

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 workshop of the Board of Supervisors of Wiregrass Community Development District was held on **Wednesday, May 17, 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 were:

Bill Porter	Board Supervisor, Chairman
Mike Gramling	Board Supervisor, Assistant Secretary
Colby Chandler	Board Supervisor, Assistant Secretary
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.

SECOND ORDER OF BUSINESS

Workshop Discussion Items.

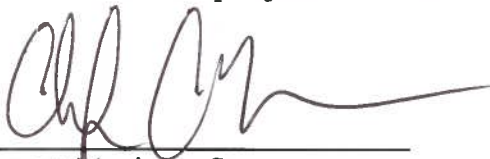
Discussion was held regarding the status of construction within the District and various contracts included on the agenda for the regular meeting, the advantages of having the Association vs the District own and operate various contracts, and the timing for conveying items to the District at a future date. The timing for the District to take over maintenance of certain mitigation areas, etc. were part of this discussion.

The Board reviewed the Fiscal Year 2016/2017 proposed budget and discussed a few adjustments to various line items based on the timing of completion of projects in areas where the District will be handling the ongoing maintenance.

THIRD ORDER OF BUSINESS

Adjournment

The workshop adjourned at 10:14 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman