

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, April 4, 2016 at 4:10 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
Peter Rundel	Board Supervisor, Assistant Secretary
Richard Dombrowski	Board Supervisor, Assistant Secretary
Bryan Gifford	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A. (via phone)
Lara Bartholomew	District Engineer, Heidt Design
Tyree Brown	Operations Manager, Rizzetta & Company, Inc.
Chris Cleveland	District 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

Mr. Matt Lasita requested information regarding the status of mulching plans for Pleasant Plains Parkway and Westerland area.

Mr. Johsua Whitman requested information regarding the CDD owned properties on the end caps next to residents' homes, and the transfer of those to the residents.

Mr. Joe Kammaretta discussed the trees being planted next to the streetlight poles and the trees being removed near the new McDonalds construction site. He also discussed the erosion issue near Pearl Crescent Court, and his observation of a Valleycrest truck driving up on the sidewalk blowing grass.

Mr. Patrick Storer presented a list of issues he would like to see the Board address

including: playgrounds in the Garden Park area; shades installed on playgrounds; water fountains installed; spikes installed to hold the playground barriers in place needing maintenance; hedges installed around the playgrounds; swing sets; dogs inside playground areas; alcohol being consumed in playground areas; dog water bowls; and the need for an RV/Boat storage area.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on March 7, 2016

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on March 7, 2016, for Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for February 2016

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors ratified the payment of the Operation and Maintenance Expenditures for February 2016, totaling \$118,107.14, for Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2015 A-1 & A-2 Construction Requisitions #14-16

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors ratified Series 2015 A-1 & A-2 Construction Requisitions #14-16, for Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Requests to Fill Seat Vacancy

Mr. Cox presented information regarding three individuals who had expressed interest in being appointed to the vacant seat # 5 with a term ending in November 2018. The individuals were Charles Jones, Patrick Storer, and Ryan Becwar. Mr. Cox confirmed that the three were registered voters within the District. Mr. Jones was not present at the meeting and Mr. Storer and Mr. Becwar addressed the Board with information about themselves, and their desire to sit on the Board of Supervisors. The Board, in a show of hands vote, voted 4-0 for Mr. Becwar to fill the vacant seat.

On a Motion by Mr. Rundel, seconded by Mr. Gifford, with all in favor, the Board of Supervisors appointed Mr. Ryan Becwar to seat #5 on the Board of Supervisors effective April 4, 2016, for Connerton West Community Development District.

SEVENTH ORDER OF BUSINESS

Monthly Landscape Maintenance Update

Mr. Tyree Brown presented his monthly report and presented a proposal from Ballenger Irrigation for drip, spray, rotor irrigation renovation on Connerton Boulevard for \$6,600.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors approved the Ballenger Irrigation proposal for \$6,600, for Connerton West Community Development District.

Mr. Brown next presented a revised Valleycrest proposal for the Connerton Boulevard center median for \$39,691.09.

On a Motion by Mr. Dombrowski, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors approved the Valleycrest proposal for \$39,691.09 for the Connerton Boulevard median renovation, for Connerton West Community Development District.

Mr. Brown addressed the issue of the total dollar amount approved by the Board for all the proposals for Valleycrest, and the Board concluded that the new total should be \$45,000.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors approved the Valleycrest new proposal total amount to be \$45,000, for Connerton West Community Development District.

Mr. Brown presented an Aventura Nursery & Landscape proposal for Crape Myrtles installation for \$13,125, and explained this was part of the cost sharing agreement for the tree project.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors approved the Aventura Nursery & Landscape proposal for 70 Crape Myrtles installation on Wonderment Way for \$13,125, for Connerton West Community Development District.

EIGHTH ORDER OF BUSINESS

Tree Project Update

Mr. Brown noted that the project is ahead of schedule per Mr. Litts but some additional work still required for staking and irrigation adjustments. Mr. Gibbons noted that some trees along Pleasant Plains Parkway appear dead and requested they be inspected.

NINTH ORDER OF BUSINESS

**Discussion of Common Area Clearing at
8434 Westerland Drive**

Mr. Cox noted that the wetland area next to Mr. Plude's residence had been surveyed and

staked. He explained that the vegetation had been cut back about a close to the stakes as could be done by Valleycrest. He explained that the Board had no requirement to clear back any further and that the project is complete. The Board discussed the issue and determined that there was not further cutting required and requested that Valleycrest should work to maintain the area as it now appears. The Board also did not authorize anyone else to enter the area and cut back the vegetation. The Board discussed the previously approved install of concrete survey stakes to mark the boundaries and made no adjustments to that plan.

TENTH ORDER OF BUSINESS

Consideration of Off-Road Terrain Work Vehicle Replacement

Mr. Cox presented the cost for the repair of the existing off-road terrain work vehicle and the need to acquire a new one. He noted that the vehicle is owned by the CDD and a new one is in the range of \$12,000. He discussed the issue of how the use of the vehicle is used by the CDD, the HOA and the developer. He noted that there is an issue of having the CDD owned vehicle used to support the HOA and the developer. The Board discussed and agreed it would be better to have the HOA own the vehicle and lease its use to the CDD. Mr. Gibbons also noted that there is a cost share agreement in place that could be used. The Board asked to see if some funds could be obtained for the old vehicle.

ELEVENTH ORDER OF BUSINESS

Consideration of Audit Committee's Recommendation for Auditing Services

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved the recommendation to select McDermitt Davis & Associates for the performance of auditing services, as a result of the RFP process and scoring, for Connerton West Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
Ms. Bartholomew informed the Board that she has obtained a quote to have an evaluation completed for the potential installation of a restroom facility at Garden Park for \$1,000. The Board discussed and upon learning that the cost to install a restroom could be in the \$50,000 range. The Board noted that they wished to wait until they could discuss the upcoming budget before committing any funds for this project.

Ms. Bartholomew noted that she had some plats that now needed to be signed. She informed the Board that the Parcel 212 Notice to Proceed had been issued.

C. District Manager

Mr. Cox reminded the Board that the next meeting is scheduled for May 2, 2016 at

4:00 p.m.

He also discussed the on-going efforts to prepare the next budget. He explained that he would need to trim the budget down from last year or that assessments would need to increase. The Board discussed the topic and requested that Mr. Cox bring options of budget levels to the proposed budget meeting.

THIRTEENTH ORDER OF BUSINESS

Audience Comments

Mr. Storer expressed his concern that the Board is more concerned with plants than what the residents want.

Mr. Cammarotta expressed his concerns regarding the tree plantings.

Mr. Joshua Whitman noted that there were some dead trees in the wetland areas and requested information regarding the eventual building of nature trails in the District.

The Board discussed that current status of the development and how the increase in residents to the District would help with the budget and the level of the assessments.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

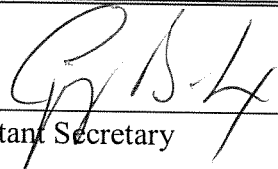
Mr. Rundell requested a status update of the fountain work and the flag pole and Mr. Cox explained that the work on the fountain was to begin very soon. He noted that the light work around the flag pole was still underway. He also noted that the Magnolia Park landscaping work was also going to start soon.

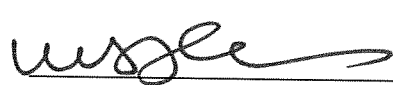
Mr. Gifford suggested that Valleycrest provide some mulching to the corner on Wonderment Way where the erosion had taken place, and to be prepared for the landscaping work on Jasmine Alley.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dombrowski, seconded by Mr. Rundell, with all in favor, the Board of Supervisors adjourned the meeting at 6:02 p.m., for Connerton West Community Development District.


Assistant Secretary


Chairman / ~~Vice Chairman~~