

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, May 24, 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
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping, Green, & Sams, P.A. <i>(via speakerphone)</i>
Scott Sheridan	Developer Representative, Locust Branch
JD Porter	Landowner <i>(joined the meeting at 9:13 a.m.)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order.

SECOND ORDER OF BUSINESS

Workshop Discussion Items.

There were no questions regarding either the regular or Audit Committee agendas; however, Mr. Fischer did review the process for completing the evaluation sheets provided to rank the proposals received for auditing services.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Chandler, the Board of Supervisors adjourned the workshop at 9:14 a.m. for Wiregrass Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman