

**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 **continued** meeting of the Board of Supervisors of Connerton West Community Development District was held on **Tuesday, June 9, 2015 at 2:00 p.m.** at Club Connerton, located at 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Stewart Gibbons	<b>Board Supervisor, Chairman</b>
Richard Dombrowski	<b>Board Supervisor, Assistant Secretary</b>
Bryan Gifford	<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>
Brooke DeVito	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Brianne Beirl	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Roy Van Wyk	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Ed Rogers	<b>District Engineer, Heidt Design</b>
Brett Sealy	<b>Representative, MBS Capital Markets</b>
Danny Tyler	<b>Bond Counsel, Nabors, Giblin &amp; Nickerson</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**

**Presentation of Final Supplemental  
Assessment Methodology Report**

Ms. DeVito, Financial Analyst with Rizzetta Financial Consulting, presented the Final Supplemental Assessment Methodology Report for the Board's consideration. She addressed questions from the Board members and no changes were requested for the report.

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**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-11,  
Adopting Final Assessment Methodology  
Report**

Mr. Van Wyk presented Resolution 2015-11. Adopting Final Assessment Methodology Report and explained its purpose and content.

On a Motion by Mr. Dombrowski, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors approved Resolution 2015-11, Adopting Final Assessment Methodology Report as presented for Connerton West Community Development District.

**FIFTH ORDER OF BUSINESS**

**Continued Discussion Regarding Proposals  
Received for Landscape and Irrigation  
Maintenance Services**

Mr. Cox explained that this topic was added to this agenda at the last meeting for the purpose of scoring the landscape proposals but Mr. Brown was not available so the scoring will be conducted at the Board's next meeting. The Board members discussed their concern regarding the next meeting date of July 6, 2015 and decided to move their July meeting to June 22, 2015 at 4:00 p.m.

The Board members asked that the contractors proposing landscape service be invited to attend the June 22<sup>nd</sup> meeting so they could give a short presentation and answer questions regarding their proposal.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Cox stated that the July 6<sup>th</sup> meeting would be rescheduled for June 22<sup>nd</sup> at 4:00 p.m.

**SEVENTH ORDER OF BUSINESS**

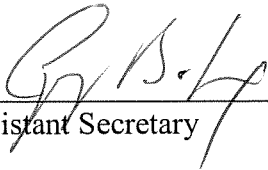
**Audience Comments and Supervisor  
Requests**

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

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Gibbons, seconded by Mr. Rundel, with all in favor, the Board of Supervisors adjourned the meeting at 2:30 p.m. for Connerton West Community Development District.

  
Assistant Secretary

  
Chairman / ~~Vice Chairman~~