

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 Budget workshop meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Wednesday, April 25, 2018 at 9:34 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 Porter	Board Supervisor, Assistant Secretary
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Rizzetta & Company <i>(Speaker Phone)</i>
Scott Sheridan	Developer Representative, Locust Branch
Lindsay Whelan	District Counsel, HGS

FIRST ORDER OF BUSINESS

Call to Order


Mr. Fischer called the meeting to order.

SECOND ORDER OF BUSINESS

**Review of Fiscal Year 2018/2019
Operating Budget**

The members of the Board discussed the Budget for the Fiscal Year 2018/2019. The Board would like to reduce line 433517 or carry forward what is needed. The Board decided on a 3-year incremental approach with carry forward and assessment increases with a 25% assessment increase each year.

On a Motion by Mr. Gramling, seconded by Ms. Porter the Board of Supervisors adjourned the workshop at 10:27 a.m. for Wiregrass Community Development District.


Secretary/ Assistant Secretary


Chairman/Vice Chairman