

**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, November 20, 2014 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	<b>Board Supervisor, Chairman</b>
Mike Gramling	<b>Board Supervisor, Vice Chairman</b>
Quinn Miller	<b>Board Supervisor, Assistant Secretary</b>
Deborah Porter	<b>Board Supervisor, Assistant Secretary</b>
Colby Chandler	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Clifton Fischer	<b>District Manager, 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>
John Strowbridge	<b>Representative, PC Associates II, LLLP</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. He noted that, as a Notary in the State of Florida, he swore in the newly elected Supervisors prior to the meeting in order to establish the quorum.

**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 October 23, 2014**

On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors meeting held on October 23, 2014 as presented for Wiregrass Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. Miller, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October (\$231.97) for Wiregrass Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01, Canvassing and Certifying Election Results**

Mr. Brizendine reviewed the results of the Landowner's Election held just prior to the regular Board meeting and stated that Resolution 2015-01 formally certifies that Bill Porter and Quinn Miller each received 404 votes and four-year terms and Deborah Porter received 403 votes and a two-year term. Mr. Porter will be filling Seat 1, Ms. Porter Seat 4, and Ms. Miller seat 5.

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved Resolution 2015-01, certifying the 2014 Landowner's Election results pf Bill Porter and Quinn Miller each receiving 404 votes and four-year terms and Deborah Porter receiving 403 votes and a two-year term for Wiregrass Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02, Re-Designating Officers**

Mr. Brizendine stated that it is customary to re-designate officers after an election and reviewed the current slate of officers. He asked if there was any consideration of making any changes. The following Board actions were taken:

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors appointed Bill Porter as Chairman for Wiregrass Community Development District.

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

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved Resolution 2015-02, designating Bill Porter as Chairman, Mike Gramling as Vice Chairman, and Colby Chandler, Deborah Porter, Quinn Miller, Scott Brizendine, and Clifton Fischer as Assistant Secretaries for Wiregrass Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Establishing and Audit Committee**

Mr. Brizendine explained that now that the District has issued bonds it is required to have an audit completed annually. He reviewed the process that Florida Statutes mandate be used in the selection of an auditing firm and noted that generally the Board appoints itself to serve as the Committee and schedules the two required meetings just prior to its next two regularly scheduled meetings.

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors appointed the Board to serve as the Audit Committee and authorized Staff to submit the required notice of an Audit Committee meeting on just prior to its regular meeting on December 18, 2014 for Wiregrass Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Straley stated that he has been working with Mr. Manson on the Irrigation Services Agreement and is confident that it will be ready for review this week.
  
- B. District Engineer  
Mr. Sheridan informed the Board that the Eiland Pond Road project is essentially ready to go out to bid and he will be contacting Management soon to discuss.
  
- C. District Manager  
Mr. Brizendine reminded the Board that the next regular Board meeting is scheduled to be held on December 18, 2014 at 10:00 a.m.

**NINTH ORDER OF BUSINESS**

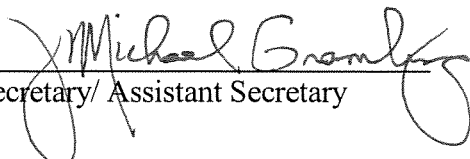
**Supervisor Requests**

There were no Supervisor requests.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Chandler, seconded by Mr. Porter, with all in favor, the Board of Supervisors adjourned the meeting at 10:32 a.m. for Wiregrass Community Development District.

  
Secretary/ Assistant Secretary

  
Chairman/Vice Chairman