

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, August 3, 2015 at 4:01 p.m.** at Club Connerton, located at 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Stewart Gibbons	Board Supervisor, Chairman
Randy Cook	Board Supervisor, Vice Chairman
Peter Rundel	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Financial Consulting, Rizzetta & Company, Inc.
Ashley Noonan	Representative, Hayman Woods
Alyssa Cameron	District Counsel, Hopping Green & Sams, P.A.
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A. (via phone)
Ed Rogers	District Engineer, Heidt Design
John Most	District Coordinator, Rizzetta & Company, Inc.
Tyree Brown	Operations Manager, Rizzetta & Company, Inc.
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 June 9, 2015

Mr. Cox presented the minutes of the Board of Supervisors' continued meeting held on June 9, 2015.

On a Motion by Mr. Gibbons, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' continued meeting held on June 9, 2015 as presented for Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on June 22, 2015

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on June 22, 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 22, 2015 as presented for Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for June 2015

Mr. Cox presented the Operation and Maintenance Expenditures for June 2015.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for June 2015 (\$124,678.80) as presented for Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Series 2015 Construction Requisitions #20-26

Mr. Cox presented the Series 2015 Construction Requisitions #20-26.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors ratified Series 2015 Construction Requisitions #20-26 as presented for Connerton West Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Monthly Landscape Maintenance

Mr. Tyree Brown introduced Mr. Roy Harris, Supervisor with Valleycrest Landscape Maintenance. Mr. Harris explained that priorities for landscape issues were being set. He noted that he had a game plan and that it was a large one. He explained that they have been taking photos of all the areas so he could have a before and after presentation. He described the strategy and the base grid they used. Mr. Cook expressed his opinion that the priorities of work needs to include the resident areas along with those of the developers/builders.

EIGHTH ORDER OF BUSINESS

**Consideration of Ratification of the
Ballenger & Company Irrigation Repair
Proposal.**

Mr. Cox presented the repair proposal and explained the urgency to have it approved prior to the meeting.

On a Motion by Mr. Rundel, seconded by Mr. Cook, with all in favor, the Board of Supervisors ratified the approval of the Ballenger & Company irrigation repair proposal for Connerton West Community Development District.

NINTH ORDER OF BUSINESS

Discussion of the Tree Plan

Mr. Gibbons described the status of the tree plan and explained the tree plan in general and that there was a parallel developer tree program underway as well. Mr. Brown provided a summary status of the trees that had been planted, and Mr. Cook discussed the timing of the irrigation install.

TENTH ORDER OF BUSINESS

**Consideration of Aventura Nursery
Proposal for Pick Up & Deliver**

Mr. Cox presented three proposals from Aventura Nursery for Board consideration. Proposal #5249 was described as the transportation of trees for install; #5266 described the transportation and install of 63 Crape Myrtle tree and #5269 described the service as top dressing installed Live Oaks.

On a Motion by Mr. Rundel, seconded by Mr. Cook, with all in favor, the Board of Supervisors approved the three Aventura Nursery proposals as presented for Connerton West Community Development District.

Following the approved motion, the Board once again discussed proposal #5249 and realized that it was uncertain exactly what the proposal included in regards to which trees and whether install was included. The Board members acted to remove #5249 from approval.

On a Motion by Mr. Rundel, seconded by Mr. Cook, with all in favor, the Board of Supervisors approved the removal of Aventura Nursery proposal #5249 until more specific information can be obtained and to authorize the Chairman to approve the proposal with a not-to-exceed amount of \$15,000 for Connerton West Community Development District.

The Board members requested that a detailed summary tree planting project be presented at the next CDD meeting.

ELEVENTH ORDER OF BUSINESS

**Discussion Regarding Cardinal Invoice
Payment**

Mr. Brizendine presented a status of the Cardinal Landscape invoice payments and explained the invoices that had yet to be paid, following their departure as the contracted service provider for the District. After a lengthy discussion and review by the Board and staff, Mr. Brizendine recommended that the remaining invoices be released for payment except for one invoice for \$75 for a tree removal invoice and Mr. Van Wyk concurred.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved release for payment to Cardinal Landscape a total payment of \$33,800.33 for unpaid invoices for Connerton West Community Development District.

Mr. Brizendine noted that he would prepare a letter to accompany the payment explaining what was paid and why, also noting that the cashing of the check would signify that the payment decision was accepted.

TWELFTH ORDER OF BUSINESS

**Discussion Regarding Cardno
Maintenance Agreements**

The Board members discussed the services provided by Cardno for continued maintenance of the released mitigation areas, and the cost of doing so. The Board requested that representatives of Cardno be invited to attend the next CDD meeting to explain the services they would provide and the need for doing so.

THIRTEENTH ORDER OF BUSINESS

**Public Hearing on Adopting of Fiscal
Year 2015-2016 Budget**

A. Presentation of the Fiscal Year 2015-2016 Budget

Mr. Cox presented a summary of the budgeting process and Mr. Brizendine provided a summary of the changes that had taken place with budget since the last meeting when the proposed budget was approved.

B. Public Hearing

Mr. Cox requested a motion to open the public hearing for the final budget adoption.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors opened the public hearing for the Fiscal Year 2015-2016 Final Budget for Connerton West Community Development District.

There were no comments from the public and Mr. Cox asked for comments from the Board regarding the presented budget. Mr. Cook pointed out that the allotted holiday decoration

fund was only \$5,000, but that the district had used \$10,000 in the past year. It was agreed that \$5,000 would be moved from the miscellaneous contingency fund over to the holiday decoration fund.

FOURTEENTH ORDER OF BUSINESS **Consideration of Resolution 2015-13,
Adopting the Fiscal Year 2015-2016 Final
Budget**

Mr. Cox presented Resolution 2015-13 and explained its purpose and contents.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors adopted Resolution 2015-13, Adopting the Fiscal Year 2015-2016 Final Budget, for Connerton West Community Development District.

FIFTEENTH ORDER OF BUSINESS **Consideration of Resolution 2015-14,
Imposing Special Assessments and
Certifying Roll**

Ms. Cameron presented Resolution 2015-14 and explained its purpose and contents. She noted that there would be 4 times per year off-roll billing.

On a Motion by Mr. Rundel, seconded by Mr. Cook, with all in favor, the Board of Supervisors adopted Resolution 2015-14, Imposing Special Assessments and Certifying Roll, for Connerton West Community Development District.

Mr. Cox requested a motion to close the public hearing.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors closed the public hearing for the Fiscal Year 2015-2016 Final Budget for Connerton West Community Development District.

SIXTEENTH ORDER OF BUSINESS **Discussion Regarding Status of
Playground Mulch**

Mr. Rogers opened the discussion regarding the current status of the playground area. He described the improvements to the drainage and possible issues with the pipe size used. He discussed the bench that was removed and the Board expressed that they want it returned. He also discussed the issues associated with other potentially damaged equipment. Mr. Gibbons expressed his displeasure with the job performed by Cornerstone on this project and requested that the solutions to these issues be provided to the Board before the next meeting.

SEVENTEENTH ORDER OF BUSINESS

**Ratification of Heidt Design Work
Authorization for Parcel 211 Partial
Replat**

Mr. Rogers provided a description of the Heidt Design Work Authorization for the Parcel 211 Partial Replat and explained the purpose, and that it was previously approved and needed ratification by the Board.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors ratified the Heidt Design Work Authorization for Parcel 211 Partial Replat for Connerton West Community Development District.

EIGHTEENTH ORDER OF BUSINESS

**Presentation of the Financial Audit for
Year Ending September 30, 2014**

Mr. Cox presented the Financial Audit Report for the fiscal year ending September 30, 2014 and discussed the results of the audit report.

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved the Financial Audit Report for the fiscal year ending September 30, 2014 for Connerton West Community Development District.

NINETEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Rogers discussed the Garden Party Park and the issue of the sidewalk flooding on both sides after a rain. He also addressed the issue with the wetland area 357 and pond G reaching high water marks without draining.

C. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for September 14, 2015 at 4:00 p.m.

TWENTIETH ORDER OF BUSINESS

Audience Comments

Mr. Adam Crugg (developer) addressed the Board from the phone and discussed the status of the model homes under construction, and closings that were scheduled for the following week.

TWENTY-FIRST ORDER OF BUSINESS Supervisor Requests

Mr. Cook requested when the next round of annuals could be expected and Mr. Brown provided that it would be within the next couple weeks.

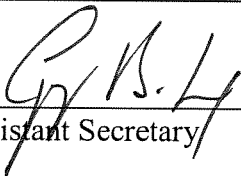
Mr. Cook asked for more information regarding the replacement of the crushed shell path with sod and Mr. Brown provided that he was waiting for two additional quotes.

Mr. Cook asked if Stan is performing curb cleaning and noted areas that needed cleaning.

Mr. Rundel discussed photos he had taken of landscape areas that needed attention.

TWENTY-SECOND ORDER OF BUSINESS Adjournment

On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors adjourned the meeting at 6:15 p.m. for Connerton West Community Development District.


Assistant Secretary


Chairman / ~~Vice Chairman~~