

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, September 28, 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:

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| Bill Porter | Board Supervisor, Chairman |
| Mike Gramling | Board Supervisor, Vice Chairman |
| Colby Chandler | Board Supervisor, Assistant Secretary |
| Quinn Miller | Board Supervisor, Assistant Secretary |
| Clifton Fischer | District Manager, Rizzetta & Company, Inc. |
| Lindsay Whelan | District Counsel, Hopping, Green, & Sams, P.A. |
| Scott Sheridan | Developer, Locust Branch |
| Mike Ross | 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.

Ms. Whelan led discussion on the various documents associated with items on the agenda, as well as several add on items. Add on items included documents associated with the conveyance of infrastructure for the Chancey Road Phase II right of way and pond improvements, partial releases of bond related documents for the sale of parcel M24, and the contract for Professional District Services. It was noted that once the Chancey Road Phase II improvements have been conveyed to the District, they will be conveyed to the County.

District Engineer recommended that the King Engineering contract for additional Hueland Pond Services and the Chancey Boulevard proposals be tabled for another month. He also led discussion regarding obtaining proposals for landscape maintenance services for right-of-ways and pond banks. Discussion was also held regarding the status of the project and other pending property sales. Mr. Fischer stated that landscape maintenance services would be an invitation to bid as the contract amount is anticipated by staff to be below the statutory formal bid threshold.

THIRD ORDER OF BUSINESS

Adjournment

The workshop adjourned at 9:31 a.m.



Secretary/ Assistant Secretary



Chairman/Vice Chairman