

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, January 8, 2018 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
Jack Knowles	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A.
Alyssa Wilson	District Counsel, Hopping Green & Sams, P.A.
Jordan Schrader	District Engineer, Clearview Land Design, P.L. (via. conf. call)
Scott Brizendine	Manager, District Financial Services, Rizzetta & Company
Brianne Parker	Financial Analyst, Rizzetta & Company (via. conf. call)
Brett Sealy	Representative, MBS Capital Partners
Gail Huff	Representative, Ballenger Irrigation
Ashley Becker	Representative, Hayman Woods, LLC
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. James Jackson commented about his dissatisfaction with the Christmas decorations and the lack of edging along Main Street.

Mr. Bryan Kucera asked about the status of the playground.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on December 4,
2017**

Mr. Cox presented the meeting minutes of the Board of Supervisors' meeting held on December 4, 2017.

On a Motion by Mr. Dombrowski, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors unanimously approved the minutes of the Board of Supervisors' Meeting held on December 4, 2017, for the Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

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

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

On a Motion by Mr. Dombrowski, seconded by Mr. Knowles, with all in favor, the Board of Supervisors unanimously ratified the payment of the Operations and Maintenance expenditures for November 2017 totaling \$61,876.35, for the Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Update on Series 2004 & 2018 Bonds

Mr. Roy Van Wyk reviewed with the Board the Series 2004 refinancing and the issuance of the 2018 Series bonds. Mr. Van Wyk stated that a special meeting will need to be scheduled for further discussion of these bonds. Mr. Van Wyk suggested the Board discuss potential projects to be considered. Mr. Cox discussed a list of potential projects that could be undertaken if the refinancing of the 2004 Series Bond creates the expected financial proceeds that could be used to fund the projects.

SIXTH ORDER OF BUSINESS

**Presentation of Potential Projects with
Estimated Costs**

The Board discussed a list of potential projects that could be undertaken if the refinancing of the 2004 Series Bond creates the expected financial proceeds that could be used to fund the projects. The list of projects, their priority and estimated costs were discussed and the Board requested that staff reorganize the projects in to groupings of like projects and to prepare to have the list presented to the residents for their review and potential input at the January 22, 2018 meeting.

On a Motion by Mr. Dombrowski, seconded by Mr. Knowles, with all in favor, the Board of Supervisors unanimously authorized staff to commence the refinancing of the series 2004 Bonds and to commence negotiations with the developer regarding deferred costs, for the Connerton West Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-03 Bond
Delegation**

This item was tabled.

EIGHTH ORDER OF BUSINESS

Presentation of Monthly Landscape Report

Mr. Cox presented the December 21, 2017 field inspection report to the Board. Mr. Gibbons requested that Mr. Toborg attend the monthly CDD meetings.

NINTH ORDER OF BUSINESS

Presentation of Monthly Aquatic Report

Mr. Cox presented the Cardno December 2017 aquatic maintenance report to the Board.

TENTH ORDER OF BUSINESS

Presentation of Monthly Irrigation Report

Ms. Huff presented the irrigation report to the Board and addressed questions.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report. Mr. Schrader reported that the County Attorney has accepted the 211 replat effort and will be mailing letters to those residents affected and will expect to take up the topic at the February 5, 2018 CDD Meeting.

C. District Manager

Mr. Cox reminded the Board that a special meeting will be scheduled for January 22, 2018 at 4:30 p.m. at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638, and the next regular meeting was scheduled for February 5, 2018 at 6:00 p.m. at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Mr. Cox reviewed the recent financials with the Board and reviewed the current action item list.

The Board discussed the possible need to have a chain link fence or some other measure to prevent the encroachment into CDD property adjacent to the residence at 8434 Westerland Drive. The Board requested that a "No Trespassing" sign be re-installed on the current fence.

TWELFTH ORDER OF BUSINESS

Audience Comments

Mr. Patrick Storer asked what can be done about the resident at 8434 costing the CDD monies and asked if benches can be put on the projects list.

Mr. James Jackson had question about the 2004 and 2018 Series bonds and suggested considered millings for the dog park parking lot resurfacing.

Mr. Bryan Kucera asked about the Rose Cottage Park repairs.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Becwar requested staff to check the timers of several landscape lights.

Mr. Knowles asked about traffic control issues and if it were feasible to install speed bumps before stop signs. It was determined that it was not permitted to place speed bumps in that manner and also that the roads were county-owned roads.

Mr. Dombrowski discussed the Christmas lighting concerns and options for improving for the next season.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dombrowski, seconded by Mr. Gibbons, with all in favor, the Board adjourned the meeting at 5:26 p.m. for the Connerton West Community Development District.


Assistant Secretary


Chairman / ~~Vice-Chairman~~