
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, March 6, 2017 and called to order at 4:07 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 <i>(arrived at 4:11 p.m.)</i>
Peter Rundel	Board Supervisor, Assistant Secretary
Bryan Gifford	Board Supervisor, Assistant Secretary <i>(via. conf. call)</i>
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.
Jordan Schrader	District Engineer, Clearview Land Design, P.L.
Tyree Brown	Field Services Manager, Rizzetta & Company

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. Joe Cammarota inquired about the status of the garden sign.

Ms. Theresa Winsey discussed vehicles speeding in the District with the Board. Mr. Van Wyk stated the roads are owned by the County. The Board requested that staff work with the Pasco County Sheriff's office to request radar for off-duty deputies and to see if they can provide mobile speed monitoring trailers.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on February 6, 2017

Mr. Cox presented the meeting minutes of the Board of Supervisors' meeting held on February 6, 2017.

On a Motion by Mr. Dombrowski, seconded by Mr. Becwar, with all in favor, the Board of Supervisors unanimously approved the minutes of the Board of Supervisors' Meeting held on February 6, 2017 as presented for the Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2017

Mr. Cox presented the Operations and Maintenance expenditures for January 2017.

On a Motion by Mr. Rundel, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors unanimously ratified the Operations and Maintenance expenditures for January 2017 totaling \$123,324.20 for the Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of the Series 2015 A-1 & A-2 Construction Requisition #31

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously ratified the Series 2015 A-1 & A-2 Construction Requisition #31 for the Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Monthly Landscape Maintenance Update

Mr. Brown presented the February 16, 2017 field report to the Board and answered questions from the Board.

SEVENTH ORDER OF BUSINESS

Monthly Aquatic Service Update

Mr. Jordan Schrader discussed the need for maintenance of the outflow structures. The Board requested staff to research options for regular maintenance.

EIGHTH ORDER OF BUSINESS

Consideration of Cardno Lake Maintenance Agreement

Mr. Cox presented the amended version from the one in the agenda.

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors unanimously approved the Cardno Lake Maintenance Agreement for the Connerton West Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Cardno Mitigation
Maintenance Agreement**

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors unanimously approved the Cardno Mitigation Maintenance Agreement for the Connerton West Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposal to Install
Benches at Magnolia Park**

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors unanimously approved the purchase of benches for Magnolia Park with a not to exceed amount of \$1,500. for Connerton West Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Groundwater
Sampling/Chemical Testing**

Mr. Cox presented the Land Assessment Services Agreement for groundwater monitoring within the DRI to the Board.

On a Motion by Mr. Dombrowski, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors unanimously approved the Land Assessment Services Agreement for Connerton West Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of No Fishing Signage
(under separate cover)**

The Board approved moving forward with entrance signage regarding fishing and boating policies. The Board requested adding "Catch and Release Only" to the signs.

THIRTEENTH ORDER OF BUSINESS

**Discussion of Wetland Encroachment –
8434 Westerland Drive**

Mr. Cox presented information regarding the encroachment that has occurred adjacent to 8434 Westerland Drive and what actions had been taken at that time. The Board discussed the issue and requested that staff continue to monitor the area.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report. A discussion ensued regarding the easement for Gardenia Glen and the Board asked that negotiations be completed along with a bill of sale for the landscaping. Mr. Van Wyk asked the Board to approve a revised Use Agreement that would include a requirement that all participants of the easement sign a waiver agreement.

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

B. District Engineer

No report. Mr. Schrader presented an updated Maintenance map.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting is scheduled for April 3, 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 reviewed the recent financials with the Board.

FIFTEENTH ORDER OF BUSINESS

Audience Comments

Mr. Patrick Storer stated he heard some hogs around Pond H during the early morning hours.

Mr. Patrick Storer asked about the ruts and missing grass at the soccer field.

Mr. Patrick Storer asked if the mulching is complete.

Mr. Patrick Storer commented about the construction trash.

Ms. Theresa Winsey asked if the speeding could be added to the agenda, Mr. Van Wyk stated the roads are county owned and suggested that she write a letter to Commissioner Moore in order to get more sheriff's office support.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Rundel requested an inspection of the pond behind 8938 Westerland.

Mr. Becwar stated the up-lighting at Garden Party Park needs to be inspected.

Mr. Dombrowski asked for an electronic copy of the Gardenia Glen survey.

Mr. Becwar stated the water fountain at Garden Party needs to be repaired.

The meeting was recessed at 5:57 p.m.

The meeting was reconvened at 6:12 p.m. at Magnolia Park

SEVENTEENTH ORDER OF BUSINESS

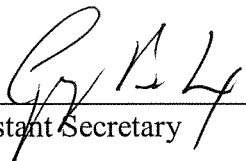
Board Visit to Magnolia Park


The Board visited Magnolia Park to examine the area of the proposal where the rocks would be removed and sod installed. They also examined the gazebo area and the gazebo lighting for needed repairs.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dombrowski, seconded by Mr. Becwar, with all in favor, the Board adjourned the meeting at 6:25 p.m. for the Connerton West Community Development District.


Assistant Secretary


Chairman / ~~Vice Chairman~~

PROPOSAL 198899

CONNERTON DEVELOPMENT HOLDINGS, LLC



Submitted to

CONTACT ASHLEY BECKER
 ADDRESS 1601 ELM STREET, SUITE 3110
 DALLAS TX 75201

PHONE (214) 302-0060 FAX
 EMAIL AN@HAYMANWOODS.COM

ESTIMATE # 6-17-198899
 DATE 2/24/2017
 WRITTEN BY RON SILVEIRA
 REFERENCE

Project Detail - Page 1

LOCATION CONNERTON DISTANCE 35 MI COORDINATES
 PROJECT NAME FISHING & BOATING RESTRICTION SIGN

Items

	DESCRIPTION	PRICE EACH	QTY	TOTAL
1	LABOR / INSTALLATION, - TAMPA, LOCAL 30-45 ESTIMATED INSTALLATION - ACTUAL TBD	\$145.00	1	\$145.00
2	SIGN PACKAGES, CUSTOM, NA, NA, NA, NA Sided, CUSTOM / 48" X 48" (16 SQ. FT.) S/S FISHING AND BOATING RULES SIGN W/ BLACK DIBOND BACKER FOR SCREWLESS FACE W/CUSTOM FRAME	\$855.00	1	\$855.00

PRE-TAX TOTAL \$1,000.00
EST TAX (.07) \$70.00
TOTAL \$1,070.00

Approval


TERMS & CONDITIONS

- All work will be completed in a workmanlike manner according to standard practice. All agreements are contingent upon delays and material cost increases beyond our control.
- Pricing in this proposal is subject to acceptance within 14 days and is void thereafter.
- Depending upon the agreed credit terms, a deposit may be required before work is to commence.
- If a deposit is to be paid by credit card, you authorize OnSight, Inc. to charge 50% of the total project cost upfront and the balance of the project immediately upon completion.
- Any labor and installation pricing is approximate and subject to change based upon actual time incurred.
- Excessive delays in installation by the client may result in the client being invoiced for completed product. Product will be stored until the client is ready and invoiced for the labor and installation upon completion.
- Delivery charges - shipping and handling charges - and/or applicable sales tax are not included in this estimate
- Unless otherwise noted, client assumes all responsibility for permitting and utility locator services as necessary.
- Customer is responsible for variations from customer supplied architectural drawings & hardscapes.
- Signature on this proposal constitutes approval from the client on supplied artwork/graphics.
- Invoices are due upon receipt. Any unpaid invoices are subject to late fees equal to 1.5% of the balance due per month (18% per year) , collection fees and/or court costs.

ONSIGHT, INC.

 SIGNATURE NAME DATE

PROPOSAL ACCEPTANCE THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE HEREBY ACCEPTED. ONSIGHT, INC. IS AUTHORIZED TO PROCEED WITH THE PROJECT AS STATED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

 _____
 SIGNATURE NAME DATE

900 CENTRAL PARK DR., SANFORD, FL 32771-6634
 P: 407.830.8861 • F: 407.830.5569