

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, November 16, 2016 at 10:10 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
Deborah Porter	Board Supervisor, Assistant Secretary
Quinn Miller	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping, Green, & Sams, P.A.
Scott Sheridan	Representative, Locust Branch
Mike Ross	District Engineer, King Engineering, Inc. <i>(via speakerphone)</i>

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
October 26, 2016**

On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' workshop held October 26, 2016 as presented 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 October 26, 2016

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' meeting held October 26, 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 Series 2014 Construction Requisitions #100-#105

On a Motion by Mr. Gramling, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the Series 2014 Construction Requisitions #100-105 for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of King Engineering Contract Addendum for Additional Hueland Pond Services

This item was tabled for another month.

EIGHTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Matters

Mr. Fischer stated that the proposals from First Class, Bravo and Westcoast were ranked during the workshop with Westcoast be deemed as the highest ranked bidder.

On a Motion by Mr. Chandler, seconded by Mr. Gramling, with all in favor, the Board of Supervisors authorized Staff to negotiate a contract with Westcoast Landscaping to maintain certain Right-of-Way areas and authorized the Chairman to execute it once finalized for Wiregrass Community Development District.

Mr. Chandler will meet with the vendor on site to discuss the project.

NINTH ORDER OF BUSINESS

**Consideration of License Agreement with
Owner of Parcel M-11 Regarding
Maintenance of Right-of- Ways**

Ms. Whelan reiterated that the agreement is necessary given Parcel M-11 is not owned by the District. She asked that she be provided with the name of the property owner so she could finalize the agreement.

On a Motion by Ms. Miller, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the License Agreement with the property owner of parcel M-11 in substantial form for Wiregrass Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposal from Florida
Native Nursery**

Ms. Whelan stated that based on discussion during the workshop she would prepare an addendum to the existing Agreement with Florida Native Nursery for installation of the 30 gallon Bald Cypress in the mitigation area. She asked that she be provided with a map showing the location of the install to include as an exhibit. Mr. Fischer noted that the \$7,680 is a not-to-exceed amount as they may not need to install all of the trees.

On a Motion by Mr. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved at not-to-exceed amount of \$7,680 to install Bald Cypress in the mitigation area for Wiregrass Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Street Light Agreement
with WREC**

Ms. Whelan stated that staff will work with WREC to include the required verbiage and to obtain an exhibit indicating where the street lights are located.

On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the Street Light Agreement with Withlacoochee River Electric in substantial form for Wiregrass Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Construction Related
Business**

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

THIRTEENTH 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. He noted that the County's punch list items are almost complete.

C. District Manager

Mr. Fischer reminded the Board that the next regular workshop and meeting will be held on December 14, 2016 at 9:00 a.m. He stated that he will not be able to attend the meeting due to another commitment, but should the Board need to meet another Rizzetta Manager will fill in for him.

FOURTEENTH ORDER OF BUSINESS

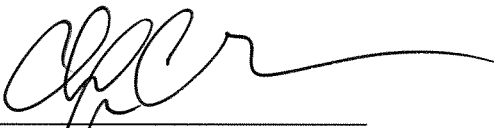
**Supervisor Requests and Audience
Comments**

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

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Ms. Porter, with all in favor, the Board of Supervisors adjourned the meeting at 10:18 a.m. for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman