

**MINUTES OF MEETING
MIAMI WORLD CENTER
COMMUNITY DEVELOPMENT DISTRICT**

A Special Meeting of the Miami World Center Community Development District's Board of Supervisors was held on **Thursday, August 27, 2015 at 11:00 a.m.**, at the offices of **Greenberg Traurig, P.A., 333 S.E. 2nd Ave., 44th Floor, Room 44-020, Miami, Florida 33131.**

Present were:

John Chiste	Chair
Neil Eisner	Vice Chair
Stephen Colamarino	Assistant Secretary
Joseph DiCristina	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Gerry Knight	District Counsel
Aaron Buchler	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:19 a.m., and noted, for the record, that Supervisors Chiste, Eisner, Colamarino and DiCristina were present, in person. Supervisor DiFiore was not present.

SECOND ORDER OF BUSINESS

Consideration of the Following Financing Matters:

- A. Engineer's Report**
- B. Master Assessment Methodology Report (*to be provided under separate cover*)**

Mr. Wrathell explained that additional work is required on the assessment methodology and adjustments will be made. He indicated that Staff anticipates approval of a revised Engineer's Report and an updated assessment methodology at the next meeting. The assessment resolutions will be revisited and the Public Hearing dates will be amended; therefore, Mr. Wrathell suggested recessing today's meeting.

Mr. Knight suggested scheduling a Special Meeting on September 8, 2015.

On MOTION by Mr. Colamarino and seconded by Mr. Chiste, with all in favor, holding a Special Meeting on September 8, 2015 at 11:00 a.m., at this location, was approved.

THIRD ORDER OF BUSINESS

Consider Adoption of Resolutions:

- A. Resolution 2015-21, Relating to the Proposed Issuance of Special Assessment Bonds, Series 2015A-1; Indicating the Location, Nature and Estimated Total Cost of Those Improvements Whose Cost is to be Defrayed by the Special Assessments; Providing the Portion of the Estimated Total Cost of the Improvements to be Defrayed by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Made; Designating Lands Upon Which the Special Assessments Shall be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Rescinding Resolution 2015-16; Providing for Publication of this Resolution; and Providing for an Effective Date**

This item was deferred.

- B. Resolution 2015-22, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing a Special Assessment Lien (Relating to Special Assessment Bonds, Series 2015A-1) on Certain Property Within the District Generally Described as the Miami World Center Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes; Rescinding Resolution 2015-17; and Providing for an Effective Date**

This item was deferred.

- C. Resolution 2015-23, Relating to the Proposed Issuance of Special Assessment Bonds, Series 2015A-2; Indicating the Location, Nature and Estimated Total Cost of Those Improvements Whose Cost is to be Defrayed by the Special Assessments; Providing the Portion of the Estimated Total Cost of the Improvements to be Defrayed by the Special Assessments; Providing the Manner in which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Made; Designating Lands Upon Which the Special Assessments Shall be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Rescinding Resolution 2015-19; Providing for Publication of this Resolution; and Providing for an Effective Date**

This item was deferred.

- D. Resolution 2015-24, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing a Special Assessment Lien (Relating to Special Assessment Bonds, Series 2015A-2) on Certain Property Within the District Generally Described as the Miami World Center Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes; Rescinding Resolution 2015-20; and Providing for an Effective Date**

This item was deferred.

FOURTH ORDER OF BUSINESS

Other Business

There being no other business to discuss, the next item followed.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**

There being no report, the next item followed.

- B. District Engineer (Interim)**

There being no report, the next item followed.

- C. District Manager**

There being no report, the next item followed.

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

SEVENTH ORDER OF BUSINESS

Public Comments

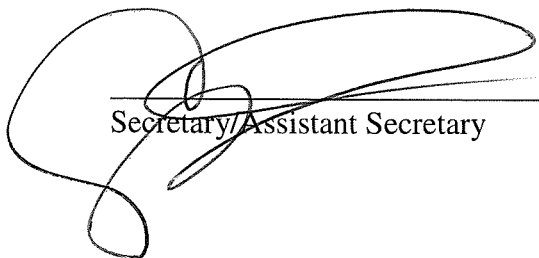
There being no public comments, the next item followed.

EIGHTH ORDER OF BUSINESS

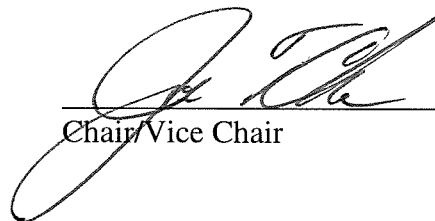
Adjournment

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

On MOTION by Mr. Colamarino and seconded by Mr. DiCristina, with all in favor, the meeting adjourned at 11:22 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair