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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 27, 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 Panaseny	Chairman
Jack Enfinger	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor
Doug South	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Alyssa Willson	District Counsel; Hopping Green & Sams, P.A.
Jordan Schrader	Interim Engineer: Clearview Land Design, LLP

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber 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 Minutes of the Board of Supervisors Regular Meeting held on January 27, 2016

Mr. Huber presented the minutes; the Board approved them as presented.

On a Motion by Mr. Enfinger, seconded by Mr. South, with all in favor, the Board approved the minutes of the Board of Supervisors Regular Meeting held on March 23, 2016 for Bexley Community Development District.

43 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
 44 **Maintenance Expenditures for March 23,**
 45 **2016**
 46

On a Motion by Mr. South, seconded by Mr. Enfinger, with all in favor, the Board accepted the Operations and Maintenance Expenditures for March (\$8,067.73) for Bexley Community Development District.

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 48 **FIFTH ORDER OF BUSINESS** **Presentation of the Supplemental**
 49 **Construction Account 2016,**
 50 **Requisitions #15-25**
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 52

REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
Supp 15	Atlantic TNG, LLC	\$ 21,970.66	Various Invoices for phase 4.1
Supp 16	Atlantic TNG, LLC	\$ 7,624.70	Various Invoices for phase Tower Rd.
Supp 17	Ferguson Enterprises, Inc.	\$ 50,472.74	Various Invoices for phase 4.1
Supp 18	Forterra Pipe and Precast, LLC	\$199,926.96	Various Invoices for phase 4.1
Supp 19	RIPA & Associates, LLC	\$880,540.88	Pay Application No. 2 for Bexley Ranc Phase 4.1 South Parcel
Supp 20	Atlantic TNG, LLC	\$ 32,702.80	Various Invoices for Phase 4.1
Supp 21	Atlantic TNG, LLC	\$ 8,522.45	Various Invoices for phase Tower Rd.
Supp 22	Forterra Pipe and Precast, LLC	\$ 40,475.76	Various Invoices for Phase 4.1
Supp 23	Atlanta TNG, LLC	\$ 977.55	Invoices #106422 Phase 4.1
Supp 24	Atlantic TNG, LLC	\$ 5,727.55	Various Invoices for phase Tower Rd.
Supp 25	Hopping Green & Sams	\$ 385.00	Invoice #86582 for Project Construction for Services through 1/31/16

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On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved Requisition #18 for \$199,926.96 for Bexley Community Development District.

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On a Motion by Mr. Panaseny, seconded by Mr. Enfinger with all in favor, the Board approved Requisition #19 for \$880,540.88 for Bexley Community Development District.

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 57 **SIXTH ORDER OF BUSINESS** **Consideration of Proposed Budget for**
 58 **FY 2016/2017**
 59

On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board approved the Proposed Budget for FY 2016/2017 for Bexley Community Development District.

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62 SEVENTH ORDER OF BUSINESS

Staff Reports

63 A. District Counsel

64 Ms. Wilson presented and reviewed the Interlocal Agreement on Trail.
65
66

67 On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board accepted the Cardno Agreement for Wetlands (*subject to review*) for Bexley Community Development District.

68 On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board agreed to assign Booth Landscape contract to CDD (*subject to review by staff that this includes only items associated to CDD*) for Bexley Community Development District.

69 Ms. Wilson presented and reviewed Resolution 2016-04, Ratifying Sale of Bonds.
70

71 On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board ratified Sale of Bonds for Bexley Community Development District.

72 Ms. Wilson presented and reviewed Resolution 2016-05, Amending District
73 Boundaries.
74

75 On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved Amending District Boundaries (*subject to review by Developer's Counsel*) for Bexley Community Development District.

76 RFP for landscape installation criteria was presented to the Board for review.
77

78 On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board agreed to the landscape installation criteria for Bexley Community Development District.

79 Setting of Landscape Committee was discussed by the Board.
80

81 On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board agreed on Landscaping Committee (*Jordan Shrader, Jamie Beaty and Tom Panaseny*) for Bexley Community Development District.

82 On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board agreed to set Landscape Committee Meeting date to May 25, 2016 at 12:00 p.m. for Bexley Community Development District.
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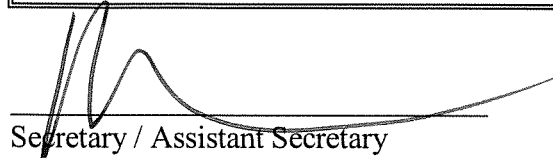
- 84 B. District Engineer
85 Mr. Schrader working on Pedestrian Trail update.
86
87 C. District Manager
88 Mr. Huber stated that the next meeting will be held on May 25, 2016 @ 1:00 p.m.
89

90 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**

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92 Mr. Enfinger inquired about upcoming construction items.
93

94 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**

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96 On a Motion by Mr. Blakley, seconded by Mr. South, with all in favor, the Board adjourned the
97 meeting at 2:15 p.m. for Bexley Community Development District.
98

99 
Secretary / Assistant Secretary

100 
Chairman / Vice Chairman
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