

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 regular meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Wednesday, May 23, 2018 at 9:04 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum were:

Bill Porter	Board Supervisor, Chairman
Mike Gramling	Board Supervisor, Vice Chairman
Quinn Miller-Porter	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Lindsey Whelan	District Counsel, HGS <i>(Speaker Phone)</i>
Scott Sheridan	Developer, Locust Branch
Hatcher Porter	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments put forward at this time

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Workshop Held on April 25, 2018

On a Motion by Ms. Porter, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' workshop held April 25, 2018, as presented, for Wiregrass Community Development District.

45
46 **FOURTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
47 **of Supervisors' Meeting Held on April 25,**
48 **2018**
49

On a Motion by Mr. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' meeting held April 25, 2018, as presented, for Wiregrass Community Development District.

50
51 **FIFTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
52 **of Supervisors' Budget Workshop Held on**
53 **April 25, 2018**
54

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' workshop held April 25, 2018, as presented, for Wiregrass Community Development District.

55
56 **SIXTH ORDER OF BUSINESS** **Consideration of Operation and**
57 **Maintenance Expenditures for April 2018**
58

On a motion by Ms. Porter, seconded by Mr. Gramling, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2018 (\$41,611.52) as presented, for Wiregrass Community Development District.

59
60 **SEVENTH ORDER OF BUSINESS** **Presentation of Proposed Budget**
61 **for Year 2018/2019**
62

63 Mr. Fischer presented the Proposed Budget for the fiscal year 2018/2019.

64
65 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2018-01,**
66 **Approving Proposed Budget and Setting**
67 **the Public Hearing**
68

On a motion by Mr. Porter, seconded by Ms. Porter, with all in favor, the Board of Supervisors adopted resolution 2018-01, approving the proposed budget and setting the public hearing for July 25, 2018 for Wiregrass Community Development District.

69
70
71 **NINTH ORDER OF BUSINESS** **Staff Reports**

72 **A. District Counsel**

73 Ms. Whelan briefed the Board Members on the Boundary Amendment Hearing. Ms.
74 Whelan stated that they have filed the proposed report of findings with the Division
75 of Administrative Hearings and are awaiting on a decision.

76
77 **B. District Engineer**

78 Not Present.

79
80
81
82
83
84
85
86
87
88
89
90
91
92

C. District Manager

Mr. Fischer reminded the Board that the next regular workshop and meeting will be held on Wednesday, June 27, 2018 at 9:00 a.m. The Board will review the proposed Budget at this meeting.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no additional comments or questions from the general audience in attendance, nor were there any Supervisor requests put forward.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Board of Supervisors adjourned the meeting at 9:43 a.m. for Wiregrass Community Development District.

93
94
95
96
97


Secretary/Assistant Secretary


Chairman/Vice Chairman