

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, September 23, 2015 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
Colby Chandler	Board Supervisor, Assistant Secretary
Deborah Porter	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Associate Director of Finance, Rizzetta & Company, Inc.
Brooke Devito	Financial Associate, Rizzetta & Company, Inc.
Jonathon Johnson	District Counsel, Hopping, Green, & Sams, P.A.
Scott Sheridan	District Engineer, King Engineering, Inc.
Brett Sealy	MBS Capital Markets
Robbie Cox	MBS Capital Markets
JD Porter	Landowner
Mark Sifford	Project Manager

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 August
25, 2015**

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 August 25, 2015 as presented for Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August
2015**

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 August (\$13,539.83) for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2014 Construction
Requisition #8 & 9**

8	Mark Sifford.	\$3,000.00
9	Valmont Industries, Inc.	\$48,119.00

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved Series 2014 Construction Requisitions #8&9 for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2013/2014
Financial Audit**

A brief discussion was held regarding the changes that were requested last month. It was stated that the changes were still pending, however, action needs to be taken prior to the end of the fiscal year. An amended audit can be filed once finalized by the Board.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors accepted the Fiscal Year 2013/2014 Financial Audit with the understanding that an amendment will be finalized once approved by the Board for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Construction Related
Business**

Mr. Sifford spoke regarding additional work that is being required for safety matters at the intersection of Hueland Pond Boulevard and Mansfield Boulevard. He stated that King Engineering has been contacted regarding providing options to address the issues and asked that the Chairman be authorized to sign off on the change order once finalized.

On a Motion by Mr. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors authorized the Chairman to approve the Hueland Pond Boulevard change order with a not-to-exceed amount of \$10,000 once finalized for Wiregrass Community Development District and authorizing the conflict waiver.

Mr. Sifford provided a brief update on the status of the project and asked that the Board amend the notice to proceed with a start date of September 8th due to the weather conditions that prohibited work.

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved amending the Notice to Proceed with a start date of September 8, 2015 for Wiregrass Community Development District and authorizing the conflict waiver.

Mr. Sifford distributed a spreadsheet reflecting the expenses over the past month. There were no questions put forward.

Mr. Sheridan presented a proposal from Conestoga-Rover to complete the geotechnical testing for the project.

On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the Conestoga-Rovers & Associates Proposal to provide construction materials testing services in the amount of \$33,516.00 for Wiregrass Community Development District and authorizing the conflict waiver.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson informed the Board of a new Chapter 190 Bill that will be going to the legislature this year impacting the process for amending boundaries, creating Districts, merging Districts, etc.

B. District Engineer

Mr. Sheridan stated that he is working with Lennar to prepare the Plat for their project that will include assigning the ownership of a median to the District. He asked that new accounts be set up with Withlacoochee and Pasco County for utilities and lights

C. District Manager

Mr. Fischer reminded the Board that the next meeting was scheduled for October 28th and will include the public hearings on amending the Rules of Procedure and setting the irrigation fees.

The Developer requested that a requisition be prepared to reimburse Locust Branch for the engineering and design of the Hueland Pond project according to the agreement that was previously approved by the Board.

SIXTEENTH ORDER OF BUSINESS

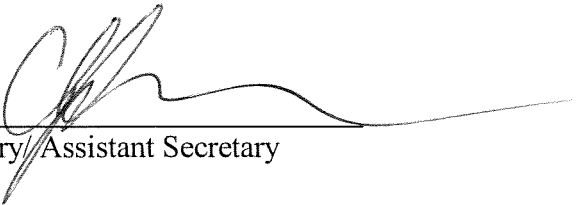
Supervisor Requests

There were no Supervisor requests put forward.

SEVENTEENTH 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 10:23 a.m. for Wiregrass Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman