

**WIREGRASS COMMUNITY
DEVELOPMENT DISTRICT**

**BOARD OF SUPERVISORS
MEETING
SEPTEMBER 25, 2014**

WIREGRASS COMMUNITY DEVELOPMENT DISTRICT AGENDA SEPTEMBER 25, 2014 at 10:00 A.M.

Offices of Rizzetta & Company, Inc
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544.

District Board of Supervisors	Bill Porter Mike Gramling Colby Chandler Deborah Porter Quinn Miller	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Scott Brizendine	Rizzetta & Company, Inc.
District Counsel	Mark Straley	Straley & Robin
District Engineer	Scott Sheridan	King Engineering, Inc.

All Cellular phones and pagers must be turned off while in the clubhouse.

The District Agenda is comprised of six different sections:

The meeting will begin promptly at **10:00 a.m.** with the first section which is called **Audience Comments on Agenda Items**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called the **Business Administration** section and contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 994-1001 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The fifth section which is called **Audience Comments on Other Items** provides members of the audience the opportunity to comment on matters of concern to them that were not addressed during the meeting. The same guidelines used during the first audience comment section will apply here as well. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

WIREGRASS COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

September 17, 2014

Board of Supervisors
**Wiregrass Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Wiregrass Community Development District will be held on **Thursday, September 25, 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. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting
Held on August 28, 2014..... Tab 1
 - B. Consideration of Operation & Maintenance Expenditures for
August..... Tab 2
- 4. BUSINESS ITEMS**
 - A. Consideration of Bond Related Matters
- 5. STAFF REPORTS**
 - A. District Counsel
 1. Status of RFQ for Irrigation
 - B. District Engineer
 - C. District Manager
 1. Announcement of Landowner's Meeting..... Tab 3
- 6. AUDIENCE COMMENTS ON OTHER ITEMS**
- 7. SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,

Scott Brizendine
Scott Brizendine
District Manager

cc. Mark Straley, Straley & Robin
Scott Sheridan, King Engineering, Inc.

Tab 1

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, August 28, 2014 at 10:05 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
Quinn Miller	Board Supervisor, Assistant Secretary
Deborah Porter	Board Supervisor, Assistant Secretary <i>(joined the Board after being sworn in)</i>

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin <i>(by speakerphone)</i>
Scott Sheridan	District Engineer, King Engineering, Inc.
JD Porter	Developer
Richard Arkin	Counsel for GL Homes
Doug Manson	Representative, Manson Bolves
Matt Brockway	Developer's Counsel
Audience	

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 noted that there were no comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of Board Supervisor

Replacement

Mr. Brizendine asked if there was any consideration of appointing a replacement Supervisor to fill seat 4 at this time.

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

Mr. Brizendine, A Notary in the State of Florida, administered the oath of office to Ms. Porter. Ms. Porter raised her right hand and swore and affirmed to the oath as read into the record.

Mr. Brizendine provided a brief overview of the paperwork that Supervisor's are required to complete on an annual basis, as well as the Florida Sunshine Law and code of Ethics. Mr. Vericker emphasized that need to comply with the filings in a timely manner and encouraged Ms. Porter to obtain verification of receipt when filing. He noted the importance of not excepting gifts from potential vendors, etc.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on July 24, 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 July 24, 2014 as presented for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July (\$6,843.63) for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2014/2015 Final Budget

Mr. Brizendine stated that the budget has been reduced from what was originally proposed based on discussions with Mr. Gramling and Mr. Sheridan regarding costs and timing for services coming on line. The new budget totals \$161,787 with and administrative total of \$57,277 and a field operations total of \$104,510. He reviewed the assessment table based on the new total and asked if there were any questions from the Board. Hearing none, he asked for a motion to open the public hearing.

On a Motion by Ms. Miller, seconded by Mr. Gramling, with all in favor, the Board of Supervisors opened the public hearing on the fiscal year 2014/2015 final budget for Wiregrass

Community Development District.

82
83
84
85
86
87

Mr. Brizendine stated that the public hearing was duly advertised and notices mailed to affected property owners. He noted that there are members of the general audience in attendance and asked if there were any comments on the budget. Hearing none, he asked for a motion to close the public hearing.

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors closed the public hearing on the fiscal year 2014/2015 final budget for Wiregrass Community Development District.

88
89
90
91

Mr. Brizendine confirmed that the Board was satisfied with the budget and asked for a motion to approve Resolution 2014-13.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved Resolution 2014-13, adopting the fiscal year 2014/2015 budget totaling \$161,787 for Wiregrass Community Development District.

92

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved Resolution 2014-14, imposing assessments to fund the fiscal year 2014/2105 budget for Wiregrass Community Development District.

93

EIGHTH ORDER OF BUSINESS **Consideration of Bond Related Matters**

94

It was noted that there was nothing new to present at this time and therefore all associated agenda items would be tabled for another month.

95

NINTH ORDER OF BUSINESS **Consideration of Resolution 2014-15,
Setting the Meeting Schedule for Fiscal
Year 2014/2015**

96

97

98

99

100

101

102

A brief discussion ensued regarding the best dates to meet keeping the holiday schedule for the next fiscal year in mind. The following Board action was taken:

103

104

105

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved Resolution 2014-115, setting the meeting schedule for the fiscal year 2014/2105 as the 4th Thursday of the month with the exception of the months of November and December when they will meet on the third Thursday) at 10:00 a.m. at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 for Wiregrass Community Development District.

106

TENTH ORDER OF BUSINESS **Staff Reports**

107

108

109

A. District Counsel
Mr. Vericker stated that his office is continuing to work on the bond issuance with

Tab 2

WIREGRASS COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operation and Maintenance Expenditures August 2014 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2014 through August 31, 2014. This does not include expenditures previously approved by the Board.

The total items being presented: **\$4,988.46**

Approval of Expenditures:

_____ Chairman

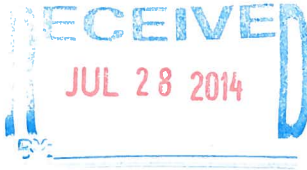
_____ Vice Chairman

_____ Assistant Secretary

Wiregrass Community Development District
Paid Operation & Maintenance Expenses
August 1, 2014 Through August 31, 2014

10101 - Cash--Operating Account

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
King Engineering Associates, Inc.	125	K62277	Engineering Services PE 06/14	\$ 562.50
Rizzetta & Company, Inc.	126	17016	District Management Fees 08/14	\$ 1,500.00
Straley & Robin	127	11127	General Legal Services 07/14	\$ 2,121.00
Times Publishing Company	129	I1004176384-0813	Acct # 1000547526 Legal Advertising 08/14	\$ 119.44
Times Publishing Company	128	I1004176385-0806	Acct # 1000547526 Legal Advertising 08/14	\$ 685.52
Report Total				<u>\$ 4,988.46</u>



4921 Memorial Highway
Suite 300
Tampa, FL 33634
Phone: 813.880.8881
Fax: 813.880.8882

Wiregrass Ranch CDD
Accounts Payable - Wiregrass Ranch CDD
5844 Old Pasco Road
Wesley Chapel, FL 33544

Invoice number K62277
Date 07/19/2014

Project 4963-000-000 Wiregrass Ranch CDD

Professional Services Through 06/30/2014

Hourly Services

R10502 Misc. Services

	Hours	Rate	Billed Amount
Principal	2.50	225.00	562.50
Invoice total			562.50

Due and payable upon receipt

Scott D. Sheridan
Sr Vice President

Date Rec'd Dist Office _____

DM Approval _____

Date Entered JUL 29 2014

Fund 001 GL 51300 CC 3103

Check # _____

Note: This invoice includes the time for the 3rd CDD Meeting and Workshop at Rizzetta's Office.

RIZZETTA & COMPANY, INC.

5020 W Linebaugh Avenue

Suite 200

Tampa, FL 33624

RECEIVED
JUL 29 2014

DATE	INVOICE NO.
8/1/2014	17016

BILL TO
WIREGRASS COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue, Suite 200 Tampa, Florida 33614

TERMS	PROJECT
Due Upon Rec't	970 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	<p>PROFESSIONAL FEES:</p> <p>District Management Services</p> <p>Services for the period August 1, 2014 through August 31, 2014</p> <p>Date Rec'd Dist Office _____</p> <p>DM Approval <u>HS</u></p> <p>Date Entered <u>JUL 29 2014</u></p> <p>Fund <u>001</u> GL <u>51300</u> CC <u>3101</u></p> <p>Check # _____</p>		1,500.00	1,500.00

Total	\$1,500.00
--------------	-------------------

STRALEY & ROBIN

Attorneys At Law
1510 W. Cleveland Street
Tampa, Florida 33606
Telephone (813) 223-9400 * Facsimile (813) 223-5043
Federal Tax Id. - 20-1778458



Wiregrass Community Development District
c/o RIZZETTA & COMPANY
5844 Old Pasco Road
Suite 100
Wesley Chapel, FL 33544

July 24, 2014
Client: 001371
Matter: 000001
Invoice #: 11127

Page: 1

RE: General

For Professional Services Rendered Through July 15, 2014

SERVICES

Date	Person	Description of Services	Hours
06/16/2014	MKS	TELEPHONE CONFERENCE WITH J. GOODWIN RE QUORUM ISSUES; OFFICE CONFERENCE WITH V. BABBAR.	0.4
06/16/2014	MKS	CORRESPONDENCE WITH J. GOODWIN RE PARTICIPATION BY PHONE ON CDD BOARD MEETINGS AND QUORUM REQUIREMENTS.	0.7
06/16/2014	VKB	REVIEW AG OPINIONS ON BOARD SUPERVISOR CALLING INTO A MEETING; CONFERENCE WITH M. STRALEY AND J. VERICKER RE: SAME; DRAFT EMAIL TO J. GOODWIN RE: SAME.	0.3
06/24/2014	MKS	CORRESPONDENCE FROM J. GOODWIN RE COMPLETION OF FORM 1 DISCLOSURE FOR D. PORTER BY ATTORNEY-IN-FACT PURSUANT TO POWER OF ATTORNEY; TELEPHONE CONFERENCE WITH FLORIDA COMMISSION ON ETHICS; CORRESPONDENCE TO J. GOODWIN.	0.7
06/25/2014	MKS	OFFICE CONFERENCE WITH D. MANSON AND B. MERRILL RE AGREEMENT FOR IRRIGATION WATER FOR WIREGRASS PROJECT.	1.5
06/26/2014	MKS	PREPARATION FOR AND ATTENDANCE AT CDD WORKSHOP AND BOARD OF SUPERVISORS MEETING.	2.9
Total Professional Services			6.5
			\$2,121.00

July 24, 2014

Client: 001371

Matter: 000001

Invoice #: 11127

Page: 2

PERSON RECAP

Person	Hours	Amount
MKS Mark K. Straley	6.2	\$2,046.00
VKB Vivek K. Babbar	0.3	\$75.00
Total Services		\$2,121.00
Total Disbursements		\$0.00
Total Current Charges		\$2,121.00
PAY THIS AMOUNT		\$2,121.00

Please Include Invoice Number on all Correspondence

Date Rec'd Dist Office _____

DM Approval KS _____

Date Entered JUL 31 2014 _____

Fund 001 GL 51400 CC 3107 _____

Check # _____



tampabay.com

P.O. Box 175

St. Petersburg, FL 33731-0175

Toll Free Phone (877) 321-7355

AD SALES HOURS

M-TH 7:30-6:30

FRI 7:30-5:30

CUSTOMER SERVICE HOURS

M-F 8:00-5:00

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name
8/13/2014-8/13/2014	wiregrass Ranch cdd
Billing Date	Customer Account
08/14/2014	1000547526
Total Amount Due	Invoice Number
119.44	I1004176384-0813

34

PAYMENT DUE UPON RECEIPT

Start	Stop	Invoice Number	Class	Description	P.O.	Inserts	Size	Amount
8/13	8/13	I1004176384-0813		LEG101- wiregrass Community Deve		1	52 Li	115.44
				Pasco				
				Pasco Cls Internet				
				MaterialItem				4.00

RECEIVED

AUG 19 2014

Date rec'd nizzella & Co., Inc. _____

)/M approval  Date _____

Date entered AUG 20 2014

Fund 001 GL 51300 OC 4801

Check # _____



tampabay.com

P.O. Box 175

St. Petersburg, FL 33731-0175

Toll Free Phone: (877) 321-7355

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name	
8/13/2014-8/13/2014	wiregrass Ranch cdd	
Billing Date	Sales Rep Name or Number	Customer Account
08/14/2014	Deirdre	1000547526
Total Amount Due	Customer Type	Invoice Number
119.44	Non-Contract	I1004176384-0813

Thank you for your business.

DO NOT SEND CASH BY MAIL
PLEASE MAKE CHECK PAYABLE TO:
TIMES PUBLISHING COMPANY

PLEASE SEE REVERSE SIDE OF FORM
FOR CREDIT CARD INFORMATION

Amount Due: 119.44

Wiregrass Ranch Cdd
Attn: Accounts Payable
3434 Colwell Ave Ste 200
Tampa Fl 33614

Tampa Bay Times

tampabay.com

P.O. Box 175

St. Petersburg, FL 33731-0175
Toll Free Phone (877) 321-7355

AD SALES HOURS

M-TH 7:30-6:30

FRI 7:30-5:30

CUSTOMER SERVICE HOURS

M-F 8:00-5:00

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name
8/6/2014-8/6/2014	wiregrass Ranch Cdd
Billing Date	Customer Account
08/07/2014	1000547526
Total Amount Due	Invoice Number
685.52	I1004176385-0806

48

PAYMENT DUE UPON RECEIPT

Start	Stop	Invoice Number	Class	Description	P.O.	Inserts	Size	Amount
8/06	8/06	I1004176385-0806		LEG101- 2147463487		1	14.0000	681.52
				Pasco				
				Pasco CIs Internet				
				MaterialItem				4.00

RECEIVED

AUG 12 2014

Date Rec'd Hizzetta & Co., Inc. _____
 M approval KS Date _____
 Date entered AUG 15 2014
 Fund 001 GL 51300 OC 4801
 Book # _____

Tampa Bay Times

tampabay.com

P.O. Box 175

St. Petersburg, FL 33731-0175
Toll Free Phone: (877) 321-7355

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name	
8/6/2014-8/6/2014	wiregrass Ranch Cdd	
Billing Date	Sales Rep Name or Number	Customer Account
08/07/2014	Deirdre	1000547526
Total Amount Due	Customer Type	Invoice Number
685.52	Non-Contract	I1004176385-0806

Thank you for your business.

DO NOT SEND CASH BY MAIL
PLEASE MAKE CHECK PAYABLE TO:
TIMES PUBLISHING COMPANY

PLEASE SEE REVERSE SIDE OF FORM
FOR CREDIT CARD INFORMATION

Amount Due: 685.52

Wiregrass Ranch Cdd
Attn: Accounts Payable
3434 Colwell Ave Ste 200
Tampa FL 33614

Tab 3

**INSTRUCTIONS RELATING TO
LANDOWNERS' MEETING OF THE
WIREGRASS COMMUNITY DEVELOPMENT DISTRICT
FOR THE
ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: THURSDAY, NOVEMBER 20, 2014

TIME: 10:00 A.M.

LOCATION: Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

Pursuant to Chapter 190, Florida Statutes, after a Community Development District ("District") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors every two years until the District qualifies to have its board members elected by the qualified electors of the district. The following instructions on how all landowners may participate in the election is intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the Landowner's Meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each person that the landowner desires to elect to a position on the Board of Supervisors that is open for election for the upcoming term (three (3) seats on the Board will be up for election). A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. **Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.**

At the Landowners' Meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board of Supervisors that is open for election for the upcoming term. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years, and the remaining candidate elected shall serve for a two (2) year term. The term of office for each successful candidate shall commence upon election. Thereafter, there shall be an election of supervisors for the District every two (2) years in November on a date established by the Board of Supervisors upon proper notice until the District qualifies to have its board members elected by the qualified electors of the District.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

**LANDOWNER PROXY
LANDOWNERS' MEETING – NOVEMBER 20, 2014**

**WIREGRASS COMMUNITY DEVELOPMENT DISTRICT
PASCO COUNTY, FLORIDA**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints:

Proxy Holder

for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Wiregrass Community Development District to be held at the _____ on _____, 2014, at _____ .m. and at any continuances or adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners' meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners' meeting prior to the Proxy Holder exercising the voting rights conferred herein.

Print or type name of Landowner
(or, if applicable, authorized representative of Landowner)

Date

Signature of Landowner, or Landowner Representative

<u>Parcel Description</u>	<u>Acreege</u>	<u>Authorized Votes*</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(must be street address, tax parcel ID number, or
Legal description attached)

Total Number of Authorized Votes: _____

* Pursuant to Section 190.006(2)(b), Florida Statutes (2013), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto.

Please note that a particular real property is entitled to only one vote for each eligible acre of lands or fraction thereof; two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property. If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.). If more than one parcel, each must be listed or described.

OFFICIAL BALLOT

**WIREGRASS
COMMUNITY DEVELOPMENT DISTRICT**

**PASCO COUNTY, FLORIDA
LANDOWNER'S MEETING
NOVEMBER 20, 2014**

For Elections (3 Supervisors): The two candidates receiving the most votes will each receive a four (4) year term; the recipient of the next highest vote count will receive a two (2) year term. The term of office for each successful candidate will commence upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Wiregrass Community Development District and described as follows:

Description	Acreage
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of Parcels owned may be incorporated by reference to an attachment hereto.]

or

Attach Proxy.

I, _____, as Landowner, or as the proxy holder of _____ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

	NAME OF CANDIDATE	NUMBER OF VOTES
1.	_____	_____
2.	_____	_____
3.	_____	_____

Date: _____

Signed: _____

Printed Name: _____