

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 special meeting of the Board of Supervisors of Supervisors of Wiregrass Community Development District was held on **Tuesday, June 3, 2014 at 1:35 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, 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.
Robbie Cox	Financial Consultant, Rizzetta & Company, Inc.
Tracy Robin	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Scott Sheridan	District Engineer, King Engineering, Inc.

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 members of the general audience in attendance.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on April 24, 2014

On a Motion by Mr. Bill Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors meeting held on April 24, 2014 as presented for Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April

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 April (\$6,342.00) for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Discussion on Bond Related Matters

Mr. Cox stated that based on discussions with a new landowner and the Developer there were some changes made to the Phase I Development plan, which essentially means that the District needs to restart the bond process and asked that Mr. Sheridan review the changes made to the Engineer's report. Mr. Sheridan stated that there were no changes made to the infrastructure for the project, just an adjustment made to the unit counts.

Mr. Cox reviewed the changes made to the assessment report that was approved last month, noting that the unit count in Table 2 went from 580 to 562 units, the cost allocation shown in Table 5 went from \$42,418,302.82 to \$40,827,502.13 and the bond issuance was reduced from \$53,900,000 to \$51,900,000 as shown in table 6, which reduces the maximum assessment levels. A brief discussion ensued regarding the need to resend notices to property owners and whether it is necessary to resubmit the published notice given that assessment levels have decreased from the previous notice. It was decided that the public hearing could be opened and continued to a date certain.

On a Motion by Mr. Gramling, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors opened the public hearing on special assessments for Wiregrass Community Development District.

On a Motion by Mr. Bill Porter, seconded by Mr. Miller, with all in favor, the Board of Supervisors continued the public hearing until July 24, 2014 at 10:00 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.

SIXTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2014/2015
Proposed Budget**

Mr. Brizendine presented the fiscal year 2014/2015 proposed budget, stating that it is based on estimates for certain line items or services that will be coming on-line in the next fiscal year. He stated that the budget totals \$405,000, with an administrative total of \$59,607 and a field operations total of \$345,393. Mr. Brizendine explained that by approving the proposed budget today the Board is starting the 60 day waiting period between approval of the proposed budget and holding the public hearing to finalize it. He recommended that the public hearing be held in conjunction with the regular Board meeting on August 28, 2014. Mr. Brizendine reviewed the assessment levels on the various product types, noting that the table was updated to coincide with the changes to the Phase I. He confirmed that the District will be direct billing for assessments this year.

On a Motion by Ms. Miller, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved Resolution 2014-08, approving the fiscal year 2014/2015 proposed budget and setting the public hearing on August 28, 2014 at 10:00 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.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Robin touched on Senate Bill 1632 requiring all Districts to have a website, as well as setting the minimum requirements as to what information must be posted on the website. Mr. Brizendine stated that he included funding for this in the proposed budget.
- B. District Engineer
Mr. Sheriden sought and received confirmation that the Board would be meeting on June 26th. He offered to work with management on the budget and verified that the budget cannot go up from the \$405,000 just approved.
- C. District Manager
Mr. Brizendine informed the Board that the District had zero registered voters as of April 15, 2014 residing in the District, explaining that this is important once the District has been in place for six years as participation in the general election process requires 250.
Mr. Brizendine announced that Rizzetta & Company and SWFWMD are hosting a Storm water System workshop at the Linebaugh Avenue office the evening of June 25th.

EIGHTH ORDER OF BUSINESS

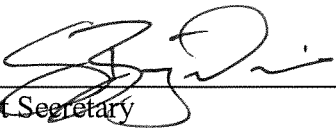
Supervisor Requests


There were no Supervisor requests.

NINTH 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 1:55 p.m. for Wiregrass Community Development District.


Assistant Secretary


Chairman/Vice Chairman