

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 rescheduled meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Wednesday, May 17, 2016 at 2:30 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, Assistant Secretary
Colby Chandler	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping, Green, & Sams, P.A.
Scott Sheridan	District Engineer, King Engineering, Inc.
JD Porter	Developer

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' Meeting Held on April 27,
2016**

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' meeting held April 27, 2016 for Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April (\$5,418.00) for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2014 Construction
Requisitions #54 & #55**

Number	Name	Amount
54	Ferguson Enterprises, Inc.	\$1,413.28
55	Hopping, Green & Sams, PA	\$3,213.50

On a Motion by Mr. Chandler, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved Series 2014 Construction Requisitions #54 & #55 for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2016/2017
Proposed Budget**

Mr. Fischer presented the Fiscal Year 2016/2017 operating budget totaling \$540,620 and a brief discussion ensued regarding the inclusion of District wide trash pick-up services and the scheduling of the public hearing on the final budget. Mr. Fischer explained that the proposed budget represents the high water mark and could be reduced during the public hearing, but can not be increased. Ms. Whelan reviewed the budget process for the Board.

On a Motion by Mr. Chandler, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved Resolution 2016-11, approving the fiscal year 2016/2017 proposed budget totaling \$540,620 and setting the public hearing on the final budget for August 24, 2016 at 10:00 a.m. at the offices of Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Other Construction
Related Matters – King Engineering
Contract for Wiregrass Boulevard Phases
2, 3, & 4**

Mr. Sheridan stated that the proposal relates to construction services that include stake outs, surveys, and oversight for certification for the County. He noted that it includes the removal of phase 4 and the reduction of the scope of services for phase 3 from the project.

Ms. Whelan recommended that the proposal be executed in the form of a work authorization that can be provided by her firm.

On a Motion by Mr. Chandler, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the work authorization for King Engineering for engineering services related to the Wiregrass Boulevard Phases 2, 3, & 4 project for Wiregrass Community Development District.

EIGHTH ORDER OF BUSINESS

Announcement of Number of Registered Voters

Mr. Fischer announced that as of April 15, 2016 there were no registered voters residing in the District, noting that since that time there have been a couple of closings in the GL Homes project, so it has increased slightly. Ms. Whelan reviewed the significance of this number and the role it plays in the election process for the District. It was stated that the next election will be a landowners' election.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Mr. Sheridan informed the Board that he is in the process of finalizing a change order with RIPA to address the reduction to services for phase 3 and the elimination of phase 4 from the Wiregrass Ranch Boulevard project. He stated that he is optimistic that it will be ready for Board approval by next month's meeting.

- C. District Manager
Mr. Fischer reminded the Board that the next regular meeting will be held on June 22, 2016 at 10:00 a.m.

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. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors adjourned the meeting at 2:44 p.m. for Wiregrass Community Development District.


Secretary Assistant Secretary


Chairman/Vice Chairman