

**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.

**STERLING HILL  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Sterling Hill Community Development District was held on Thursday, December 28, 2017 at 8:30 a.m. at the Sterling Hill North Clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, Florida, 34609.

Present and constituting a quorum:

Christina Miller	<b>Board Supervisor, Chairman</b>
Sandra Manuele	<b>Board Supervisor, Vice Chairman</b>
Louis Peters	<b>Board Supervisor, Assistant Secretary</b>
Michael Dimos	<b>Board Supervisor, Assistant Secretary</b>
Richard Massa	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley, Robin, &amp; Vericker</b> <i>(Via Speakerphone)</i>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting. He asked all those in attendance to stand and recite the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments put forward at this time.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting on November 30<sup>th</sup>, 2017**

Line 54 & 71 Ms. Peters to Mr. Peters

On a Motion by Mr. Peters, seconded by Mr. Dimos, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 30, 2017, as amended, for Sterling Hill Community Development District.

44 **FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for November  
2017**

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On a Motion by Ms. Manuele, seconded by Mr. Peters, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November 2017 (\$102,948.00) for Sterling Hill Community Development District.

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49 **FIFTH ORDER OF BUSINESS**

**Staff Reports**

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51 **A. District Counsel**

52 District Counsel discussed the Splash Pad USA Contract

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On a Motion by Mr. Dimos, seconded by Ms. Manuele, with all in favor, the Board of Supervisors approved the Contract from Splash Pad USA in substantial form upon staff finalizing and authorizing the chair to sign for Sterling Hill Community Development District.

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55 **B. District Engineer**

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57 No report

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59 **C. Field Operations Manager**

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61 A brief discussion was held regarding the monthly report. The Board would like to know  
62 when the Mulching was going to take place.

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64 **D. Amenity Management**

65  
66 No report

67  
68 **E. District Management**

69 Mr. Fischer reminded the Board that the next meeting is scheduled for January 25, 2018  
70 at 6:30 p.m.

71  
72 There were no questions on the Financial Statement.

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74 **SIXTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

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76  
77 There were no supervisor requests or audience comments


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83 SEVENTH ORDER OF BUSINESS  
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Adjournment

On a Motion by Mr. Peters, seconded by Mr. Manuele, with all in favor, the Board of Supervisors adjourned the meeting at 9:12 a.m. at the north clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, Florida, 34609.

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Secretary/Assistant Secretary  
Chairman/Vice Chairman