

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, January 24, 2018 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
Quinn Miller-Porter	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
Nicole Lyn	King Engineering
Cullen Paris	Rizzetta & Company
Matt Huber	Rizzetta & Company

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order.

SECOND ORDER OF BUSINESS

Workshop Discussion Items.

District counsel & the Board discussed the need to organize the district's acquisition and conveyance documents in case the district was ever to be audited by the IRS counsel is doing a comprehensive review and will share with all parties once compiled. There was nothing new to discuss on the contraction, but counsel will be filing the petition shortly. Scott Sheridan discussed the timing for creating the new district.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Chandler, seconded by Ms. Miller the Board of Supervisors adjourned the workshop at 9:13 a.m. for Wiregrass Community Development District.



46 Secretary/ Assistant Secretary

Chairman/Vice Chairman