

**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, October 26, 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	<b>Board Supervisor, Chairman</b>
Mike Gramling	<b>Board Supervisor, Vice Chairman</b>
Colby Chandler	<b>Board Supervisor, Assistant Secretary</b>
Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel, Hopping, Green, &amp; Sams, P.A.</b> <i>(via speakerphone)</i>
Jonathon Johnson	<b>District Counsel, Hopping, Green, &amp; Sams, P.A.</b> <i>(via speakerphone)</i>
Mike Ross	<b>District Engineer, King Engineering, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Workshop Discussion Items.**

A brief discussion was held regarding the landscape proposals received and the large variance between pricing from the two firms submitting proposals. Ms. Whelan reminded the Board that it should not make a decision during today's meeting on this matter, as the proposals were not received in time to comply with the new Florida Statute requiring that items be posted on the website at least 7 days prior to any Board decision. Mr. Fischer recommended that additional proposals be sought prior to the next meeting. Ms. Whelan indicated that this would be acceptable as this was an informal bid process. The general consensus was to bring back additional proposals next month.

Ms. Whelan led discussion on the Disclosure of Public Financing statutory requirement and associated documents for Assessment Areas 1 and 2 on the agenda for approval, as well as the license agreement for the maintenance of the County-owned right of way. Ms. Whelan noted that the roadway map contains a road in section M11 that does not have a name but is listed as being owned by the POA and as such would not be covered under the County Agreement. It may be necessary to enter into some type of pass through agreement with the POA if the Board wants to incorporate it into the landscape maintenance contracts.

Mr. Fischer reviewed the proposal from Rizzetta & Co. for preparation of the amended assessment area 1 methodology. He noted that all of the debt has been allocated and Ms. Whelan reviewed the process for determining the means for allocating the debt based on the benefit. She explained that it will memorialize the alternative infrastructure that will be provided by the property owners in lieu of assessments being levied on their property.

Discussion was held regarding the upcoming landowner election on November, 16, 2016 relative to preparation of the ballots and proxies, as well as the legal requirements to verify authorization to appoint a proxy.

**THIRD ORDER OF BUSINESS**

**Adjournment**

The workshop adjourned at 9:27 a.m.



Secretary/ Assistant Secretary



Chairman/Vice Chairman