

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, October 23, 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.

Present and constituting a quorum were:

Bill Porter	Board Supervisor, Chairman
Mike Gramling	Board Supervisor, Vice Chairman
Quinn Miller	Board Supervisor, Assistant Secretary
Deborah Porter	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Scott Sheridan	District Engineer, King Engineering, Inc.
John Strowbridge	Representative, GL Homes
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

There were no audience comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on September 25, 2014

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors meeting held on September 25, 2014 as presented for Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for September (\$3,058.00) for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of qualifications for
Irrigation Management Services**

Mr. Brizendine stated that the District received qualifications from one firm (Wiregrass Irrigation, LLC). in response to the advertisement for qualifications that the Board authorized Staff to submit. He explained that the Board has the option to either re-submit the "Request for Qualifications" and try to get additional firms to respond or it can opt to negotiate with the one qualified firm that did respond. Mr. Brizendine stated that he spoke with both District Counsel and District Engineer regarding the matter and they indicated that there are not many firms qualified to handle these services.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors authorized Staff to negotiate an agreement with Wiregrass Irrigation, LLC for irrigation management services for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Straley stated that he has spoken with Doug Manson briefly regarding the irrigation management term sheet (proposed arrangement) and agreement for these services. He recommended that the Board make this a two step process and review the term sheet and then consider an actual agreement.

B. District Engineer

Mr. Sheridan informed the Board that the District was targeted as part of the bonding and he will be coordinating with District Counsel to prepare the bid package for the construction of Uland Pond Boulevard as soon as the permits have been received. He estimated that they should have the permits within 60 days, or by the end of the year.

C. District Manager

Mr. Brizendine reminded the Board of the landowner's Election and regular Board meeting to be held on November 20, 2014 at 10:00 a.m.

Mr. Porter inquired about the possibility of setting up a meeting to discuss pricing for the various product types so that he can provide the information to potential developers. It was decided to continue this meeting until November 6, 2014 at 12:30 p.m.

NINTH ORDER OF BUSINESS

Supervisor Requests

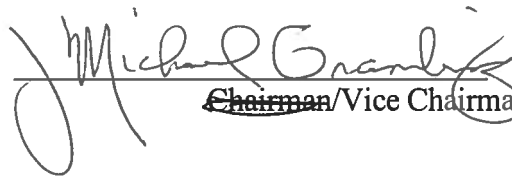
There were no Supervisor requests.

TENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors continued the meeting 10:12 a.m. until November 6, 2014 at 12:30 p.m. at the offices of Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL, 33544 for Wiregrass Community Development District.


Secretary/ Assistant Secretary


Chairman/Vice Chairman