

**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, March 22, 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	<b>Board Supervisor, Chairman</b>
Mike Gramling	<b>Board Supervisor, Vice Chairman</b>
Colby Chandler	<b>Board Supervisor, Assistant Secretary</b>
Quinn Miller	<b>Board Supervisor, Assistant Secretary</b> <i>(joined the meeting in progress)</i>
Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jonathon Johnson	<b>District Counsel, Hopping, Green, &amp; Sams, P.A.</b> <i>(via speakerphone)</i>
Mike Ross	<b>District Engineer, King Engineering</b> <i>(via speakerphone)</i>
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.

**SECOND ORDER OF BUSINESS**

**Workshop Discussion Items.**

A brief discussion was held regarding agenda items, landscaping, the WREC Agreement, and upcoming conveyances with District Manager and District Counsel responding to Board questions. Mr. Johnson asked that the Board go ahead and approve the Legacy Boulevard acquisition and conveyance as they are ready and the documents are essentially the same. Mr. Sheridan noted that he had copies of those documents with him for execution.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Chandler, seconded by Ms. Miller, with all in favor, the Board of Supervisors adjourned the workshop at 9:10 a.m. for Wiregrass Community Development District.
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Secretary/Assistant Secretary

  
Chairman/Vice Chairman