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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, March 23, 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:

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

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Assoc. Director of Financial Services, R &amp; C, Inc.</b>
Brianne Beirl	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Alyssa Willson	<b>District Counsel; Hopping Green &amp; Sams, P.A.</b>
George Smith	<b>Underwriters Counsel, BMO</b>
Herb Boatner	<b>Underwriters Counsel, BMO</b>

**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. Blakley, seconded by Mr. South, with all in favor, the Board approved the minutes of the Board of Supervisors Regular Meeting held on January 27, 2016 for Bexley Community Development District.

44 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**  
 45 **Maintenance Expenditures for January –**  
 46 **February 2016**  
 47

On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board accepted the Operations and Maintenance Expenditures for January (\$5,715.50) and February 2016 (\$4,251.68) for Bexley Community Development District.

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 49 **FIFTH ORDER OF BUSINESS** **Presentation of the Supplemental**  
 50 **Construction Account 2016, Requisitions**  
 51 **#1-14**  
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REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
Supp 1	Atlantic TNG, LLC	\$137,966.63	Various Invoices for phase 4.1
Supp 2	Avid Trails, LLC	\$40,000.00	General Consultant Contract# 18294
Supp 3	Hopping Green & Sams	\$3,729.62	Services Rendered
Supp 4	Atlantic TNG, LLC	\$58,572.25	Various Invoices
Supp 5	Ferguson Enterprises, Inc.	\$61,228.16	Various Invoices
Supp 6	Forterra Pipe and Precast, LLC	\$11,714.88	Various Invoices
Supp 7	Hopping Green & Sams	\$858.79	Invoice #85647 Project Construction for November 2015
Supp 8	RIPA & Associates, LLC	\$394,179.51	Pay Application #1 Phase 4.1 South Parc
Supp 9	Avid Trails, LLC	\$44,542.67	Invoices BEX2015-02, BEX2016-03 for Contract 18294
Supp 10	Atlantic TNG, LLC	\$68,407.61	Various Invoices for phase 4.1
Supp 11	Ferguson Enterprises, Inc.	\$774,397.64	Various Invoices for phase 4.1
Supp 12	Forterra Pipe and Precast, LLC	\$76,207.60	Various Invoices for phase 4.1
Supp 13	Hopping Green & Sams	\$441.52	Invoice#85825 Project Construction for December 2015
Supp 14	RIPA & Associates, LLC	\$10,197.09	Pay Application #1 for Bexley Tower Ro

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On a Motion by Mr. Blakley, seconded by Mr. Enfinger, with all in favor, the Board ratified Requisitions # 1-14 for Bexley Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Consideration of Revised Bond Delegated  
Award Resolution**

There was a discussion of Mr. Boatner's move from his previous firm at Adams & Reese, LLP to Bryant Miller & Olive. Ms. Willson recommended that the district remain with Mr. Boatner as he has special bond knowledge.

On a Motion by Mr. Blakley, seconded by Mr. Enfinger, with all in favor, the Board agreed to insert Bryant Miller & Olive and remove Adams & Reese, LLP for Bond Delegation for Bexley Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of Conflict Waiver Request**

District Counsel has reviewed and approved the Conflict Waiver request. Mr. Smith explained the process.

On a Motion by Mr. Enfinger, seconded by Mr. Blakley, with all in favor, the Board accepted the new waiver for Bexley Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Interlocal Agreement  
for Pedestrian Access Trail**

District Counsel explained the design of the trail. She introduced the Interlocal Agreement for the trail noting that the County will then maintain the trail. This agreement has been submitted to Mr. Goldstein at the County office. Both the District and the County will indemnify each other.

On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board approved in form subject to any revisions from the County, State, DOT or staff for Bexley Community Development District.

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**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02,  
Authorizing Boundary Amendment**

The developer is under contract for about 100 acres adjacent to Bexley. The district wants to amend boundaries to include the 101 acres.

On a Motion by Mr. Enfinger, seconded by Mr. Blakley, with all in favor, the Board authorized staff to prepare the petition and file for Bexley Community Development District.

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99 **TENTH ORDER OF BUSINESS** **Ratification of Cardno Agreement for**  
100 **Mitigation Planting and Maintenance**  
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On a Motion by Mr. Enfinger, seconded by Mr. Blakley, with all in favor, the Board ratified the Cardno Agreement for Mitigation Planting and Maintenance for Bexley Community Development District.

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103 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**  
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- 105 A. District Counsel  
106 There was no report.  
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On a Motion by Mr. South, seconded by Mr. Enfinger, with all in favor, the Board authorized staff to move ahead with the Landscape RFP process for Bexley Community Development District.

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109 B. District Engineer  
110 Mr. Schrader was not present. Ms. Willson noted that Mr. Schrader updated the  
111 report related to the bond issue and finance report.  
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On a Motion by Mr. Blakley, seconded by Mr. Enfinger, with all in favor, the Board approved the updated report for Bexley Community Development District.

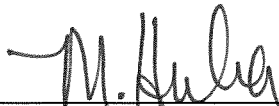
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114 C. District Manager  
115 Mr. Huber stated that the next meeting will be held on April 27, 2016 at 1:00 pm.  
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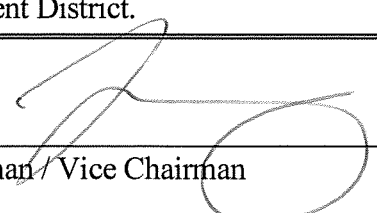
117 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**  
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119 There were no Supervisor requests.  
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121 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**  
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On a Motion by Mr. Blakley, seconded by Mr. Enfinger, with all in favor, the Board adjourned the meeting at 1:25 p.m. for Bexley Community Development District.

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Secretary / Assistant Secretary

  
Chairman / Vice Chairman

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