

**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, April 23, 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	<b>Board Supervisor, Chairman</b>
Mike Gramling	<b>Board Supervisor, Vice Chairman</b>
Colby Chandler	<b>Board Supervisor, Assistant Secretary</b>
Quinn Miller	<b>Board Supervisor, Assistant Secretary</b>
Deborah Porter	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jonathon Johnson	<b>District Counsel, Hopping, Green, &amp; Sams, P.A.</b>
Scott Sheridan	<b>District Engineer, King Engineering, Inc.</b>
Bill Merrill	<b>Developer's Counsel, Icard, Merrill</b>
Doug Manson	<b>Representative, Wiregrass, Irrigation, LLC</b>
Tom O'Conner	<b>Representative, Wiregrass, Irrigation, LLC</b>
Bill Bilenky	<b>Representative, Wiregrass, Irrigation, LLC</b>

**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 Board  
of Supervisors' Meeting Held on March  
26, 2015**

On a Motion by Ms. Miller, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisor's meeting held on March 26, 2015 as presented for Wiregrass Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March (\$6,585.00) for Wiregrass Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resignation of District Counsel**

Mr. Fischer stated that he was in receipt of a letter of resignation from the offices of Straley & Robin as District Counsel and asked for a motion accepting the resignation.

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors accepted the resignation of Straley & Robin as District Counsel for Wiregrass Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-03, Appointing New District Counsel**

Mr. Johnson introduced himself and spoke briefly on the qualifications and experience that Hopping, Green, and Sams brings to the table. He noted that his firm did represent Pasco Associates / GL Homes relative to the recent bond issuance and they have been asked for a conflict waiver indicating that they would be able to represent GL Homes on any future issuances. Mr. Johnson stated that he does not consider this to be an impermissible conflict of interest. A brief discussion ensued and the following Board action was taken:

On a Motion by Mr. Porter, seconded by Mr. Chandler, with all in favor, the Board of approved Resolution 2015-03, Appointing Hopping, Green, & Sams, P.A. as District Counsel for Wiregrass Community Development District and authorizing the conflict waiver.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Agreement for Irrigation Management Services**

Mr. Manson spoke regarding the terms of the contract, the services that will be offered to residents and the costs associated with the system, as well as the proposed collection of those fees. Mr. O'Connor expanded on the benefits and operation of the smart irrigation system. He responded to Board questions on the topic. Mr. Johnson indicated that he found the agreement acceptable at this time, acknowledging that there may be future amendments.

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of approved the Agreement for Irrigation Management Services for Wiregrass Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Public Hearing on Fees Associated with  
Irrigation Agreement**

The public hearing and associated resolution were tabled until further notice as Staff is not ready to address the assessments that will be levied in conjunction with the irrigation agreement.

**NINTH ORDER OF BUSINESS**

**Consideration of Other Construction  
Related Business**

Mr. Sheridan informed the Board of a traffic signal that needs to be installed as part of the Euland Pond Road project and asked for authorization to have QCS move forward with the installation, so that it can be completed before school re-opens in August.

On a Motion by Mr. Chandler, seconded by Ms. Porter, with all in favor, the Board of authorized QCS to install the traffic signal as part of the Euland Pond Road project for Wiregrass Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
  
- B. District Engineer  
Mr. Sheridan presented an Ingress-Egress Easement with Pasco County and explained that it provides Pasco County with full access to the mitigation area near the GL Home lots should they ever need it.
  
- C. District Manager  
Mr. Fischer stated that Staff is looking to move the meetings to the fourth Wednesday of every month at 10:00 a.m. with a workshop being held just prior to the meetings at 9:00 a.m.

On a Motion by Ms. Miller, seconded by Ms. Porter, with all in favor, the Board of authorized Management to submit the required notice moving the meetings from the fourth Thursday to the fourth Wednesday or each month, at the same location and times for Wiregrass Community Development District.

Mr. Fischer reminded the Board that the next meeting would now be held on May 27, 2015 and he would be discussing the Fiscal Year 2015/2016 budget during the workshop and looking for the Board to approve the proposed budget and set the public hearing during the regular Board meeting.

Mr. Fischer informed the Board that he was contacted by a resident in a neighboring community regarding concerns with the cell tower that was installed. It was noted that the tower was approved by Pasco County and SWFWMD after going through the proper permitting process.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Sheridan responded to a question regarding the status of construction of the Euland Pond Road, noting that the proposals have been reviewed and approved, finalization of the contracts is pending receipt of the permits from Pasco County and SWFWMD.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors adjourned the meeting at 10:51 a.m. for Wiregrass Community Development District.

  
Secretary/ Assistant Secretary

  
Chairman/Vice Chairman