

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, January 25, 2017 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	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
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.

SECOND ORDER OF BUSINESS

Workshop Discussion Items.

A brief discussion was held regarding initiating the contraction process for the District and the status of the WREC street light agreement. It was stated that Staff is trying to find the correct contact person to discuss the required verbiage.

Mr. Sheridan spoke briefly regarding the need to discuss upcoming construction projects with Staff and the maintenance bond. It was stated that the County is holding up the start date of the current project so he is unable to provide a start date at this time.

Mr. Fischer, a notary in the state of Florida, administered the oath of office to newly elected Supervisors, Mike Gramling, Colby Chandler, and Deborah Porter. The Supervisors raised their right hands and swore and affirmed to the oath as read into the record.

THIRD ORDER OF BUSINESS

Adjournment

The workshop adjourned at 9:17 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman