

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 continued meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Wednesday, February 3, 2016 at 9:00 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
Quinn Miller	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	Financial Consultant, Rizzetta & Company, Inc.
Jonathon Johnson	District Counsel, Hopping, Green, & Sams, P.A. <i>(via speakerphone)</i>
Scott Sheridan	District Engineer, King Engineering, Inc.
Robbie Cox	MBS Capital Markets
JD Porter	Landowner

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

There were no audience comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of Bond Related Matters

Mr. Johnson reviewed Resolution 2016-07, Delegated Bond Resolution, and the associated documents for the benefit of the Board. It was stated that the associated documents have not been finalized to date. However, the Underwriter is looking to post the Preliminary Limited Offering Memorandum next week. It was further noted that it might not be possible to hold the closing at the next regularly scheduled meeting on February 24, 2016.

On a Motion by Mr. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved Resolution 2016-07, Delegated Bond Resolution and associated documents in substantial form for Wiregrass Community Development District.

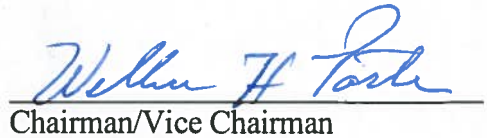
FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors adjourned the meeting at 9:10 a.m. for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman