

84 NINTH ORDER OF BUSINESS

Adjournment

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On a Motion by Ms. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors adjourned the meeting at 9:14 a.m. for Wiregrass Community Development District.

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Secretary/ Assistant Secretary


Chairman/Vice Chairman

45 **FOURTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
46 **of Supervisors' Meeting Held on January**
47 **24, 2018**
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On a Motion by Ms. Porter, seconded by Mr. Chandler, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' meeting held January 24, 2018, as presented, for Wiregrass Community Development District.

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50 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
51 **Maintenance Expenditures for January,**
52 **and February 2018**
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On a motion by Mr. Chandler, seconded by Ms. Porter, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2018 (\$78,531.55), and February 2018 (\$24,639.94) as presented, for Wiregrass Community Development District.

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55 **SIXTH ORDER OF BUSINESS** **Discussion of Public Hearing to Amend**
56 **the Boundary for Wiregrass CDD**
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58 The Board discussed the Public Hearing that will take place on April 24th, 2018. It was scheduled
59 by the administrative Law Judge and was noticed by District Counsels office.
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61 **SEVENTH ORDER OF BUSINESS** **Staff Reports**

- 62 **A. District Counsel**
63 No Report.
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65 **B. District Engineer**
66 Not report.
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68 **C. District Manager**
69 Mr. Fischer reminded the Board that the next regular workshop and meeting will be
70 held on Wednesday, April 25, 2018 at 9:00 a.m. A budget workshop meeting will
71 immediately follow this meeting.
72 The Public Hearing will be held on April 24th at 1:00 p.m.
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75 **EIGHTH ORDER OF BUSINESS** **Supervisor Requests and Audience**
76 **Comments**
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78 There were no additional comments or questions from the general audience in attendance,
79 nor were there any Supervisor requests put forward.
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