

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, March 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
Deborah Porter	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.

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 members of the general audience in attendance for this meeting.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting Held on February 26
and March 12, 2015**

A request was made to change correct Mr. Chandler's name in the last motion box for the February minutes.

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the minutes from the Audit Committee meeting held on February 26, 2015 as amended for Wiregrass Community Development District.

On a Motion by Mr. Porter, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the minutes from the Audit Committee meeting held on March 12, 2015 as presented for Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for February
2015**

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February (\$4,934.02) for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Agreement for Irrigation
Management Services**

Mr. Straley updated the Board on the progress being made to finalize the agreement, noting that it is about 99% complete. Following a brief discussion it was decided to continue this meeting until April 8th at 9:00 a.m. with the goal of approving the final agreement at that time.

Mr. Straley recommended that the Board hold a public hearing prior to approving the resolution that will establish the assessments that will be set to cover the costs of the irrigation plan.

On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors authorized Staff to submit the required notices to hold a public hearing on the irrigation assessment levels for Wiregrass Community Development District.

SIXTH 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 April 23, 2015 at 10:00 a.m. He informed the Board of Management's intention to move to digital agendas rather than the bound agenda books. The Board was receptive of the change.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests put forward.

EIGHTH ORDER OF BUSINESS

Continuation

On a Motion by Mr. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors continued the meeting at 10:11 a.m. until April 8, 2015 at 9:00 a.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