

**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 **Monday, November 18, 2015 at 4:02 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>
Peter Rundel	<b>Board Supervisor, Assistant Secretary</b>
Richard Dombrowski	<b>Board Supervisor, Assistant Secretary</b>
Bryan Gifford	<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. (via phone)</b>
Ed Rogers	<b>District Engineer, Heidt Design, LLC</b>
Lara Bartholomew	<b>District Engineer, Heidt Design, LLC</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.

**THIRD ORDER OF BUSINESS**

**Consideration Parcel 212 Construction Bids**

Mr. Van Wyk opened the discussion with an explanation of the bid ranking process.

Mr. Rogers explained to the Board that from his review of the bids, both were found to be responsive and appropriate. Mr. Rodgers provided a brief overview of the categories being scored.

The Board members discussed the bid documents from both Kearney and Ripa and completed the scoring of the bids. The results of the scoring resulted in Kearney having a score of 96.25 out of 100, and Ripa having a score of 95.20 out of 100. These scores resulted in

Kearney being ranked #1 and Ripa #2.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved the Parcel 212 construction bid from Kearney Construction, for Connerton West Community Development District.

**FOURTH ORDER OF BUSINESS**

**District Counsel**

Mr. Van Wyk informed the Board that staff will provide the appropriate Notice of Award to both companies, and that there was a seven day window for a protest if one was forthcoming.

**FIFTH ORDER OF BUSINESS**

**District Manager**

Mr. Cox reminded the Board that the next meeting is scheduled for December 7, 2015 at 4:00 p.m.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Dombroski requested that the irrigation contractor check out the irrigation head on Pleasant Plains Parkwark, west of Westerland, because it has been broken for some time and is spraying a lot of water.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Dombrowski, seconded by Mr. Cook, with all in favor, the Board of Supervisors adjourned the meeting at 5:17 p.m. for Connerton West Community Development District.

  
Assistant Secretary

  
Chairman / ~~Vice Chairman~~