

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

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, January 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	Board Supervisor, 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.
Scott Brizendine	Assoc. Director of Financial Services, R & C, Inc.
Brianne Beirl	Financial Analyst, Rizzetta & Company, Inc.
Jonathan Johnson	District Counsel, Hopping Green & Sams, P.A.
	<i>(via phone)</i>
Alyssa Wilson	District Counsel; Hopping Green & Sams, P.A.
Jordan Schrader	Interim Engineer, Clearview Land Design, P.L.
	<i>(via phone)</i>
Robbie Cox	MBS, Capital Markets, LLC

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.

47 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
48 **Supervisors' Regular Meeting held on**
49 **October 28, 2015**
50

51 Mr. Huber presented the minutes; the Board approved them as presented.
52

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on October 28, 2015 for Bexley Community Development District.

53
54 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
55 **Maintenance Expenditures for October –**
56 **December 2015**
57

On a Motion by Mr. South, seconded by Mr. Panaseny, with all in favor, the Board accepted the Operations and Maintenance Expenditures for October (\$5,450.00) and November (\$8,264.65) and December 2015 (\$4,318.54) for Bexley Community Development District.

58
59 **FIFTH ORDER OF BUSINESS** **Ratification of Real Estate Conveyances**
60 **for Bexley South Parcel 4**
61

On a Motion by Mr. Enfinger, seconded by Mr. Panaseny, with all in favor, the Board authorized the Chairman to execute the Special Deed B17 Conservation Easement and authorize the revisions for Bexley Community Development District.

62 On a Motion by Mr. Enfinger, seconded by Mr. South, with all in favor, the Board accepted the Grant of Temporary Offsite Drainage Easement for Bexley Community Development District.

63 On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board approved the License and Maintenance Agreement in substantial form (for entire Community) and authorized the Chairman to execute it subject to final review by District Staff for Bexley Community Development District.

64
65 **SIXTH ORDER OF BUSINESS** **Status Report on Bond Issuance**
66

67 Mr. Cox provided an update to the Board, noting that this may proceed at the February
68 meeting or a possible continued meeting.
69

70 **SEVENTH ORDER OF BUSINESS** **Staff Reports**
71

- 72 A. District Counsel
73 There was no report.
74

- 75 B. District Engineer
76 Mr. Schrader noted that the earthwork is ongoing.
77
78 C. District Manager
79 Mr. Huber reminded everyone that the next meeting was scheduled for February
80 24, 2016 at 1:00 pm.
81

82 **EIGHTH ORDER OF BUSINESS**

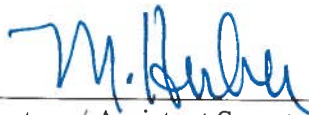
Supervisor Requests

83
84 Mr. Panaseny requested getting an estimate for the Operations and Maintenance Budget
85 for Fiscal Year 2016-2017 earlier than it's been provided in the past.
86

87 **NINTH ORDER OF BUSINESS**

Adjournment

88
On a Motion by Mr. Blakley, seconded by Mr. Smith, with all in favor, the Board adjourned the meeting at 1:17 p.m. for Bexley Community Development District.

89
90 

91
92 Secretary / Assistant Secretary



93
94 Chairman / Vice Chairman