

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, February 6, 2017 and called to order at 4:04 p.m.** at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Stewart Gibbons	Board Supervisor, Chairman
Richard Dombrowski	Board Supervisor, Vice Chairman
Peter Rundel	Board Supervisor, Assistant Secretary
Bryan Gifford	Board Supervisor, Assistant Secretary
Ryan Becwar	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	Regional District Manager, Rizzetta & Company
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A.
Lara Bartholomew	District Engineer, Heidt Design
Tyree Brown	Field Services Manager, Rizzetta & Company
Patrick Boser	Cardno, Inc.
Jordan Schrader	Clearview Land Design
Ed Zleyzak	Brightview Landscape
Roy Harris	Brightview Landscape
Ashley Becker	Hayman Woods, LLC

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 inquired about the fee schedule for Clearview Land Design and discussed the hog trapper quotes.

Mr. Joe Kamaretta inquired about the status of the fishing signs.

Mr. Matthew Rhett discussed the fishing issue and non-residents using the ponds for fishing.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on January 9, 2017

Mr. Cox presented the meeting minutes of the Board of Supervisors' meeting held on January 9, 2017.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously approved the minutes of the Board of Supervisors' Meeting held on January 9, 2017 as presented for the Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2016

Mr. Cox presented the Operations and Maintenance expenditures for December 2016.

On a Motion by Mr. Rundel, seconded by Mr. Gifford, with all in favor, the Board of Supervisors unanimously ratified the Operations and Maintenance expenditures for December 1-31, 2016 totaling \$82,055.81 for the Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of District Engineer Agreement

Mr. Cox presented the District Engineer Agreement for Clearview Land Design to the Board.

On a Motion by Mr. Dombrowski, seconded by Mr. Becwar, with all in favor, the Board of Supervisors unanimously approved the District Engineer Agreement for Clearview Land Design for the Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Monthly Landscape Maintenance Update

Mr. Brown presented the January 19, 2017 field report to the Board and answered questions from the Board. Mr. Brown recommended using perennials (Crossandra and Blue Daze) which are known to be deer resistant in lieu of the previously planned annuals. He explained that this change would eliminate the need for adjusting the irrigation. Mr. Cox opened the floor for audience comments for the Crossandra and Blue Daze proposal. The Board requested that all the beds be completed prior to the April Parade of Homes event.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously authorized the Chairman to approve a perennial proposal with a not to exceed amount of \$6,000. for the Connerton West Community Development District.

Mr. Jordan Schrader arrived to the meeting already in progress

SEVENTH ORDER OF BUSINESS

Consideration of Monthly Hog Trapping Proposal

Mr. Cox presented the proposal for hog trapping from Jerry Richardson/State Wildlife Trapper and also one from the U.S. Department of Agriculture for the trapping service. The Board requested Jerry Richardson be able to provide a report that explained the results of that month's work. The Board also requested for staff to request a rate of \$800 per month versus the proposed \$1,000.00.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously approved the proposal from Jerry Richardson for hog trapping service and directed staff to negotiate a rate of \$800 per month for the Connerton West Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of BrightView Landscape Proposal for the Plant Replacement at Pleasant Plains & US 41

Mr. Cox presented the proposal from Brightview for planting of the median at Pleasant Plains and US 41. Staff explained that this area is in the public right-of-way and had been cleared of previous landscaping due to the construction of the McDonald's restaurant. Ms. Becker indicated that she will attempt to contact McDonalds to see if they are willing to contribute to the cost of the landscaping this area. This item was tabled and no board action was taken.

NINTH ORDER OF BUSINESS

Consideration of BrightView Landscape Proposal for Sod and Installation at Winsome Way Cul Sac

Mr. Rundel indicated that he would take the proposal for sodding the cul de sac circle and the previous one for adding plants and will talk to the residents in the area regarding their preference and report back to the Board at the March 2017 meeting.

TENTH ORDER OF BUSINESS

Consideration of Pond & Waterway Maintenance Agreements

Mr. Cox presented the Pond & Waterway Maintenance Agreements for the Board. The agreements consisted of a pond, wetland and flood plain maintenance agreement with a monthly rate of \$3,600 per event/month and a mitigation maintenance agreement for the maintenance of M31, M32, M33A and M33C in Connerton Village 2 – Phase 3A at \$700 per event/month.

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously approved the proposal from Cardno for Lake Management Services and the Cardno proposal for Mitigation Area Maintenance for Connerton West Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-09; Re-designating Treasurer

On a Motion by Mr. Gifford, seconded by Mr. Rundel, with all in favor, the Board of Supervisors unanimously adopted Resolution 2017-09; Re-designating Scott Brizendine as Treasurer for Connerton West Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion of Maintenance Area Agreements – HOA vs. CDD

Mr. Cox presented the issue of property ownership of the landscaped areas surrounding the walls of Gardenia Glen and if the area should be maintained by the CDD contractor or the neighborhood HOA. The Board discussed and decided to approach Taylor Morrison regarding the need for an easement for the CDD to maintain the area and to consider a Bill of Sale of the property to the CDD.

On a Motion by Mr. Dombrowski, seconded by Mr. Becwar, with all in favor, the Board of Supervisors unanimously authorized staff to pursue a landscape maintenance easement and Bill of Sale for the property outside of the walls of Gardenia Glen for Connerton West Community Development District.

Mr. Cox presented the Brightview proposal for \$4,806.98 for fill-in plants at the corner of Blue Mist and Pleasant Plains contingent upon the approval of a maintenance easement with Taylor Morrison.

On a Motion by Mr. Gifford, seconded by Mr. Becwar, with all in favor, the Board of Supervisors unanimously approved the proposal from Brightview for \$4,806.98 for fill-in plant installation at the corner of Blue Mist and Pleasant Plains, contingent upon a maintenance easement approval, for Connerton West Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Request for Use of Facilities/Waiver Request

Mr. Cox presented a request from Mr. Rundell regarding the use of District owned property for a Spring block party on March 24-27.

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously approved the Magnolia Park Facilities/Waiver Request for March 24-27, 2017 for Connerton West Community Development District.

FOURTEENTH 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 Board meeting is scheduled for March 6, 2017 at 4:00 p.m. at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638. Mr. Cox provided and reviewed the current action item list to the Board.

Mr. Cox presented a summary of the December 2016 unaudited financials to the Board.

Mr. Cox presented a Certificate of Incumbency form from US Bank and explained that the Trustee required signatures of the Board members on the form for the purpose of verification of signatures on US Bank related documents.

FIFTEENTH ORDER OF BUSINESS

Audience Comments

Mr. Patrick Storer asked the Board for an update of the plans to repair areas on the soccer field. Mr. Cox indicated that he would request an inspection of the area by Stan Zuercher.

M. Patrick Storer asked about the street light surety bonds and when the lights would be turned on. Mr. Cox provided an explanation of the surety bonds.

SIXTEENTH ORDER OF BUSINESS

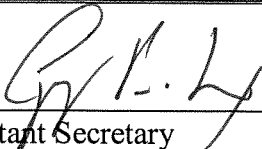
Supervisor Requests

Mr. Becwar asked if the entrance monuments will be painted prior to April 1, 2017. Mr. Cox confirmed that they would be if all went as currently planned.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board adjourned the meeting at 6:14 p.m. for the Connerton West Community Development District.


Assistant Secretary


Chairman / ~~Vice-Chairman~~