

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, January 22, 2015 at 10:15 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, Chairman
Mike Gramling	Board Supervisor, Vice Chairman
Deborah Porter	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Scott Sheridan	District Engineer, King Engineering, Inc. <i>(via speakerphone)</i>
John Strowbridge	Representative, PC Associates II, LLLP

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 audience comments put forward at this time.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting Held on December 18,
2014**

<p>On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the minutes from the Audit Committee meeting held on December 18, 2014 as presented for Wiregrass Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on December 18, 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 December 18, 2014 as presented for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December

On a Motion by Mr. Porter, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December (\$1,575.74) for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendations Regarding Selection of Auditor

Mr. Fischer stated that the Audit Committee met just prior to the regular meeting to review and rank the proposals received for auditing services for the District. He stated that the Committee awarded Berger, Toombs, Elam, Gaines, & Frank 93 points, Carr, Riggs & Ingram 78 points, Grau & Associates 93 points, and McDirmit Davis 95 Points. As such, McDirmit Davis was ranked the highest qualified bidder and it is the committee's recommendation that they be awarded the contract.

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors accepted the Audit Committees rankings of the Proposals for Auditing Services (Berger, Toombs, Elam, Gaines, & Frank 93 points, Carr, Riggs & Ingram 78, points, Grau & Associates 93 points, and McDirmit Davis with 95 Points was ranked the highest qualified bidder) and authorized Staff to enter into an agreement with McDirmit Davis for auditing services for the Fiscal years 2013/2014, 2014/2015, and 2015/2016 for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Construction Related Business

Mr. Sheridan touched briefly on the status of the bid documents for construction of Euland Road, indicating that he is optimistic that they will be ready for Board review at the February meeting. He confirmed that the Irrigation Agreement should be ready to present to the Board in February, as well.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Straley spoke regarding the proposed contraction of the District, confirming that the process will take between eight and nine months. He stated that while the matter is not pressing at this time, he would recommend that the Board not wait until the District has reached the mandatory 250 registered voters required to hold a general election to start the process.

B. District Engineer

No Report

C. District Manager

Mr. Fischer reminded the Board that the next meeting is scheduled for February 26, 2015 at 10:00 a.m.

Mr. Fischer presented the Dissemination Agreement from Prager and Company and a brief discussion ensued. Mr. Brizendine explained that the Board approved Prager and Sealy as the Dissemination Agent as part of the Continuing Disclosure Agreement approved at the time the bonds were issued and the agreement formalizes the terms as set forth by Prager and Company.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the Dissemination Agreement with Prager Sealy (totaling \$5,000) for Wiregrass Community Development District.

Mr. Fischer presented the Website Management Contract being proposed by Rizzetta and Company, Inc. in response to the legislative mandate requiring all Districts to have a website by October 1, 2015. Following a brief discussion, the Board tabled action on the website contract until the next meeting.

Mr. Fischer explained that due to the timing for the renewal of the District's insurance policies it was necessary to obtain the Chairman's approval prior to today's meeting. He stated that the proposal came in \$321 under budget and asked for a motion to ratify the approval of the proposal by the Chairman. A brief discussion ensued, with Mr. Brizendine reviewing the coverage that was obtained on the District's behalf.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors ratified the approval of the Insurance proposal by the Chairman for Wiregrass Community Development District.

TENTH ORDER OF BUSINESS

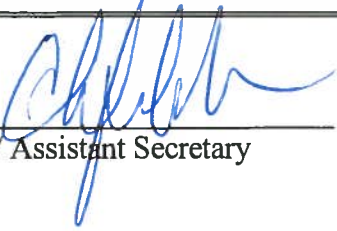
Supervisor Requests

There were no Supervisor requests.

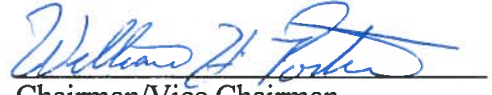
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Ms. Porter, with all in favor, the Board of Supervisors adjourned the meeting at 10:36 a.m. for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman