

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 Supervisors of Wiregrass Community Development District was held on **Thursday, February 27, 2014 at 10:10 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:

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

Also present were:

Scott Brizendine	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, Cullis, Timm, Furn, & Ginsburg, P.A.
JD Porter	Developer

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Brizendine stated that there were no audience comments on agenda items at this time.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on January 28, 2014

<p>On a Motion by Mr. Gramling, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors approved the Minutes from the Board of Supervisors Meeting held on January 28, 2014 as presented for Wiregrass Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January**

On a Motion by Mr. Bill Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January (\$0.00) for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Discussion on Bond Related Matters

It was stated that items 4A, 4B, and 4C are being tabled until the March meeting.

SIXTH ORDER OF BUSINESS

Public Hearing on Rules of Procedure

On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors opened the public hearing on Rules of Procedure for Wiregrass Community Development District.

Mr. Brizendine stated that the public hearing was duly advertised as required under Florida Statutes and there are members of the general public in attendance. He explained that it is customary to update the rules of procedure periodically as Statutes change or are added. One of the changes incorporated into the rules is the Florida "Right to Speak" law that was passed last year and has been put into place by adding a new section to the agenda. Mr. Brizendine stated that other changes include updates to Statutory references.

Mr. Straley stated that the rules of procedure codify State law and reminded the Board that one of the key components is the competitive bid guidelines which essentially expedites the process for the District to build infrastructure should the Board decide to do so and also sets up a short protest period of 72 hours. He recommended that the Board approve the updated Rules of Procedure.

Mr. Brizendine asked if there were any questions from the Board or members of the audience. Hearing none, he asked for a motion to close the public hearing.

On a Motion by Mr. Don Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors closed the public hearing on Rules of Procedure for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Adopting Updated Rules of Procedure**

On a Motion by Mr. Gramling, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors approved Resolution 2014-06, adopting the updated Rules of Procedure as presented for Wiregrass Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report
- C. District Manager
Mr. Brizendine stated that the next meeting is scheduled for March 27, 2014 at 10:00 a.m.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bill Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors adjourned the meeting at 10:10 a.m. for Wiregrass Community Development District.


Assistant Secretary


Chairman/Vice Chairman