

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 workshop meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Wednesday, August 24, 2016 at 9:14 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	<b>Board Supervisor, Chairman</b>
Colby Chandler	<b>Board Supervisor, Assistant Secretary</b>
Quinn Miller	<b>Board Supervisor, Assistant Secretary</b>
Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Director of Financial Services, Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel, Hopping, Green, &amp; Sams, P.A.</b>
Mike Ross	<b>District Engineer, King Engineering, Inc.</b>
JD Porter	<b>Developer</b>

**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 proposal from Rizzetta & Company for irrigation assessment management and accounting services and various construction matters. The possibility of engaging with the County to obtain a maintenance agreement for District right of ways and obtaining pricing from Kerry Johnson to complete the work were discussed.

The Board reviewed the meeting scheduled and recommended that the November meeting be moved to the 16<sup>th</sup> to coincide with the Landowner Election and the December meeting to the 14<sup>th</sup>.

**THIRD ORDER OF BUSINESS**

**Adjournment**

The workshop adjourned at 9:49 a.m.

  
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Secretary/Assistant Secretary  
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Chairman/Vice Chairman