

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, June 13, 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:

Mike Gramling	Board Supervisor, Vice Chairman
Colby Chandler	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.
Scott Sheridan	Developer Representative, Locust Branch

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order.

SECOND ORDER OF BUSINESS

Workshop Discussion Items.

A lengthy discussion was held regarding the possibility of increasing the budget TRIM number and establishing a high water mark. Ms. Whelan explained that while the District will reduce the final Fiscal year 2017/2018 budget to what it actually expects to spend and set assessments based on that amount; inflating the TRIM number or setting a cap number will alleviate the need to send notices out every year as long as the assessment levels remain lower than the amount being noticed this year. This will save the District money for notices, etc. in years going forward. Revised numbers were discussed for both the operating and irrigation budgets. Rizzetta's Finance Department will be asked to update and ensure that all of the tables are accurate. It was noted that the increase of \$800,000 will impact assessment levels by approximately \$100 per lot.

Ms. Whelan reviewed the Boundary Amendment Funding Agreement that has been executed and needs to be ratified.

Mr. Fischer touched on the number of registered voters residing within the District and the impact this will have on the make-up of the Board and future development of the District. A brief discussion ensued.

Mr. Sheridan touched briefly on construction related matters. A discussion was held regarding the utility and maintenance bonds.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Chandler, the Board of Supervisors adjourned the workshop at 9:23 a.m. for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman