”, on Page 24, indicated that “the District complied, in all material respects, with

the aforementioned requirements for the fiscal year ended September 30, 2015.” The “Management Letter”, on Page 25, reflected no prior year findings and recommendations.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2016-8, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2015

Ms. Cerbone presented Resolution 2016-8 for the Board’s consideration.

On MOTION by Mr. Feather and seconded by Mr. Edwards, with all in favor, Resolution 2016-8, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2015, was adopted.

NINTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of July 31, 2016

Ms. Cerbone presented the Unaudited Financial Statements of July 31, 2016. Revenue collections were at 100%.

On MOTION by Mr. Feather and seconded by Ms. Arcaro, with all in favor, the Unaudited Financial Statements as of July 31, 2016, were approved.

TENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

There being no report, the next item followed.

TWELFTH ORDER OF BUSINESS

**Supervisors' Requests and Public
Comments**

There being no Supervisors' requests or public comments, the next item followed.

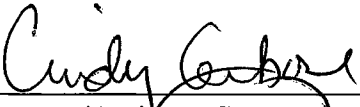
THIRTEENTH ORDER OF BUSINESS


Adjournment

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Feather and seconded by Mr. Edwards,
with all in favor, the meeting adjourned at 1:26 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair