

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, May 2, 2016 at 4:00 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.
Lara Bartholomew	District Engineer, Heidt Design (via phone)
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

Mr. Patrick Storer presented the Board with variety of suggestions for them to consider for areas around the District.

Mr. John Cammarota expressed his concern regarding the number of Crape Myrtle trees recently planted.

Mr. Daniel Itchue commented on the need for mulch in the playgrounds along with other areas he suggested needed to be inspected. He also expressed concern regarding speeding within the District.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 4, 2016

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on April 4, 2016, for Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held on April 4, 2016

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on April 4, 2016, for Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2016

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors ratified the payment of the March 2016 Operations and Maintenance expenditures totaling \$89,250.23, for Connerton West Community Development District.

The Board discussed the invoices from Jerry's Nuisance Animal Trapper service and the need to continue with the service. At the conclusion of the discussion, the Board directed staff to proceed with terminating the service by providing Jerry Richardson with a notice of agreement termination.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors directed staff to provide Jerry's Nuisance Animal Trapper a thirty-day notice of contract termination for Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Series 2015 A-1 & A-2 Construction Requisitions #12-13

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors ratified the Vice-Chairman's approval of the Series 2015 A-1 and A-2 construction requisitions #12 and #13, for Connerton West Community Development District.

SEVENTH ORDER OF BUSINESS

**Monthly Landscape Maintenance Update
(Under Separate Cover)**

Mr. Tyree Brown provided an update of his monthly landscape inspection report. He discussed the status of work on the Jasmine Alley landscaping and explained that previously approved landscape renovation work was scheduled to begin the week of May 16th. He presented proposals prepared by Brightview Landscaping for the Board's consideration.

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved a Brightview proposal for annuals bed renovation for \$13,774.62, for Connerton West Community Development District.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved a Brightview proposal for Wonderment Way mini-pine bark mulch install for \$2,591.07, for Connerton West Community Development District.

A proposal for pine mulch installation on Westerland and Pleasant Plains Parkway was tabled by the Board.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors authorized the Chairman to approve a Brightview proposal for annuals installation, with a not-to-exceed amount of \$10,500, for Connerton West Community Development District.

EIGHTH ORDER OF BUSINESS

Tree Project Update

Mr. Brown informed the Board that all the trees were planted. Ms. Bartholomew noted that she was reviewing the plans to ensure accuracy.

NINTH ORDER OF BUSINESS

**Discussion of Off-Road Terrain Work
Vehicle Replacement**

Mr. Gibbons summarized the status of the vehicle purchase and explained that the vehicle would be acquired by the HOA. He explained that a plan would be developed to have the CDD lease hours from the HOA for use of the vehicle.

TENTH ORDER OF BUSINESS

Consideration of PACA Membership

Mr. Cox presented application for renewal of the Pasco Alliance of Community Associations (PACA) Membership.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved the renewal of the PACA membership, for Connerton West Community Development District.

ELEVENTH ORDER OF BUSINESS

Discussion of Proposed Budget

Mr. Cox presented a draft of the proposed budget for fiscal year 2016-2017 for the Board to review. The Board discussed the proposed budget and requested that Mr. Cox prepare revised proposals that reflect a 3% and a 6% increase in the O&M assessment revenue for the Board to consider at the next CDD Board of Supervisor's meeting.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report.

B. District Engineer

No Report.

C. District Manager

Mr. Cox reminded the Board that the next meeting is scheduled for June 6, 2016 at 4:00 p.m. He also noted that the registered voter count, per the Supervisor of Elections Office, as of April 15, 2016 was 914.

Mr. Cox also informed the Board that the work on the lighting of the entrance fountain was completed and working.

THIRTEENTH ORDER OF BUSINESS

Audience Comments

Mr. Patrick Storer provided additional comments regarding the Board's decision to inspect the playground mulch and suggested a regular inspection be conducted.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

No Supervisor Requests were made.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, 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~~