
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, November 7, 2016, 4:00 p.m. and called to order at 4:13 p.m.** at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Richard Dombrowski	Board Supervisor, Vice Chairman
Peter Rundel	Board Supervisor, Assistant Secretary
Bryan Gifford	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	Regional District Manager, Rizzetta & Company
Matt Huber	Regional District Manager, Rizzetta & Company
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A.
Lara Bartholomew	District Engineer, Heidt Design
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Brett Walker stated that Boy Scout Troop 707 is working on an Eagle Scout project and would like to place bat houses in areas of the District. Mr. Gifford will be the liaison.

On a Motion by Mr. Gifford, seconded by Mr. Rundel, with all in favor, the Board of Supervisors authorized the placement of three bat houses on designated District property locations (District Counsel will provide a waiver for this project subject to review by District Management) for the Connerton West Community Development District.

Mr. Ross Taylor requested that the Board consider holding quarterly meetings at 6:00 p.m.

Ms. Kindra Diamond discussed security options with the Board.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on September
12, 2016**

Mr. Huber presented the meeting minutes of the Board of Supervisors' meeting held on September 12, 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 September 12, 2016 as presented for the Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Workshop held on October 19, 2016

Mr. Huber presented the meeting minutes of the Board of Supervisors' workshop held on October 19, 2016.

On a Motion by Mr. Gifford, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Workshop held on October 19, 2016 as presented for the Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for August and September 2016

Mr. Huber presented the Operations and Maintenance expenditures for the August and September 2016.

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors ratified the Operations and Maintenance expenditures for August totaling \$71,097.41 and September 2016 totaling \$129,750.70 for the Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of the Rizzetta & Company Inc.'s Dissemination Agent Agreement

Mr. Huber presented the Dissemination Agreement from Rizzetta & Company, Inc. He stated that District Counsel has already reviewed and approved the agreement.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors ratified Rizzetta & Company Inc.'s Dissemination Agent Agreement for the Connerton West Community Development District.

SEVENTH ORDER OF BUSINESS

Monthly Landscape Maintenance Update

Mr. Huber presented the monthly landscaping inspection report. It was stated that there was a tree dead at the new pond east of McDonald's. It was determined that the tree is located on private property owned by McDonald's and they would be responsible for this tree.

EIGHTH ORDER OF BUSINESS

Consideration of BrightView Landscape's Proposals for the Jasmine Abbey Entrance Renovation

Mr. Huber presented and reviewed BrightView Landscape's proposals for the fill in at the Jasmine Abbey entrance at a cost of \$1,803.50 and the annuals for the Jasmine Abbey entrance at a cost of \$578.36.

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved BrightView Landscape's proposals for the Jasmine Abbey entrance renovation at a total cost of \$2,381.86 for Connerton West Community Development District.

NINTH ORDER OF BUSINESS

Consideration of BrightView Landscape's Proposal for the Fall Annual Rotation

Mr. Huber presented and reviewed BrightView Landscape's proposal for the fall annual rotation for a total cost of \$10,866.12. The Board decided to table this item until their December meeting and requested that Roy Harris from BrightView Landscape attend to review the proposal with them.

TENTH ORDER OF BUSINESS

Discussion Regarding Pond and Waterway Maintenance Agreements

Mr. Huber stated that Eva Bailey from Biological Research Associates was not able to attend today's meeting. The Board decided to table this item until their December meeting.

ELEVENTH ORDER OF BUSINESS

Discussion Regarding Pond Policies

Mr. Huber opened the floor for a discussion on pond policies. Discussion ensued regarding the seven ponds adjacent to roadways. It was stated that access and parking have been issues in the past. Mr. Huber stated that the current policies are under review and Mr. Cox will make revisions for the Board's review at their next meeting.

TWELFTH ORDER OF BUSINESS

Consideration of the Arbitrage Rebate Calculation Series 2006A1 - A2

Mr. Huber presented and reviewed the Arbitrage Rebate Calculation Series 2006A1 - A2. He stated that there was no arbitrage liability.

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors accepted the Arbitrage Rebate Calculation Series 2006A1 - A2 as presented for Connerton West Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Van Wyk gave the Board an update on the streetlights for Parcel #212. He stated that a Bill of Sale will be forthcoming and the District would need an additional bond.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors authorized District management to obtain an additional bond for the Parcel #212 streetlights for Connerton West Community Development District.

Mr. Van Wyk stated that he would have a deed for Parcel #212 at the December Board meeting. He stated that the area will need to be maintained.

B. District Engineer

Ms. Bartholomew gave the Board an update on WUP renewal. She stated that Mortensen Engineering is handing the renewal. The Board directed Mortensen Engineering to move forward with the WUP renewal.

Ms. Bartholomew reported on the results of the workshop on the transfer of the landscape tracts in Parcel 211 replat. She asked the Board for direction regarding the division of landscape tracts in the event an adjacent property owner declined acceptance. Ms. Bartholomew also suggested that the landscape tracts be graded to match surrounding elevations.

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved confirmed that the landscape tracts were to be divided along rear property lines only and not offset for Connerton West Community Development District.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors authorized BrightView Landscape to grade the tracts at a not-to-exceed cost of \$2,000.00 for Connerton West Community Development District.

Ms. Bartholomew gave the Board an update on the status of the plats for Parcels #212 and #214.

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors ratified the Chairman's execution of the plats for Parcels #212 and #214 for Connerton West Community Development District.

Ms. Bartholomew gave the Board an update on Parcel #211. She stated that construction plans have been submitted and she is waiting on the permit. Ms. Bartholomew entertained the Board members' questions regarding the replat of Parcel #211. It was stated that additional funds would be needed for the improvements of the tracts.

C. District Manager

Mr. Huber reminded the Board that the next Board meeting was scheduled for December 5, 2016 at 4:00 p.m. He also presented a summary of the unaudited District financials.

Mr. Huber discussed the general election process with the Board. He stated that the candidates for seat #2 were Luke Mills and Stewart Gibbons and the candidates for seat #1 were Mike Plude and Richard Dombrowski. He stated that there was a potential for a change of supervisors of the Board.

FOURTEENTH ORDER OF BUSINESS

Additional Audience Comments

The Board entertained comments from Mr. Patrick Stower regarding security at sidewalk, gardens shingles coming off, streetlights in Parcel #212, landscape maintenance, tripping hazards at the soccer field, the field and playground, the McDonald's entrance signage and fishing.

The Board entertained a comment from Mr. Ross Taylor regarding the reduction of annuals.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Huber asked if there were any Supervisor requests. There were none.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board adjourned the meeting at 6:34 p.m. for the Connerton West Community Development District.


Assistant Secretary


Vice-Chairman / Vice-Chairman