

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 special meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Tuesday, March 1, 2016 at 12:00 p.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.
Lindsey Whelan	District Counsel, Hopping, Green, & Sams, P.A.
Scott Sheridan	District Engineer, King Engineering, Inc.

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.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meetings Held on January 27, 2016 and February 3, 2016

It was stated that the January 27th meeting was continued to February 3rd and should be reflected as such in the minutes.

<p>On a Motion by Mr. Chandler, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisor's meeting held on January 27, 2015, as amended, and the meeting on February 3, 2016, as amended, for Wiregrass Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January
2016**

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January (\$7,714.03) for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2014 Construction
Requisitions #37-#46**

It was stated that all of the requisitions have been approved by the Chair and District Engineer.

37	Atlantic TNG, LLC	\$6,266.00
38	GHD Services, Inc	\$6,709.50
39	Hanson Pipe	\$485.52
40	Mark A Sifford	\$1,500
41	Locust Branch, LLC	\$292,024.75
42	GHD Services, Inc	\$3,166.25
43	King Engineering Assoc., Inc	\$27,896.57
44	QGS Development, Inc.	\$768,896.57
45	Atlantic TNG, LLC	\$5,950.00
46	QGS Development, Inc.	\$233,434.41

On a Motion by Mr. Chandler, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved Series 2014 Construction Requisitions #37-#46 for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Update of Status of "2016 Bond Issuance"

Ms. Whelan stated that Staff is currently working through all of the associated documents to prepare the PLOM and start the marketing process..

SEVENTH ORDER OF BUSINESS

**Ratification of Execution of Acquisition
Agreement and Associated Documents**

Ms. Whelan stated that the agreement has been executed and prior documents are in place allowing for the conveyance of the infrastructure and reimbursement of costs to the developer.

Ms. Whelan asked that the Board ratify both the execution of the agreement and acceptance of the improvements.

On a Motion by Mr. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors ratified the execution of the Acquisition Agreement and the acceptance of the infrastructure improvements being conveyed to the District for Wiregrass Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Construction Related Business

Ms. Whelan recommended that the Board appoint an RFP Committee to review the proposals received from the RFP for Phases 2, 3, & 4 of Wiregrass Ranch Boulevard. She explained that her firm is recommending that the Board also ratify the evaluation criteria since the Board is utilizing a formal bid process for this project.

Mr. Sheridan reviewed the scope of service and timing of the various stages of the project as well as the time frame for selecting the firm. He asked that the March meeting be moved to the 30th in order to accommodate the 30 day wait period before the contract can be awarded. Following a brief discussion the Board concurred with his request.

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors appointed Colby Chandler, Scott Sheridan, and JD Porter as the RFP Committee for Wiregrass Community Development District.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors ratified the RFP evaluation criteria for Wiregrass Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Mr. Fischer requested that a meeting be held with the irrigation firm to discuss the inner workings of the program.

Mr. Fischer reminded the Board the March 23rd meeting has been cancelled and the Board will be meeting on the 30th for both the usual workshop and Board meeting.

Mr. Fischer informed the Board that he had been contacted by a firm regarding the assessment levels for M20. He sought and received confirmation that there was no bond debt associated with that parcel at this time.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no Supervisor or audience comments put forward at this time.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Chandler, seconded by Mr. Gramling, with all in favor, the Board of Supervisors adjourned the meeting at 12:19 p.m. for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman