

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, July 27, 2016 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:

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| Bill Porter | Board Supervisor, Chairman |
| Mike Gramling | Board Supervisor, Vice Chairman |
| Deborah Porter | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|-----------------|--|
| Clifton Fischer | District Manager, Rizzetta & Company, Inc. |
| Lindsay Whelan | District Counsel, Hopping, Green, & Sams, P.A. <i>(via speakerphone)</i> |
| Nicole Lynn | 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 June 22,
2016**

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| <p>On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' meeting held June 27, 2016 for Wiregrass Community Development District.</p> |
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FOURTH ORDER OF BUSINESS**Consideration of Operation and
Maintenance Expenditures for June 2016**

On a Motion by Mr. Porter, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2016 (\$12,840.25) for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS**Consideration of Series 2014 Construction
Requisitions #60- #77**

| Number | Name | Amount |
|--------|-----------------------------------|--------------|
| 60 | GHD Services, Inc. | \$271.25 |
| 61 | Hopping Green & Sams | \$355.50 |
| 62 | King Engineering Associates, Inc. | \$17,342.84 |
| 63 | QGS Development, Inc. | \$532,424.86 |
| 64 | Rinker Materials | \$79,246.40 |
| 65 | RIPA & Associates, LLC | \$576,931.40 |
| 66 | Mack Industries, Inc. | \$33,241.00 |
| 67 | Rinker Materials | \$30,829.92 |
| 68 | Pasco County BOCC | \$1,300.00 |
| 69 | Pasco County BOCC | \$210.00 |
| 70 | Pasco County BOCC | \$1,000.00 |
| 71 | GHD Services, Inc. | \$7,427.25 |
| 72 | GHD Services, Inc. | \$4,291.25 |
| 73 | King Engineering Associates, Inc. | \$10,995.44 |
| 74 | King Engineering Associates, Inc. | \$29,556.40 |
| 75 | Pasco County BOCC | \$1,300.00 |
| 76 | Pasco County BOCC | \$1,000.00 |
| 77 | Rinker Materials | \$5,629.28 |

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the Series 2014 Construction Requisitions #60-77 for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Series 2016 Construction Requisitions #4

| Number | Name | Amount |
|--------|----------------------|----------|
| 4 | Hopping Green & Sams | \$540.00 |

On a Motion by Mr. Chandler, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the Series 2016 Construction Requisitions #4 for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Acceptance of Fiscal Year 2014/2015 Financial Audit

Ms. Whelan reviewed a few substantive errors that were made by the auditor, such as naming the wrong establishment entity and process for election of supervisors. She explained that a request was submitted to have the corrections made.

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors accepted the Fiscal Year 2014/2015 Financial Audit subject to Counsel's approval of the final report and ratified its filing with the appropriate governmental agencies for Wiregrass Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Construction Related Business

It was stated that there was nothing new to discuss at this time.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

C. District Manager
Mr. Fischer reminded the Board that the next regular meeting will be held on August 24, 2016 at 10:00 a.m. He emphasized the need to have a quorum for this meeting as it includes the public hearing on the budget. A brief discussion was held regarding whether or not to hold anymore workshops. It was decided to leave them scheduled and allow the Chairman to decide whether they were needed or not prior to the final agendas going out.

TENTH ORDER OF BUSINESS


**Supervisor Requests and Audience
Comments**

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

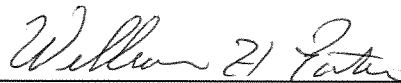
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors adjourned the meeting at 10:08 a.m. for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman