

MINUTES OF MEETING

**WIREFRASS
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, August 28, 2014 at 10:05 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
Quinn Miller	Board Supervisor, Assistant Secretary
Deborah Porter	Board Supervisor, Assistant Secretary <i>(joined the Board after being sworn in)</i>

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin <i>(by speakerphone)</i>
Scott Sheridan	District Engineer, King Engineering, Inc.
JD Porter	Developer
Richard Arkin	Counsel for GL Homes
Doug Manson	Representative, Manson Bolves
Matt Brockway	Developer's Counsel
Audience	

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 noted that there were no comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of Board Supervisor Replacement

Mr. Brizendine asked if there was any consideration of appointing a replacement Supervisor to fill seat 4 at this time.

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors appointed Deborah Porter as Board Supervisor for Wiregrass Community Development District.

Mr. Brizendine, A Notary in the State of Florida, administered the oath of office to Ms. Porter. Ms. Porter raised her right hand and swore and affirmed to the oath as read into the record.

Mr. Brizendine provided a brief overview of the paperwork that Supervisor's are required to complete on an annual basis, as well as the Florida Sunshine Law and code of Ethics. Mr. Vericker emphasized that need to comply with the filings in a timely manner and encouraged Ms. Porter to obtain verification of receipt when filing. He noted the importance of not excepting gifts from potential vendors, etc.

FOURTH ORDER OF BUSINESS

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

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

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July (\$6,843.63) for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2014/2015 Final Budget

Mr. Brizendine stated that the budget has been reduced from what was originally proposed based on discussions with Mr. Gramling and Mr. Sheridan regarding costs and timing for services coming on line. The new budget totals \$161,787 with and administrative total of \$57,277 and a field operations total of \$104,510. He reviewed the assessment table based on the new total and asked if there were any questions from the Board. Hearing none, he asked for a motion to open the public hearing.

On a Motion by Ms. Miller, seconded by Mr. Gramling, with all in favor, the Board of Supervisors opened the public hearing on the fiscal year 2014/2015 final budget for Wiregrass Community Development District.

Mr. Brizendine stated that the public hearing was duly advertised and notices mailed to affected property owners. He noted that there are members of the general audience in attendance and asked if there were any comments on the budget. Hearing none, he asked for a motion to close the public hearing.

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors closed the public hearing on the fiscal year 2014/2015 final budget for Wiregrass Community Development District.

Mr. Brizendine confirmed that the Board was satisfied with the budget and asked for a motion to approve Resolution 2014-13.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved Resolution 2014-13, adopting the fiscal year 2014/2015 budget totaling \$161,787 for Wiregrass Community Development District.

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved Resolution 2014-14, imposing assessments to fund the fiscal year 2014/2105 budget for Wiregrass Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Bond Related Matters

It was noted that there was nothing new to present at this time and therefore all associated agenda items would be tabled for another month.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2014-15,
Setting the Meeting Schedule for Fiscal
Year 2014/2015**

A brief discussion ensued regarding the best dates to meet keeping the holiday schedule for the next fiscal year in mind. The following Board action was taken:

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved Resolution 2014-115, setting the meeting schedule for the fiscal year 2014/2105 as the 4th Thursday of the month with the exception of the months of November and December when they will meet on the third Thursday) at 10:00 a.m. at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 for Wiregrass Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker stated that his office is continuing to work on the bond issuance with the rest of the finance team and has had discussions with the District Engineer and Manson and Bolves regarding the RFQ for irrigation Management Services. He indicated that the ad is close to being ready to submit.

Mr. Manson spoke on the status of the permit variance request that was filed with Pasco County eliminating the watering restrictions for the community based on the planned irrigation system for the District. He explained that the District will be managing the system and it will be necessary to hire a firm to assist with this process. A brief discussion ensued.

On a Motion by Ms. Miller, seconded by Mr. Porter, with all in favor, the Board of Supervisors authorized Staff to submit an RFQ ad for Irrigation Maintenance Services to assist with irrigation for a reclaimed system with well augmentation for Wiregrass Community Development District.

B. District Engineer

Mr. Sheridan informed the Board that within the next 30 to 60 days a large portion of the infrastructure will be completed and the process started to convey it to the District.

C. District Manager

No report.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TENTH 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 10:25 a.m. for Wiregrass Community Development District.


Assistant Secretary


Chairman/Vice Chairman