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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, June 26, 2014 at 10:35 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, Vice Chairman</b>
Mike Gramling	<b>Board Supervisor, Assistant Secretary</b>
Quinn Miller	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Kristen Suit	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Robbie Cox	<b>Financial Consultant, Rizzetta &amp; Company, Inc.</b>
Brooke DeVito	<b>Financial Consultant, Rizzetta &amp; Company, Inc.</b>
Mark Straley	<b>District Counsel, Straley &amp; Robin</b> <i>(via speakerphone)</i>
Scott Sheridan	<b>District Engineer, King Engineering, Inc.</b>
Brett Sealy	<b>Investment Banker, MBS Capital Markets</b>
JD Porter	<b>Developer</b>

**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 June 3, 2014**

On a Motion by Mr. Gramling, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors meeting held on June 3, 2014 as presented for Wiregrass Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Bill Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May (\$5,495.36) for Wiregrass Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion on Bond Related Matters**

Mr. Brizendine explained that due to time constraints in submitting the advertisement for the public hearing on July 24, 2014, it was necessary to have Resolution 2014-09 rescheduling the public hearing on assessments approved by the Vice Chairman, as it is part of the public notice.

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors ratified the Vice Chairman's execution of Resolution 2014-09 for Wiregrass Community Development District.

Mr. Brizendine stated that it is his understanding that items 2 a, b, c, and d, are being tabled until the July 24<sup>th</sup> meeting. He noted that these items all represent exhibits to the Delegated Bond Award resolution, which is being tabled as well.

Mr. Sheridan stated that his firm has prepared a Supplemental Engineer's Report specific to assessment area I and the infrastructure contemplated to be served by the first bond issuance (series 2014). He stated that the report refers back to the Master report approved back in February. Mr. Sheridan stated that they are looking for approval of the form of the report at this time and the final version will be brought back to the Board at the July meeting.

On a Motion by Ms. Quinn Miller, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors approved the form of the Supplemental Engineer's Report for Wiregrass Community Development District.

Mr. Cox explained that there was an Excel error on one of the tables in the form of the Master Special Assessment Allocation Report that impacted the cost allocations for the project causing them not to match up with the product types. He noted that this has been corrected in the Supplemental Assessment Methodology Report with the increases being offset by adjusting the financing costs so there is no increase in what was provided in the public notices.

On a Motion by Mr. Gramling, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors ratified the changes made to the Master Special Assessment Allocation Report for Wiregrass Community Development District.

Mr. Cox reviewed the Supplemental Assessment Methodology Report that has been prepared specific to the series 2014 bond issuance, noting the assessment levels on the various product types. A brief discussion ensued regarding the bond sizing.

On a Motion by Mr. Bill Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the form of the Supplemental Special Assessment Allocation Report for Wiregrass Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Straley stated that he has been asked to prepare an RFQ for irrigation design and he is looking to have it available at the July meeting.
- B. District Engineer  
Mr. Sheridan informed the Board that he is working on a number of documents related to permitting for Chancey Road and easements that will hopefully be available for the next meeting.
- C. District Manager  
Mr. Brizendine stated that he has been presented with a letter of resignation from Don Porter and asked for the Board to accept it.

On a Motion by Mr. Gramling, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors accepted the resignation of Don Porter as Board Supervisor for Wiregrass Community Development District.

Mr. Brizendine stated that Mr. Porter's seat is up for re-election in November. He asked if there was any consideration of appointing a replacement supervisor at this time. There was none.

**SEVENTH ORDER OF BUSINESS**

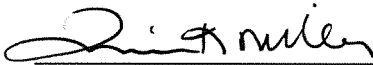
**Supervisor Requests**

There were no Supervisor requests.

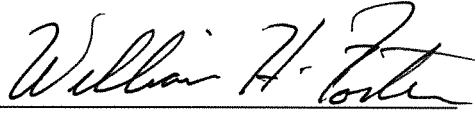
**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Miller, seconded by Mr. Bill Porter, with all in favor, the Board of Supervisors adjourned the meeting at 10:50 a.m. for Wiregrass Community Development District.



Assistant Secretary



Chairman/Vice Chairman