

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, March 27, 2014 at 10:20 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, Vice Chairman
Mike Gramling	Board Supervisor, Assistant Secretary
Colby Chandler	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Robbie Cox	Financial Consultant, 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 February
27, 2014**

On a Motion by Mr. Chandler, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the Minutes from the Board of Supervisors Meeting held on February 27, 2014 as presented for Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

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

Mr. Brizendine reviewed the expenses paid during the month of February.

On a Motion by Mr. Gramling, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February (\$10,578.62) 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 April meeting.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Straley stated that concern has been expressed with trespassing on CDD property and asked for a motion authorizing Staff to post "No Trespassing" signs in areas where the issue is occurring.

On a Motion by Mr. Chandler, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors authorized Staff to post "No Trespassing" signs on CDD property as needed for Wiregrass Community Development District.

Mr. Straley stated that there was an incident within the District, whereas an individual was arrested for trespassing and discharging a firearm on District property. He asked that the Chair or Vice Chair be granted the authority to make decisions on any legal actions that may be taken as deemed appropriate.

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors authorized the Chair or Vice Chair to make decisions on any legal actions that may be taken as deemed appropriate as a result of the arrest on District property for Wiregrass Community Development District.

B. District Engineer

Mr. Sheridan stated that within the next month revisions will be made to existing easements for access to mitigation areas and he will be bringing those to the Board for approval.

C. District Manager

Mr. Brizendine stated that the next meeting is scheduled for April 24, 2014 at 10:00 a.m. and he would be presenting the proposed budget for fiscal year 2014/2015 at the May meeting. He asked that he be provided with information regarding any services that will be coming on line and need to be included in the budget.

Mr. Brizendine confirmed that a workshop would be held at 9:00 a.m. prior to the regular meeting on the 24th.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Chandler, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors adjourned the meeting at 10:30 a.m. for Wiregrass Community Development District.


Assistant Secretary


Chairman/Vice Chairman