

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, April 26, 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>   |
| Clifton Fischer | <b>District Manager, Rizzetta &amp; Company, Inc.</b>                                  |
| Lindsay Whelan  | <b>District Counsel, Hopping, Green, &amp; Sams, P.A.</b><br><i>(via speakerphone)</i> |
| Mike Ross       | <b>District Engineer, King Engineering</b><br><i>(via speakerphone)</i>                |
| Scott Sheridan  | <b>Representative, Locust Branch</b>   |
| JD Porter       | <b>Developer (joined the meeting at 9:18 a.m.)</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 for both the Audit Committee and the regular BOS meeting, the various conveyance documents that were presented, the possibility of expanding the scope of service for Westcoast Landscape, the impact of the contraction on this year's assessment roll, and the timing for the Persimmon Park project.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Chandler, the Board of Supervisors adjourned the workshop at 9:20 a.m. for Wiregrass Community Development District.

  
Secretary/ Assistant Secretary

  
Chairman/Vice Chairman