
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.

**MINUTES OF MEETING
LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of Longleaf Community Development District was held on **Thursday, August 9, 2007 at 6:35 p.m.** at the Longleaf Town Hall, located at 3141 Deland Street, New Port Richey, Florida 34655.

Present and constituting a quorum were:

Pat Ballard	Board Supervisor, Chairman
Kimberly Locher	Board Supervisor, Vice Chairman
Gary Davis	Board Supervisor, Assistant Secretary
Paul Jenkins	Board Supervisor, Assistant Secretary
Frank Starkey	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Greg Woodcock	District Engineer, TBE Group
Larry Fluty	District Engineer, TBE Group
Scott Lay	Representative, Crosland
Scott Murphy	Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Continued Discussion on Neighborhood
Three Development**

Mr. Brizendine stated that the next item on the agenda was the continued discussion on Neighborhood three development. Mr. Straley distributed a memo responding to a question raised by the Board regarding the CDD becoming involved in land use decisions with Pasco County relating to the development of neighborhood three. He stated that the CDD has no authority in making land use decisions, permitting or zoning. Mr. Straley stated that the Pasco County meetings and the land use committee meetings are all open to the public if the residents wish to attend and express their opinion.

The District Engineer presented a report that he had created for the Board regarding the zoning for neighborhood three.

Further discussion ensued. Audience comments were entertained, however no Board action was taken.

Ms. Locher made a motion to recess the meeting at 8:45 p.m.

On a Motion by Ms. Locher, seconded by Mr. Starkey, with all in favor, the Board of Supervisors recessed the meeting at 8:45 p.m. for Longleaf Community Development District.

All members that were present at the onset of the meeting were still in attendance upon reconvening the meeting at 9:00 p.m.

THIRD ORDER OF BUSINESS

**Presentation of Fiscal Year 2007/2008
Budget Workshop**

Mr. Brizendine stated that the next item on the agenda was the presentation of the Fiscal Year 2007/2008 budget workshop. He explained the budget and the budget process to the Board and the audience. Further discussion ensued.

A discussion ensued in regards to District Staff providing the Board with a financial statement on a monthly basis regarding what was spent the prior month and what the remaining balance is.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Field Manager
No report.
- D. District Manager
No report.

FIFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Brizendine stated that the next item on the agenda was Supervisor requests and audience comments. He asked if there were any Supervisor comments. There were none.

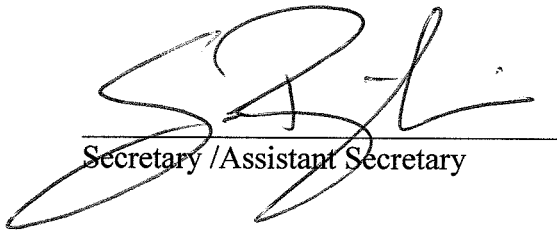
Mr. Brizendine asked if there were any resident comments or questions. There were none.

SIXTH ORDER OF BUSINESS


Adjournment

Mr. Brizendine stated that there were no other business items to come before the Board and asked for a motion to adjourn the meeting.

On a Motion by Ms. Locher, seconded by Mr. Davis, with all in favor, the Board of Supervisors adjourned the meeting at 10:15 p.m. for Longleaf Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman