

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, July 10, 2017 and called to order at 4:00 p.m.** at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Stewart Gibbons	Board Supervisor, Chairman (arrived at 4:25 p.m.)
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. (via. phone)
Jordan Schrader	District Engineer, Clearview Land Design, P.L.
Audience	Present

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 policies for using boats in district lakes and also had questions regarding the LAS Groundwater Testing.

Mr. Gary Allenbaugh commented about a rental house next to him, an erosion next to a culvert regarding who is responsible to repair and also expressed comments about the fishing topic.

Ms. Lisa Weaver stated she had videos showing trespassing on her property.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on June 5, 2017

Mr. Cox presented the meeting minutes of the Board of Supervisors' meeting held on June 5, 2017.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors unanimously approved the minutes of the Board of Supervisors' Meeting held on June 5, 2017 as presented for the Connerton West Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for May 2017**

Mr. Cox presented the Operations and Maintenance expenditures for May 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 May 2017 totaling \$71,885.41 for the Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Revised Fishing Policies

Mr. Cox provided a summary of the revised pond / fishing policies. The Board opened the floor for audience comments. There was discussion regarding enforcement issues and the use of boats on the ponds. Mr. Cox read the section regarding boats to the audience and board members. The Board addressed other questions from audience members.

On a Motion by Mr. Gifford, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously approved the revised fishing policies as presented for the Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Monthly Landscape Maintenance Update

Mr. Cox presented the field inspection report for the Board's review.

Mr. Cox presented landscape proposals to the Board for consideration. A proposal for the Arbors entrance on Connerton Boulevard to remove the azaleas in the amount of \$3,840.00 was presented and the Board requested the proposal be revised to address a more total renovation.

On a Motion by Mr. Rundel, seconded by Mr. Gifford, with all in favor, the Board of Supervisors unanimously authorized the Chairman to approve an Arbors entrance renovation proposal with a not-to-exceed amount of \$15,000.00 for the Connerton West Community Development District.

Mr. Cox presented mowing proposals from K. Johnson's Lawn & Landscaping for area V2P3A and the Connerton bike trail. The Board requested that staff obtain quotes for this service from Brightview to compare.

On a Motion by Mr. Dombrowski, seconded by Mr. Becwar, with all in favor, the Board of Supervisors unanimously authorized the Chairman approve a Brightview proposal for the mowing of area V2P3A and the Connerton trail with a not-to-exceed amount of \$16,500.00 for the Connerton West Community Development District.

Mr. Harris, with Brightview, requested if an email blast be sent to alert the residents of times when Brightview has work crews positioned in the roads to allow palm trimming. Brightview indicated that they would provide the dates to Mr. Cox and he would then coordinate with Gregg

Svendgard. Mr. Harris indicated that he and Mr. Brown would also begin preparing a long-term plan to trim the 1300 plus hardwood trees in the Community to be presented to the Board.

SEVENTH ORDER OF BUSINESS **Consideration of Magnolia Park Walkway Proposal**

Mr. Cox presented the proposal for the Magnolia Park walkway to have stones removed and sod installed. The Board tabled proposal so that Ballenger could re-present its irrigation modification proposal for the area.

EIGHTH ORDER OF BUSINESS **Monthly Aquatic Service Update (under separate cover)**

Mr. Cox presented a pond service status report provided by Cardno for the Board to review.

NINTH ORDER OF BUSINESS **Presentation of LAS Groundwater Sampling Event 16 Report**

Mr. Cox presented the LAS Groundwater Sampling Event 16 report for review.

TENTH ORDER OF BUSINESS **Consideration of Resolution 2017-12; Alternative Investment Guidelines**

Mr. Cox presented Resolution 2017-12 and explained that with the adoption of the resolution, the Board would be adopting the Alternative Investment Guidelines that is identified in Florida Statutes as a method of financially investing public funds in excess of amounts needed to meet current operating expenses in accordance with Florida Statutes.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously adopted Resolution 2017-12; Alternative Investment Guidelines for the Connerton West Community Development District.

ELEVENTH ORDER OF BUSINESS **Consideration of Gardenia Glen Landscape Easement**

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors ratified the Gardenia Glen landscape easement for the Connerton West Community Development District.

TWELFTH ORDER OF BUSINESS **Acceptance of Resignation from Bryan Gifford**

The Board tabled this item.

THIRTEENTH ORDER OF BUSINESS **Consideration of Candidates for Vacant Seat 4**

Mr. Jack Knowles introduced himself to the Board for consideration of the open Board Supervisor Seat #4. The Board tabled this item to seek additional candidates.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report. Mr. Becwar read draft Resolution 2017-13, Army Corp of Engineers in Support the Granting of Permit SAJ-2011-00551, for the Construction of the Ridge Road Extension. This resolution was created to show support from the Board for the extension construction.

On a Motion by Mr. Gifford, seconded by Mr. Rundel, with all in favor, the Board of Supervisors unanimously adopted Resolution 2017-13; ACOE Construction of the Ridge Road Extension for the Connerton West Community Development District.

B. District Engineer

Mr. Schrader provided an update on the status of the common area re-platting effort. He explained that a survey was required and suggested authorizing the Chairman to approve a not-to-exceed amount of \$25,000 for a survey proposal.

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors authorized the Chairman to approve a not-to-exceed amount of \$25,000 for the hiring of a surveyor for the Connerton West Community Development District.

Mr. Schrader informed the Board that it was appearing possible that a 13th common area had been identified that might be added to the list. The Board agreed to allow staff to add the 13th lot to be re-platted. The Board requested the District Engineer and District Manager to coordinate to have letters sent to the 13 property owners to verify their continuing interest.

On a Motion by Mr. Gifford, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved the addition of a 13th area to re-plat contingent upon it being allowed using the simplified method described by the District Engineer, for the Connerton West Community Development District.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting and final budget public hearing was scheduled for August 7, 2017 at 6:30 p.m. at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638. Mr. Cox also reviewed the recent financials with the Board.

Mr. Cox presented to the Board the Audit Report for the fiscal year ending September 30, 2016.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors accepted and filed the 2015-2016 Audit Report for fiscal year ending September 30, 2016, for the Connerton West Community Development District.

FIFTEENTH ORDER OF BUSINESS

Audience Comments

Mr. Joe Cammarota provided comments regarding the irrigation for the re-platted lots.

Mr. Jack Knowles stated that Lennar Homes had installed snipe signs that indicated parking for Lennar Homes only.

Mr. Gary Allenbaugh stated that some homeowners are blowing grass into street which then flows into the drains and the ponds.

Mr. Patrick Storer made additional comments regarding the LAS report.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Dombrowski asked if Stan could examine the lights at the entrance wall to see what the status is as they appeared to be broken

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board adjourned the meeting at 6:07 p.m. for the Connerton West Community Development District.


Assistant Secretary


Chairman / ~~Vice Chairman~~