
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 Supervisors of Wiregrass Community Development District was held on **Thursday, January 23, 2014 at 10:45 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
Colby Chandler	Board Supervisor, Assistant Secretary

Also present were:

Don Porter	Board Supervisor, Chairman (joined the meeting in progress)
Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Robbie Cox	Financial Consultant, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Scott Sheridan	District Engineer, King Engineering, Inc.
Bill Merrill	Developer's Counsel, Icard, Merrill, Cullis, Timm, Furn, & Ginsburg, P.A.
Brett Sealy	Investment Banker, MBS Capital Markets
JD Porter	Developer

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 October 24, 2013

On a Motion by Mr. Bill Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the Minutes from the Board of Supervisors Meeting held on October 24, 2013 as presented for Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October, November and December

There were no questions regarding any of the expenditures.

On a Motion by Mr. Bill Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October (\$1,500.00), November (\$2,052.98) and December (\$0.00) for Wiregrass Community Development District.

(Mr. Don Porter joined the meeting in progress.)

FIFTH ORDER OF BUSINESS

Discussion on Bond Related Matters

It was stated that all items associated with the bond issuance were being tabled until next month.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-03, Amending Fiscal Year 2012/2013 Budget

Mr. Brizendine explained that the District exceeded its budget for Fiscal Year 2012/2013 and is therefore required under Florida Statutes to submit an amended budget. He noted that funding for the additional expenses was provided as per the developer funding agreement.

On a Motion by Mr. Bill Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved Resolution 2014-03, Amending the Fiscal Year 2012/2013 Budget to \$35,502 for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-04, Re-Designating Officers

Mr. Brizendine stated that there have been a few changes made to the Board recently that necessitate the Board take a look at its slate of officers and decide if it would like to make any changes. He stated that currently Don Porter serves as Chairman, Bill Porter as Vice Chairman; with the three remaining Supervisors named as Assistant Secretaries.

Mr. Brizendine stated that Bill Rizzetta would remain as Treasurer, Joe Kennedy as Assistant Treasurer, Pete Williams as Secretary, and he and Joe Roethke would be Assistant Secretaries for signatory purposes.

On a Motion by Mr. Chandler, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved Resolution 2014-04, designating Don Porter as Chairman, Bill Porter as Vice Chairman, Bill Rizzetta as Treasurer, Joe Kennedy as Assistant Treasurer, Pete Williams as Secretary, and Mike Gramling, Colby Chandler, Quinn Miller, Joe Roethke, and Scott Brizendine as Assistant Secretaries for Wiregrass Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Setting a Public Hearing on Updating
Rules of Procedure**

Mr. Brizendine stated that due to recent changes made to the Florida Statutes it is prudent to update the District's Rules of Procedure to coincide with the new laws. Mr. Straley stated that the major change relates to the Right to Speak law that went into affect on July 1st. The Board agreed to hold the public hearing during its February meeting.

On a Motion by Mr. Bill Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved Resolution 2014-05, setting a public hearing to update the Rules of Procedure on February 27, 2014, at 10:00 a.m. and the offices of Rizzetta and Company, located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 and authorizing Staff to submit the required advertisements for Wiregrass Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report
- C. District Manager
Mr. Brizendine stated that his office would be distributing a tentative agenda fourteen days prior to the February meeting and asked that any Board Supervisors or Staff contact him regarding any additions or changes they would like to see made.

TENTH ORDER OF BUSINESS

Supervisor Requests

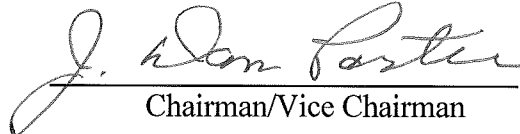
There were no Supervisor requests.

ELEVENTH 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 10:51 a.m. for Wiregrass Community Development District.


Assistant Secretary


Chairman/Vice Chairman