

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, January 25, 2017 at 9:19 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:

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|----------------|--|
| 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. <i>(by speakerphone)</i> |
| Mike Ross | District Engineer, King Engineering |
| Scott Sheridan | Representative, Locust Branch |
| JD Porter | Developer |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read roll call confirming a quorum for the meeting. He noted that he administered the oath of office to the newly elected Supervisors prior to 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 Resolution 2017-01,
Canvassing and Certifying Results of
Landowner Election**

Mr. Fischer announced the results of the election, stating that Mr. Chandler and Mr. Gramling each received 3,062 votes and Ms. Porter received 3,061.

Therefore Mr. Chandler (seat 2) and Mr. Gramling (seat 3) would both serve four-year terms and Ms. Porter (seat 4) would serve a two-year term.

On a Motion by Ms. Miller, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved Resolution 2017-01 canvassing and certifying the results of the Landowner Election held on January 25, 2017 with Mr. Chandler (seat 2) and Mr. Gramling (seat 3) serving four-year terms and Ms. Porter (seat 4) serving a two-year term for Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of the Minutes of the Landowners' Meeting Held on November 16, 2016

Mr. Fischer explained that these are being presented for Board review only as they are an exhibit to the resolution just approved. He asked if there were any questions on the minutes. There were none.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Workshop Held on November 16, 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 November 16, 2016 as presented for Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Held on November 16, 2016

On a Motion by Mr. Gramling, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' meeting held November 16, 2016 as presented for Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October, November, and December 2016

There were no questions on any of the expenditures.

On a Motion by Ms. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October 2016 (\$14,431.55), November 2016 (\$19,552.30) and December 2016 (\$9,404.65) for Wiregrass Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Series 2014 Construction Requisitions #106-#116

Mr. Fischer confirmed that both the Chairman and District Engineer signed off on all of the requisitions.

On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the Series 2014 Construction Requisitions #106-116 for Wiregrass Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-02, Designating Officers

Mr. Fischer explained that after an election it is customary to review the District's slate of offices and determine if any changes need to be made.

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved leaving the current slate of offices in place for Wiregrass Community Development District.

Mr. Fischer stated that the remaining Supervisors would be Assistant Secretaries along with himself and Matt Huber for signatory purposes.

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved Resolution 2017-02, appointing Bill Porter as Chairman, Mike Gramling as Vice Chairman, and Colby Chandler, Quinn Miller, Deborah Porter, Clifton Fischer, and Matthew Huber as Assistant Secretaries for Wiregrass Community Development District.

TENTH ORDER OF BUSINESS

Consideration of King Engineering Contract Addendum for Additional Hueland Pond Services

There were no questions on the contract.

On a Motion by Mr. Chandler, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the King Engineering Contract Addendum for additional Hueland Pond Services for Wiregrass Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Certificate of Incumbency

Mr. Fischer explained that US Bank, the District's bond Trustee, is looking for the Board to sign the Certificate of Incumbency to ensure that the Trustee has the most current signature information on file.

On a Motion by Mr. Gramling, seconded by Ms. Porter, with all in favor, the Board of Supervisors authorized the officers to execute the Certificate of Incumbency for Wiregrass Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Construction Related
Business**

Mr. Sheridan stated that the change order relates to adjustments to fill and retaining walls requirements associated with the construction of Wiregrass Ranch Boulevard Phase 2.

On a Motion by Mr. Chandler, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved RIPA Change Order #2 for Wiregrass Ranch Boulevard Phase 2 for Wiregrass Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Ross provided a brief overview on the status on ongoing construction.

C. District Manager

Mr. Fischer reminded the Board that the next regular workshop and meeting will be held on February 22, 2017 at 9:00 a.m.

FOURTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Porter asked that Staff begin the process to amend the District's boundary lines thereby reducing the size of the District.


On a Motion by Mr. Porter, seconded by Ms. Miller, with all in favor, the Board of Supervisors authorized Staff to initiate the process of amending the District's boundary for Wiregrass Community Development District.

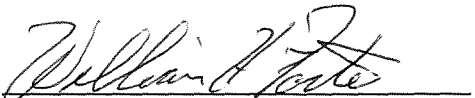
Ms. Whelan stated that her office would start the petition process and will provide a status update at the next meeting.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors adjourned the meeting at 9:30 a.m. for Wiregrass Community Development District.


Secretary/ Assistant Secretary


Chairman/Vice Chairman