
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, June 6, 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:

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| Stewart Gibbons | Board Supervisor, Chairman |
| Richard Dombrowski | Board Supervisor, Vice-Chairman |
| Ryan Becwar | Board Supervisor, Assistant Secretary |
| Peter Rundel | Board Supervisor, Assistant Secretary |

Also present were:

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| Greg Cox | District Manager, Rizzetta & Company |
| Roy Van Wyk, | District Counsel, Hopping Green & Sams, P.A. (phone) |
| Lara Bartholomew | District Engineer, Heidt Design (phone) |
| 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. Jerry Richardson, with Jerry's Nuisance Animal Trapper, spoke to the Board about his recently terminated service with the District and the invoices he had submitted. The Board members indicated that if services are needed in the future he would be contacted.

Mr. Charles Jones presented the Board with a list of issues that he feels the Board should take action on regarding maintenance.

Mr. Joe Cammarota provided comments regarding The Gardens signage, the lake bank washout, and Brightview service.

Ms. Kimberly McGregor discussed her concerns about fishing behind her house in the Arbors. She also addressed the new Fishing Cards that have been recently issued. Mr. Cox explained the current status of the fishing policies and the fact that the CDD owns the pond banks and the banks are public property. The Board discussed the topic and requested staff to bring back policy options for the Board to consider.

Mr. Ricky Rhineberger requested information regarding common area lots that are next to individual homes that might be offered to the residents and he requested information as to why some of the lots were irrigated and some were not.

Mr. Ross Taylor requested information regarding possible increase in assessments.

Mr. Kevin Martinez requested information regarding the landscaping at Jasmine Abby, tree replacements, drainage openings, additional pools being developed, and soliciting.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 2, 2016

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on May 2, 2016, for Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2016

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors ratified the payment of the April 2016 Operations and Maintenance expenditures totaling \$110,732.41, for Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2015 Construction Requisitions Supplement 19

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors ratified the Chairman's approval of the Series 2015 construction requisitions Supplement 19, for Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Monthly Landscape Maintenance Update

Mr. Roy Harris, with Brightview, introduced Mr. Jeff Myers as the new account manager. He provided an update of the landscape projects currently underway. He noted that treatment for cinch bugs and ants had been conducted.

SEVENTH ORDER OF BUSINESS

Consideration of Landscape Proposals

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved a Brightview proposal for landscape renovation work at Jasmine Abby for \$13,954, for Connerton West Community Development District.

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved a Brightview proposal for sod install at Westerland and Pleasant Plains for \$3,700, for Connerton West Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Landscape Contract
Renewal**

Mr. Cox explained that the current contract with Brightview was due to end its first year of the contract on July 31, 2016 and the Board needed to determine if it would renew the contract for the next year.

On a Motion by Mr. Dombrowski, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors approved to renew the Brightview landscape contract for the second year of the contract beginning August 1, 2016 for the Connerton West Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of the FY 2016/2017 Proposed
Budget**

Mr. Cox presented the proposed budget for FY2016/2017 and summarized the changes that had been submitted from the current budget. He noted the result of the changes and the impact on the general fund assessments. Mr. Cox explained how the methodology for the District drives changes to the assessments when changes are made to line items in the agenda. He presented three options to Board. The first option was one that was the same proposed budget reviewed at the previous Board meeting. The second option included an increase in the budget of \$35,000 which would apply to a landscaping line item. The third option was a \$70,000 increase in the budget. Mr. Cox explained the increases in assessments that would apply to each of the three options. The Board discussed the options and decided that the preferred course of action was to proceed with the increase of \$35,000 in assessed revenues and to bring forward from the general fund cash balance, an additional \$35,000 which would allow \$70,000 to be added to budget for landscaping work.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-03,
Approved of the FY 16-17 Proposed
Budget and Setting a Public Hearing**

Mr. Cox presented Resolution 2016-03, Approving the FY16-17 Proposed Budget and Setting a Public Hearing and explained its purpose and contents. He noted that the Resolution sets the final budget public hearing for 2:00 p.m., September 12, 2016 at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

On a Motion by Mr. Rundel, seconded by Mr. Becwar, with all in favor, the Board of Supervisors adopted Resolution 2016-03, Approving the FY16-17 Proposed Budget and Setting a Public Hearing, for Connerton West Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-04,
Amending Direct Collection Dates**

Mr. Van Wyk presented Resolution 2016-04, Amending Direct Collection Dates and explained how the resolution changes the way those assessments collected directly and not through the tax collector's office would be collected quarterly versus the current method.

On a Motion by Mr. Dombrowski, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors adopted Resolution 2016-04, Amending Direct Collection Dates, for Connerton West Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
Ms. Bartholomew provided an update of the tree planting project and noted that all the trees along the boulevard had been planted. Mr. Dombrowski expressed his disappointment in the fact that 3 or 4 Oak trees had been killed as a result of the McDonald's restaurant construction and there was a discussion regarding the reasons this had to occur.

C. District Manager
Mr. Cox reminded the Board that the next meeting is scheduled for July 11, 2016 at 4:00 p.m. He also reminded the Board regarding the requirement to submit their financial disclosure forms to the Supervisor of Elections office.

THIRTEENTH ORDER OF BUSINESS

Audience Comments

Mr. Ross Taylor asked the Board if the CDD had considered refinancing the Bond.

FOURTEENTH ORDER OF BUSINESS

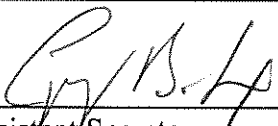
Supervisor Requests

Mr. Gibbons requested the percentage amount the proposed budget would increase by.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors adjourned the meeting at 5:58 p.m., for Connerton West Community Development District.


Assistant Secretary


Chairman / Vice Chairman