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**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board 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.

**BEXLEY  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Bexley Community Development District was held on **Wednesday, April 21, 2016 at 1:00 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

Tom Panaseney	<b>Board Supervisor, Chairman</b>
Jack Enfinger	<b>Board Supervisor, Vice Chairman</b>
John Blakley	<b>Board Supervisor</b>
Doug South	<b>Board Supervisor</b>

Also present were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Brianne Beirl	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Jordan Schrader	<b>Interim Engineer, Clearview Land Design LLP</b>
Alyssa Willson	<b>District Counsel; Hopping Green &amp; Sams, P.A.</b>
Jonathan Johnson	<b>District Counsel; Hopping Green &amp; Sams, P.A.</b>
George Smith	<b>Underwriters Counsel, BMO</b>
Herb Boatner	<b>Underwriters Counsel, BMO</b>
Robbie Cox	<b>Underwriters Counsel, BMO</b>
Brett Sealy	<b>Underwriters Counsel, BMO</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Scott Brizendine called the meeting to order and conducted the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of Bond Related Materials  
Report from District Underwriter/  
Council**

Mr. Sealy provide a summary of the final numbers and also discussed the proposed expansion panel.

**FOURTH ORDER OF BUSINESS**

**Presentation of Final Assessment  
Methodology Report**

50 Ms. Bierl summarized the Final Assessment Methodology Report.  
51

52 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2016-03,**  
53 **Supplemental Assessment Resolution**  
54

On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board approved the Resolution 2016-03, Supplemental Assessment Resolution for Bexley Community Development District.

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56 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2016-04,**  
57 **Acquisition Agreement**  
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On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board approved the Resolution 2016-04 Acquisition Agreement for Bexley Community Development District.

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60 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2016-05,**  
61 **Assistant Secretary**  
62

On a Motion by Mr. Blakely, seconded by Mr. South, with all in favor, the Board approved the Resolution 2016-05 Assistant Secretaries for Bexley Community Development District.

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64 **EIGHTH ORDER OF BUSINESS** **Consideration of Construction**  
65 **Requisition #7 and Requisition #8**  
66


On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board approved Req #7 for \$2,931,771.02 and Req #8 for \$4,494,238.22 for Bexley Community Development District.

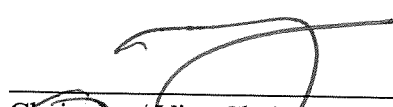
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68 **NINTH ORDER OF BUSINESS** **Supervisor Requests**  
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70 There were no Supervisor requests.  
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72 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**  
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On a Motion by Mr. Blakely, seconded by Mr. Enfinger, with all in favor, the Board adjourned the meeting at 1:15 p.m. for Bexley Community Development District.

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Secretary / Assistant Secretary

  
Chairman / Vice Chairman