

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, May 23, 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     | <b>Board Supervisor, Chairman</b>                     |
| Mike Gramling   | <b>Board Supervisor, Vice Chairman</b>                |
| Quinn Porter    | <b>Board Supervisor, Assistant Secretary</b>          |
| Clifton Fischer | <b>District Manager, Rizzetta &amp; Company, Inc.</b> |
| Scott Sheridan  | <b>Developer Representative, Locust Branch</b>        |
| Lindsay Whelan  | <b>District Counsel, HGS</b>                          |
|                 | <i>(Speaker Phone)</i>                                |
| Hatcher Porter  |   |

**FIRST ORDER OF BUSINESS**

**Call to Order**


Mr. Fischer called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Workshop Discussion Items.**

There was a discussion on the proposed budget assessment with regard to the new homes coming online for O&M irrigation as well as a discussion of the adjusted proposed budget. The Board discussed the landowner seats (Seat 1 & Seat 5) that will covert to resident seats. One Landowner seat will still be landowner (Seat 4) which will convert to a four-year seat. The Board discussed possibly holding the landowner election on the 28<sup>th</sup>. There will be resolutions for the landowner election in the next agenda.

On a Motion by Mr. Gramling, seconded by Ms. Porter, with all in favor, the Board of Supervisors adjourned the meeting workshop at 9:33 a.m. for Wiregrass Community Development District.

  
Secretary/ Assistant Secretary

  
Chairman/Vice Chairman