

**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.*

**CONNERTON WEST  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Connerton West Community Development District was held on **Monday, June 22, 2015 at 4:00 p.m.** at Club Connerton, located at 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Randy Cook	<b>Board Supervisor, Vice Chairman</b>
Richard Dombrowski	<b>Board Supervisor, Assistant Secretary</b>
Peter Rundel	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Roy Van Wyk	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Lara Bartholomew	<b>District Engineer, Heidt Design</b>
Tyree Brown	<b>Operations Manager, Rizzetta &amp; Company, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments on agenda items.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Continued Meeting held on  
May 18, 2015**

Mr. Cox presented the minutes of the Board of Supervisors' continued meeting held on May 18, 2015.

<p>On a Motion by Mr. Dombrowski, seconded by Mr. Cook, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' continued meeting held on May 18, 2015 as presented for Connerton West Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on June 1, 2015**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on June 1, 2015.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 1, 2015 as presented for Connerton West Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for May 2015**

Mr. Cox presented the Operation and Maintenance Expenditures for May 2015. Discussion ensued regarding several of the invoices and the services they represent.

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for May 2015 (\$57,513.93) as presented for Connerton West Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Series 2015 Construction Requisitions #1 - 18**

Mr. Cox presented the Series 2015 Construction Requisitions #1 – 18.

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors ratified Series 2015 Construction Requisitions #1 -18 as presented for Connerton West Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-12, Ratifying the Bonds**

Mr. Van Wyk presented Resolution 2015-12, Ratifying the Bonds. He explained its contents and purposes.

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved Resolution 2015-12, Ratifying the Bonds for Connerton West Community Development District.

Mr. Van Wyk presented a Bill of Sale for water, waste-water and re-use water for Parcel 213, Phase 1 C-1 from the District to Pasco County for ownership and maintenance for the Board's consideration.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors authorized the execution of the Bill of Sale for water, waste-water and re-use water as presented and to authorize District Engineer to work with Pasco County to finalize the transfer of the improvements for Parcel 213, Phase 1 C-1 for Connerton West Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Cardno  
Maintenance Agreements**

Mr. Cox presented two proposals from Cardno for maintenance of mitigation areas that had been released but still required quarterly maintenance.

On a Motion by Mr. Dombrowski, seconded by Mr. Cook, with all in favor, the Board of Supervisors approved the two proposals from Cardno for mitigation maintenance for Village 1 released areas (\$1,400/event) and Village 2 – Phase 1 released areas (\$1,300/event) for Connerton West Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Ms. Bartholomew informed the Board that construction was to start this week at Garden Party Park and should be completed by next week. She also noted that the Parcel 211 replat was submitted the previous week and she was expecting to hear back from Pasco County in the next 30 to 45 days as to whether this was the correct process.
- C. District Manager  
Mr. Cox reminded the Board that the next meeting was scheduled for August 3, 2015 at 4:00 p.m. He noted that the public hearing for the final budget adoption was scheduled for this meeting. Mr. Cox also presented a proposal from Site Masters to replace an existing shell path with a concrete sidewalk for a cost of \$8,260. Mr. Brown explained that a second quote to replace the path with sod was expected soon. The Board tabled the proposal until their next meeting.

**TENTH ORDER OF BUSINESS**

**Discussion Regarding Monthly Landscape  
and Irrigation Maintenance**

The Board decided to table their monthly landscape discussion.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Proposal Received for  
Landscape and Irrigation Maintenance**

**Services**

Mr. Brown opened the discussion regarding the RFP process for the landscape and irrigation contract. He explained that all those submitting a proposal were invited to attend the meeting today and deliver a short presentation to the Board members and to answer their questions.

The following company representatives were present and provided presentations: LMC, Luke Brothers, Valley Crest, LMP and Vivicon. The Sunrise representative called into the meeting and presented in that manner.

Mr. Brown collected the scoring of the proposals from the three Supervisors present and summarized the scoring as follows:

1. ValleyCrest – 266.18
2. LMP – 263
3. Sunrise – 241.80
4. Luke Brothers – 239.79
5. LMC – 210.66
6. Vivicon – 147.87

Mr. Brown explained that with these scores, ValleyCrest was ranked number 1 and the others would follow in order. He asked the Board for a motion to accept the rankings.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors accepted the landscape and maintenance proposal rankings (1. ValleyCrest – 266.28, 2. LMP – 263, 3. Sunrise – 241.80, 4. Luke Brothers – 239.79, 5. LMC – 210.66 and Vivicon – 147.87) for Connerton West Community Development District.

Mr. Brown explained that a notice of award would be sent tomorrow and there is a 72 hour window of time during which a protest can be submitted. The start date of the new contract would tentatively be August 1, 2015.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Sunrise Landscape's  
Mulch Proposal**

This item was tabled until a later meeting.

**THIRTEENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

Mr. Cox asked if there were any audience comments. There were none.

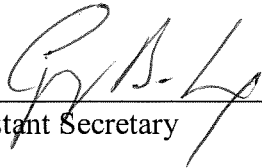
Mr. Cox asked if there were any Supervisor requests. There were none.

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**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors adjourned the meeting at 5:20 p.m. for Connerton West Community Development District.

  
Assistant Secretary

  
Chairman / ~~Vice Chairman~~