

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 **Wednesday, May 27, 2015 at 10:14 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:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Jonathan Johnson	District Counsel, Hopping, Green, & Sams, P.A.
Scott Sheridan	District Engineer, King Engineering, Inc.
Bill Merrill	Developer's Counsel, Icard, Merrill <i>(via speakerphone)</i>
Mark Sifford	Project Manager
JD Porter	Property Owner

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 members of the general audience in attendance for this meeting.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting Held on April 23,
2015**

<p>On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisor's meeting held on April 23, 2015 as presented for Wiregrass Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2015

On a Motion by Mr. Porter, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April (\$15,217.96) for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Series 2014 Construction Requisition #1

1	Mark Sifford	\$3,000.00
---	--------------	------------

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved Series 2014 Construction Requisition #1 for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Direct Purchase Resolution

Mr. Johnson explained that the resolution is consistent with the Department of Revenue's requirements that allow the District to purchase material for construction projects taking advantage of its tax-exempt status. He noted that Staff has already implemented this policy for use on the Hueland Pond project and asked that along with approving the resolution, the Board also ratify this action.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of approved Resolution 2015-03, adopting a policy for the direct purchase of materials for construction projects and ratified Staff's actions in implementing this policy for the Hueland Pond project for Wiregrass Community Development District and authorizing the conflict waiver.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-06, Approving Proposed Boundary Amendment

Mr. Johnson stated that based on discussions, with certain affected property owners, regarding the timing of providing services to certain parcels and the cost of developing land within the District, Staff is recommending that the Board approve amending the boundaries of the District. He confirmed that the actual boundaries have not been finalized at this time and he is looking for authority to submit the petition to the appropriate authorities and work with the Chairman on the actual proposed boundaries. A brief discussion ensued. Mr. Johnson noted a typo on the first page of the Resolution, which would be corrected on the signature version.

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of approved Resolution 2015-06, authorizing District Counsel to petition Pasco County and the Florida Land and Water Adjudication Committee to amend the boundaries of the District and authorized the Chairman to work with Staff on the actual boundaries for Wiregrass Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Requesting Recreational Authority from
Pasco County**

Mr. Johnson reviewed the Statute that allows the District to apply for additional powers relative to recreational authority, waste collection, mosquito control, and schools. The County has asked that the Board provide an approved resolution to get the approval process for recreation powers started.

On a Motion by Mr. Porter, seconded by Ms. Porter, with all in favor, the Board of approved Resolution 2015-07, authorizing District Counsel to petition Pasco County to approve recreational authority for the District for Wiregrass Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015/2016
Proposed Budget**

Mr. Fischer distributed copies of the proposed budget that was discussed during the workshop just prior to this Board meeting, noting the line items that were revised.

On a Motion by Ms. Miller, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved Resolution 2015-08, approving the fiscal year 2015/2016 proposed budget totaling \$270,615 and setting the public hearing for August 25, 2015 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.

TENTH ORDER OF BUSINESS

Presentation of PACA Information

Mr. Fischer reviewed the information on the PACA organization and Mr. Johnson stated that he is hesitant to have District's get involved in these types of organizations without further information. The Board decided to table this item until the November meeting.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-09,
Adopting a Right to Speak Policy**

Mr. Johnson stated that this resolution in response to legislation that was approved a year ago and while the District has established an agenda item to address this requirement, his office would prefer that a formal policy be established as the adoption of such a policy provides additional statutory protection to the District.

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of approved Resolution 2015-09, adopting a right to speak policy for Board meetings of the Wiregrass Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Other Construction
Related Business**

Mr. Johnson recommended that the Board authorize his office to draft a construction easement agreement relative to the Hueland Pond Project that was approved last month. He explained that since the properties associated with the project are owned by various private entities, the agreement would satisfy the Trust Indenture's requirement that District funds only be spent on properties that the District has a direct interest in or that will be conveyed to the District. It will also protect the District in the event of a construction accident.

On a Motion by Mr. Gramling, seconded by Ms. Porter, with all in favor, the Board of authorized Staff to draft a construction easement agreement relative to the Hueland Pond construction and bring it back to the Board at the next meeting for approval for Wiregrass Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson recommended that the Board schedule a public hearing to update its Rules of Procedure in conjunction with the August 26th public hearing on the budget.

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors authorized Staff to submit the required notice to hold a public hearing to amend the District's Rules of Procedure on August 25, 2015 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.

B. District Engineer

Mr. Sheridan provided a brief update on discussions being held with Pasco County relative to the completion of the Watergrass Boulevard.

Mr. Sifford spoke briefly on the status of the Hueland Pond project and asked that Management look into the timing for getting the requested credit applications completed so the materials for the traffic signal can be ordered for the project.

C. District Manager

Mr. Fischer announced that as of April 15, 2015 there were no registered voters residing in the District. He spoke briefly on the significance of this number.

Mr. Fischer reminded the Board that the next meeting was scheduled for June 24th and confirmed that a workshop has been advertised and can be held if so desired. A brief discussion was held regarding the possibility of cancelling meetings where the sole purpose is to approve requisitions, etc. Mr. Fischer noted that he currently has a conflict with the June meeting. The Board indicated that it would be fine with canceling meetings that are not needed and would plan on canceling the June meeting unless something comes up.

On a Motion by Ms. Miller, seconded by Ms. Porter, with all in favor, the Board of Supervisors authorized the Chairman or Vice Chairman to approve requisitions that are in accordance with the construction contracts and within the overall construction budget for Wiregrass Community Development District.

A brief discussion ensued regarding the timing of payment of requisitions. It was stated that Rizzetta is familiar with the prompt payment guidelines and they would meet those requirements. Mr. Fischer stated that he would work with Mr. Sifford on setting up wire transfers to facilitate the process.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests put forward.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors adjourned the meeting at 10:43 a.m. for Wiregrass Community Development District.


Secretary/ Assistant Secretary


Chairman/Vice Chairman