

**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, March 22, 2017 at 9:10 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	<b>Board Supervisor, Chairman</b>
Mike Gramling	<b>Board Supervisor, Vice Chairman</b>
Colby Chandler	<b>Board Supervisor, Assistant Secretary</b>
Deborah Porter	<b>Board Supervisor, Assistant Secretary</b>
Quinn Miller	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jonathon Johnson	<b>District Counsel, Hopping, Green, &amp; Sams, P.A.</b>
Mike Ross	<b>District Engineer, King Engineering</b>
Scott Sheridan	<b>Representative, Locust Branch</b>
JD Porter	<b>Developer</b>

**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  
January 25, 2017**

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' workshop held January 25, 2017, 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 January 25, 2017**

On a Motion by Mr. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' meeting held January 25, 2017, as presented, for Wiregrass Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for January and February 2017**

There were no questions on any of the expenditures.

On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2017 (\$22,133.94,) and February 2017 (\$13,131.46) for Wiregrass Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Establishing Audit Selection Committee**

Mr. Fischer reviewed the audit selection process and recommended that the Board appoint itself to serve as the Audit Committee.

On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors appointed the Board to sit as the Audit Committee for Wiregrass Community Development District.

Mr. Fischer stated that he would schedule the first Audit Committee meeting just prior to the next meeting and provide evaluation criteria and proposal instructions for the Committee to vote on with the goal of having proposals to review in May.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-04, Re-designating a Treasurer**

Mr. Fischer explained that Scott Brizendine has been promoted to Director of Financial Services and Accounting and this resolution merely formalizes the duties already being performed by Mr. Brizendine.

On a Motion by Ms. Miller, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved Resolution 2017-04, appointing Scott Brizendine as Treasurer for Wiregrass Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-05-  
Amending District Boundaries**

Mr. Johnson stated that at the last meeting the Board directed Staff to begin the process to amend the District's boundary and this Resolution formalizes that request. He stated that the number of acres and exhibit to the resolution are still fluid pieces and asked that the Board approve the resolution and authorize District Manager and District Counsel to finalize the resolution.

On a Motion by Mr. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved Resolution 2017-05, Amending District Boundaries and authorized the District Manager and District Counsel to amend the acreage, exhibit, and date as needed for Wiregrass Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Ratification of Hueland  
Pond Boulevard Development Acquisition  
Agreement and Conveyances to Relative  
to Same**

Mr. Johnson explained that the Development Acquisition Agreement relative to Hueland Pond Boulevard is the same form of agreement that has been used for prior acquisitions and conveyances and with that in mind it was executed prior to the meeting. He stated that along with ratifying this agreement he would ask that the Board authorize execution of the same documents for Legacy Boulevard as they are now ready.

On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors ratified the Hueland Pond Boulevard Development Acquisition Agreement and Conveyance to the District and then to the County and authorized execution and conveyance of the same for Legacy Boulevard for Wiregrass Community Development District.

**TENTH ORDER OF BUSINESS**

**Discussion of Desired Operational Entity  
for Roadways and Ponds**

Mr. Sheridan discussed upcoming coordination that will be required in transferring roadways and ponds from the construction phase to the operational phase. He will be working with Management on this.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Construction Related  
Business**

A brief discussion was held regarding the final steps to closeout the Hueland Pond Boulevard and Phase 2 of Wiregrass Ranch Boulevard projects.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Johnson stated that his firm is continuing to monitor the legislative session and will apprise the Board of any updates on legislative actions that have the potential of impacting Community Development Districts.

**B. District Engineer**

No report.

**C. District Manager**

Mr. Fischer reminded the Board that the next regular workshop and meeting will be held on April 26, 2017 at 9:00 a.m. He stated that he would be bringing a base budget to the meeting to initiate discussion on any items that will be coming on line next year and need to be included in the budget.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

There were no members of the general audience in attendance. Nor were there any Supervisor requests put forward.

**FOURTEENTH 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 9:21 a.m. for Wiregrass Community Development District.

  
Secretary/ Assistant Secretary

  
Chairman/Vice Chairman