

1 **MINUTES OF MEETING**

2  
3 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  
4 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  
5 be based.

6  
7 **BEXLEY**  
8 **COMMUNITY DEVELOPMENT DISTRICT**  
9

10 The continued meeting of the Board of Supervisors of Bexley Community Development  
11 District was held on **Wednesday, June 13, 2016 at 1:01 p.m.** at the office of Rizzetta &  
12 Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

13  
14 Present and constituting a quorum were:

15 Tom Panaseny	<b>Chairman</b>
16 Jack Enfinger	<b>Board Supervisor, Vice Chairman</b>
17 John Blakley	<b>Board Supervisor</b>
18 Doug South	<b>Board Supervisor</b>

19  
20  
21 Also present were:

22 Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
23 Alyssa Wilson	<b>District Counsel; Hopping Green &amp; Sams, P.A.</b>
24 Jordan Schrader	<b>Interim Engineer: Clearview Land Design, LLP</b>
25 Shannon Nasekos	<b>District Coordinator, Rizzetta &amp; Company, Inc.</b>
26 Jamie Beatty	<b>Booth Design</b>

27  
28  
29 **FIRST ORDER OF BUSINESS**

**Call to Order**

30  
31 Mrs. Montagna called the meeting to order and conducted the roll call.  
32

33 **SECOND ORDER OF BUSINESS**

**Audience Comments**

34  
35 There were no audience comments  
36

37 **THIRD ORDER OF BUSINESS**

**Consideration of Committee  
Recommendation**

38  
39  
40 Ms. Wilson reviewed the rules for the selecting process. Ms. Wilson reviewed Staff's  
41 recommendation to the Board and presented the standard construction agreement's for the  
42 Board's review.  
43

44  
On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board authorized the  
Chairman to execute the agreements in form subject to staff comments for Bexley Community  
Development District.

45 **FOURTH ORDER OF BUSINESS**

**Staff Reports**

- 46  
47 A. District Counsel  
48 No Report  
49  
50 B. District Engineer  
51 No Report  
52  
53 C. District Manager  
54 Mrs. Montagna stated that the next meeting will be held on June 22, 2016 @ 1:00  
55 p.m.  
56

57 **FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

58  
59 No supervisor requests.  
60

61 **SIXTH ORDER OF BUSINESS**

**Adjournment**

62

On a Motion by Mr. Blakley, seconded by Mr. Panaseny, with all in favor, the Board adjourned the meeting at 1:09 p.m. for Bexley Community Development District.

63

64

65

66   
Secretary / Assistant Secretary

67

68

  
Chairman / Vice Chairman