

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, October 26, 2016 at 9:30 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:

Bill Porter	Board Supervisor, Chairman
Mike Gramling	Board Supervisor, Vice Chairman
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. <i>(via speakerphone)</i>
Mike Ross	District Engineer, King Engineering, Inc.

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' Workshop Held on
September 28, 2016**

A request was made to reflect Scott Sheridan with Locust Branch rather than King Engineering on both sets of minutes.

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' workshop held September 28, 2016 as amended for Wiregrass Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting Held on
September 28, 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 September 28, 2016 as amended for Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for September
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 September 2016 (\$10,219.53) for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Disclosure of Public
Financing for Assessment Areas 1 and 2**

It was noted that this item was reviewed during the workshop. It was noted that the disclosure documentation would be forwarded to Ms. Whelan to be recorded with the county.

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the Disclosure of Public Financing for Assessment Areas 1 and 2 for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of King Engineering
Contract Addendum for Additional Pond
Services**

This item was tabled for another month.

EIGHTH ORDER OF BUSINESS

**Consideration of Landscape Maintenance
Matters**

Mr. Fischer stated that this item is being tabled to the November meeting to allow time to obtain additional proposals.

NINTH ORDER OF BUSINESS

**Consideration of License Agreement with
Pasco County Regarding District
Maintenance of County Right-of- Ways**

Ms. Whelan reiterated that she would be submitting the roadway map as an exhibit to the agreement, as well as her concerns with including a roadway not deemed as District property which she will discuss with the landowner.

On a Motion by Mr. Chandler, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the License Agreement with the County in substantial form for Wiregrass Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal from Rizzetta & Company, Inc. for Preparation of the Amendment to Assessment Area 1 Methodology

Mr. Fischer touched briefly on the workshop discussion and Ms. Whelan noted that the amendment would likely be ready to present to the Board in January.

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the proposal form Rizzetta & company to prepare the amendment to the Assessment Area 1 methodology in the amount of \$6,000 for Wiregrass Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Construction Related Business

It was noted that there was nothing to present at this time.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Ross provided a brief update on the status of both the Hueland Pond and Wiregrass boulevard Phase 2 projects.

C. District Manager

Mr. Fischer reminded the Board that the next regular workshop and meeting will be held on November 16, 2016 at 9:00 a.m. with the landowner meeting comencing at 10:00 a.m.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

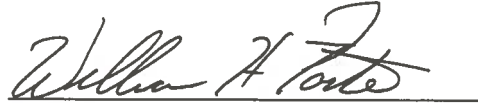
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors adjourned the meeting at 9:37 a.m. for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman