

MINUTES OF MEETING

**WIREGRASS
COMMUNITY DEVELOPMENT DISTRICT**

Each person who decides to appeal any decision made by The Board of Supervisors 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.

The regular meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Thursday, February 26, 2015 at 10:12 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum were:

Bill Porter	Board Supervisor, Chairman
Mike Gramling	Board Supervisor, Vice Chairman
Colby Chandler	Board Supervisor, Assistant Secretary
Quinn Miller	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Scott Sheridan	District Engineer, King Engineering, Inc.
Bill Merrill	Developer's Counsel, Icard Merrill
Matt Brockway	Developer's Counsel, Icard Merrill
John Strowbridge	Representative, PC Associates II, LLLP
JD Porter	Developer

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments put forward at this time.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting Held on January 22,
2015**

<p>On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the minutes from the Audit Committee meeting held on January 22, 2015 as presented for Wiregrass Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on January 22, 2015

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors meeting held on January 22, 2015 as presented for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2015

On a Motion by Mr. Porter, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January (\$20,472.79) for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Website Agreement

Mr. Fischer reviewed the agreement with the Board explaining the various options available and touched on the new Statute requiring Districts to have a website by October 1, 2015. A brief discussion ensued and the following Board action taken:

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the website agreement for the set-up and maintenance of a District website and authorized Management to set up five (5) emails accounts to run through the website for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Agreement for Irrigation Management Services

A brief discussion ensued regarding the status of the agreement for Irrigation Management Services and it was decided to continue this meeting until March 12, 2015 at 12:00 p.m.

EIGHTH ORDER OF BUSINESS

Consideration of Construction Related Business

Mr. Sheridan discussed construction related information on the Hueland Pond Boulevard. No Board action was taken on this matter.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No Report

C. District Manager

Mr. Fischer reminded the Board that the next meeting is scheduled for March 26, 2015 at 10:00 a.m.

A request was made to advertise for a workshop to commence at 9:00 a.m. prior to each regular meeting for the rest of the year.

TENTH ORDER OF BUSINESS

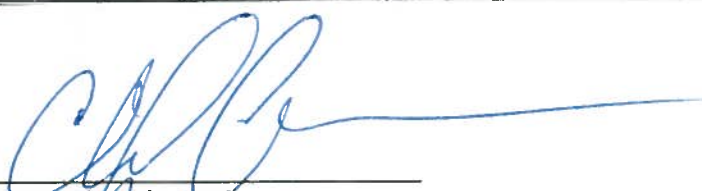
Supervisor Requests

Mr. Gramling inquired about the status of the assessments and whether landowner assessments had been levied. He sought clarification on the interest of the bonds that were issued and monies earned in February. Mr. Fischer stated that he would have the information available for the meeting on the 12th.

ELEVENTH ORDER OF BUSINESS

Continuation

On a Motion by Mr. Chandler, seconded by Mr. Porter, with all in favor, the Board of Supervisors continued the meeting at 10:25 a.m. until March 12, 2015 at 12:00 p.m. at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman