
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 5, 2017 and called to order at 4:02 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.
Jordan Schrader	District Engineer, Clearview Land Design, P.L.

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. Syd Abbas indicated he was present to hear the discussion on the fishing agenda item.

Mr. Brian Clukie indicated he was present to hear the discussion on the fishing agenda item and the waste of police resources.

Mr. Tom Borroni indicated he was present to hear the discussion on the fishing agenda item and asked why is fishing being allowed on the pond behind his home and is against fishing behind individual private homes.

Ms. Jill Borroni indicated she was present to hear the discussion on the fishing agenda item and asked why is fishing being allowed on the pond behind her home and is against fishing behind individual private homes.

Ms. Lisa Weaver indicated she was present to hear the discussion on the fishing agenda item and is against fishing behind individual private homes.

THIRD ORDER OF BUSINESS

Consideration of Fishing Policy

Mr. Cox introduced the revised fishing policy and summarized the revisions the Board had previously approved. Mr. Cox opened the floor for comments for fishing behind private homes. Several audience members commented.

On a Motion by Mr. Gifford, seconded by Mr. Rundel, with four in favor, and Mr. Gibbons opposed, the Board of Supervisors approved the fishing policy as presented for the Connerton West Community Development District.

Mr. Gifford asked for an addendum to the approved fishing policy to include no fishing or trespassing on the pond behind homes on Handel Loop. There was no second and this motion failed.

On a Motion by Mr. Rundel, seconded by Mr. Gifford, with all in favor, the Board of Supervisors unanimously approved no fishing and no trespassing on pond banks behind any homes, for the Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 1, 2017

Mr. Cox presented the meeting minutes of the Board of Supervisors' meeting held on April 3, 2017.

On a Motion by Mr. Rundel, seconded by Mr. Gifford, with all in favor, the Board of Supervisors unanimously approved the minutes of the Board of Supervisors' Meeting held on May 1, 2017 as presented for the Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2017

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

On a Motion by Mr. Gifford, seconded by Mr. Rundel, with all in favor, the Board of Supervisors unanimously ratified the Operations and Maintenance expenditures for April 2017 totaling \$80,614.25 for the Connerton West Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Series 2015 A-1 & A-2 Construction Requisition #33

On a Motion by Mr. Dombrowski, seconded by Mr. Becwar, with all in favor, the Board of Supervisors unanimously ratified Construction Requisitions #33 (Connerton Development Holdings, LLC - \$144,083.80) for the Connerton West Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of FY 2017/2018 Proposed Budget

Mr. Cox presented the fiscal year 2017/2018 proposed budget to the Board. He reviewed each line item and explained the changes that were made as compared to the current budget. The Board added \$5,000 to the playground maintenance line and \$40,000 to the landscape replacement plants and trees line. The proposed budget results in an increase in O&M assessments ranging from 3.35% to 15.99% with most properties having a 13.99% increase.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-10; Approving Proposed Fiscal Year 2017/2018 Budget and Setting Public Hearing

On a Motion by Mr. Gibbons, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously adopted Resolution 2017-10; Approving Proposed Fiscal Year 2017/2018 Budget and Setting Public Hearing for the Connerton West Community Development District.

TENTH ORDER OF BUSINESS

Monthly Landscape Maintenance Update

Mr. Cox presented the field inspection report.

ELEVENTH ORDER OF BUSINESS

Monthly Aquatic Service Update (under separate cover)

Mr. Cox presented a report from Cardno that provided an update of the ponds status.

TWELFTH ORDER OF BUSINESS

Consideration of Florida Highway Patrol Scope of Work & Schedule

Mr. Cox discussed the proposed nature of the work that would be performed by the Florida Highway Patrol off-duty hired troopers. Mr. Cox introduced Trooper Jeremy Cohen who further explained how the FHP performs in this role. Mr. Cox presented a schedule and associated costs of using Florida Highway Patrol vs. Pasco County Sheriff's Deputies.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2017-11; Re-designating Secretary

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously adopted Resolution 2017-11; Re-designating Secretary (Eric Dailey) for the Connerton West Community Development District.

FOURTEENTH ORDER OF BUSINESS

Discussion of Vacant Board Supervisor Seat

The Board requested that a notice be sent out to the Community through the HOA about the upcoming vacant open Board of Supervisor seat #4. The District website also will be updated about the vacancy.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Schrader provided an update on the re-plat status. He explained that the county has agreed to allow a "Joinder & Consent" process to be used. He noted that a notice will go out prior to the July meeting and the cost to the District will be between \$20,000.00 to \$25,000.00. Mr. Schrader requested assistance from District Counsel to prepare the "Joinder & Consent" agreement. The Board also discussed the feasibility of installing a "barrier" along the entrance to the community where vehicles have been reported entering.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting is scheduled for July 10, 2017 at 4:00 p.m. at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638. Mr. Cox reviewed the current action item list to the Board. Mr. Cox reviewed the recent financials with the Board. Mr. Cox stated the registered voter count as of April 15, 2017 is 1221 per Pasco County Supervisor of Elections.

SIXTEENTH ORDER OF BUSINESS

Audience Comments

Mr. Patrick Storer commented about future playground equipment and also noted that Mr. Becwar's seat is showing vacant on the CDD website.

Mr. Joe Cammarota had a comment on the no trespassing/no fishing policy.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests

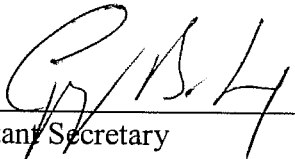
Mr. Gibbons provided an update on Ridge Road and directed staff to prepare a resolution to support the project by the Corps of Engineers.

Mr. Dombrowski suggested that the holiday decoration process start immediately and requested staff to contact Mike Spall to confirm the HOA's intentions.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board adjourned the meeting at 8:54 p.m. for the Connerton West Community Development District.


Assistant Secretary


Chairman / ~~Vice Chairman~~