

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 continued meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Thursday, 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.

Present and constituting a quorum were:

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

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Sarah Richardson	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Scott Sheridan	District Engineer, King Engineering, Inc. <i>(via speakerphone)</i>
Tom O'Conner	District Engineer, King Engineering, Inc.
Brad Allen	Developer's Counsel, Icard Merrill <i>(joined the meeting in progress via speakerphone)</i>
Doug Manson	Representative, Manson Bolves
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 Proposals for Hueland Pond Road Construction Contract

Mr. Sheridan reviewed the proposals received for construction of the Hueland Pond Road, noting that several items were missing from the bid submitted by Central Site Development. A brief discussion ensued on the ranking of the firms and it was decided to accept the rankings of the District Engineer with GCS Development being ranked first and RIPA second and Central Site Development being disqualified.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the ranking of the proposals received for the Construction of the Hueland Pond Road as discussed by District Engineer (disqualifying the firm of Central Site Development on the basis of an incomplete bid package) and authorized Staff to negotiate a contract with QGS Development for Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Project Management Agreement

A brief discussion ensued on the agreement with it being noted that District Counsel and Mr. Sifford have approved the agreement.

On a Motion by Mr. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the Project Management Agreement as presented for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

District Management Report

Mr. Fischer provided the Board with the information on the bond interest that was requested at last month's meeting, noting that the interest earned thus far was transferred to the Cap I reserve account but will be transferred to the Revenue account as of November 1, 2015 as per the Supplemental Trust Indenture. He explained that the assessments are not scheduled to be levied until May of 2016.

A brief discussion ensued regarding issues with the County relative to the legal description on the property that is holding up use of the tax roll. Mr. Sheridan stated that he would assist on this matter when he gets back into the office next week.

(Mr. Allen joined the meeting at 12:12 p.m. by speakerphone)

SIXTH ORDER OF BUSINESS

Consideration of Agreement for Irrigation Management Services

Mr. Straley and Mr. Allen discussed the agreement noting that it is still not in its final form, but is ready to be approved in substantial form. Mr. Straley recommended that the Board approve the Declaration in substantial form and authorize the Chairman to execute it to alleviate the need to continue this meeting as there is a need to finalize it sooner than later.

On a Motion by Mr. Porter, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the Irrigation Management Agreement in substantial form and authorized the chairman to execute it once finalized for Wiregrass Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No Report

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests put forward.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors adjourned the meeting at 12:17 p.m. for Wiregrass Community Development District.


Secretary/ Assistant Secretary


Chairman/Vice Chairman