

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, December 18, 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
Colby Chandler	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	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, 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

**Presentation of the Landowner's Meeting
Held on November 20, 2014**

Mr. Fischer explained that the minutes were being provided for informational purposes and that no Board action was necessary. He asked if there were any questions regarding the minutes. There were none.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on November 20, 2014

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors meeting held on November 20, 2014 as presented for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November

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 November (\$285.56) for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendations Regarding the Proposal Instructions and Evaluation Criteria

Mr. Fischer stated that the Audit Committee met just prior to the regular meeting and is recommending that the Board accept the Audit Proposal Instructions that were presented and the evaluation criteria utilizing pricing.

On a Motion by Mr. Chandler, seconded by Mr. Porter, with all in favor, the Board of Supervisors accepted the Audit Committees recommendations regarding the audit proposal instructions and evaluation criteria for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Agreement for Irrigation Management Services

This item was tabled until the next meeting pending completion of the agreement.

EIGHTH ORDER OF BUSINESS

Consideration of Construction Related Business

Mr. Sheridan stated that the bid documents have been provided to District Counsel for his review and he would like authorization from the Board to continue to work with Mr. Straley to finalize the documents in an attempt to get bids back for review at the next meeting. Mr. Straley stated that his initial review yielded one recommendation that a page be added to address supplies being ordered directly by the District to save the sales tax. A brief discussion ensued and the following Board action was taken:

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the construction contract in substantial form authorized Staff to commence the bid process for Wiregrass Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.

- B. District Engineer
No Report

- C. District Manager
He reminded the Board that the next meeting is scheduled for January 22, 2015 at 10:00 a.m.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors adjourned the meeting at 10:08 a.m. for Wiregrass Community Development District.


Secretary/ Assistant Secretary


Chairman/Vice Chairman