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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, May 25, 2016 at 1:02 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	<b>Chairman</b>
John Blakley	<b>Board Supervisor</b>
Doug South	<b>Board Supervisor</b>

Also present were:

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

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Landscape Review  
Committee Recommendation**

Mr. Panaseny reviewed the outcome of the Review Committee meeting and recommended that the Board take no action today.

42

43 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**

44 **Supervisors' Special Meeting held on**

45 **April 21, 2016**

46 Mrs. Montagna presented the minutes for the Board's review.

47

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved the Minutes of the Board of Supervisors' Special meeting on April 21, 2016 for Bexley Community Development District.

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49 **FIFTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**

50 **Supervisors' Regular Meeting held on**

51 **April 27, 2016**

52 Mrs. Montagna presented the minutes for the Board's review.

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On a Motion by Mr. Blakely, seconded by Mr. South, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on April 27, 2016 for Bexley Community Development District.

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55 **SIXTH ORDER OF BUSINESS** **Consideration of Operation and**

56 **Maintenance Expenditures for April 2016**

57

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board accepted the Operations and Maintenance Expenditures for April (\$3,740.58) for Bexley Community Development District.

58

59 **SEVENTH ORDER OF BUSINESS** **Presentation of the Supplemental**

60 **Construction Account 2016, Requisitions**

61 **# 1-4, 9-11, 13-16, 18, 19 & #5-8, 12, 17**

62

QUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
1	Atlantic TNG, LLC	\$4,566.65	Various Invoices for Phase 3.1
2	Atlantic TNG, LLC	\$6,667.10	Various Invoices for Phase 4.1
3	Atlantic TNG, LLC	\$4,257.90	Various Invoices Bexley-Tower Road
4	Forterra Pipe and Precast, LLC	\$63,457.72	Various Invoices for Phase 4.1
9	Atlantic TNG, LLC	\$20,864.65	Various Invoices for Phase 4.1
10	Avid Trails, LLC	\$3,325.05	Invoice # BEX2016-04 for Reimbursabl Expenses
11	Forterra Pipe & Precast, LLC	\$79,011.14	Various Invoices for Phase 4.1

13	Hopping Green & Sams	\$1,516.80	Invoice #86765 for Professional Service through 2/29/16
14	Mack Concrete Industries, Inc.	\$13,827.40	Invoice #87844 Bexley-Mass Grade
15	Atlantic TNG, LLC	\$758.10	Invoice #107070 Bexley -Phase 4.1
16	Ferguson Enterprises, Inc.	\$32,168.17	Various Invoices for Phase 4.1
18	Forterra Pipe & Precast, LLC	\$96,846.96	Various Invoices for Phase 4.1
19	Forterra Pipe & Precast, LLC	\$440.88	Invoice #11381128 Bexley-Tower Road

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On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved Requisitions #1-4, 9-11, 13-16 & 18 for Bexley Community Development District.

64

REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
5	Mack Concrete Industries, Inc.	\$266,783.35	Various Invoices for Phase 4.1
6	RIPA & Associates, LLC	\$814,957.57	Pay Application #3- PH 4.1 South Parcel
7	NNP-Bexley LLC	\$2,931,771.02	Supplemental Requisitions #1-25
8	NNP-Bexley LLC	\$4,494,238.22	Acquisition of Work Product
12	Forterra Pipe & Precast, LLC	\$110,278.64	Various Invoices Bexley-Tower Road
17	Ferguson Enterprises, Inc.	\$135,661.98	Various Invoices Bexley-Tower Road

65

On a Motion by Mr. Panaseny, seconded by Mr. South with all in favor, the Board approved Requisition #5 for \$266,783.35 for Bexley Community Development District.

66

On a Motion by Mr. Panaseny, seconded by Mr. South with all in favor, the Board approved Requisition #6 for \$814,957.57 for Bexley Community Development District.

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On a Motion by Mr. Panaseny, seconded by Mr. South with all in favor, the Board approved Requisition #7 for \$2,931,771.02 for Bexley Community Development District.

69

On a Motion by Mr. Panaseny, seconded by Mr. South with all in favor, the Board approved Requisition #8 for \$4,494,238.22 for Bexley Community Development District.

70

On a Motion by Mr. Panaseny, seconded by Mr. South with all in favor, the Board approved Requisition #12 for \$110,278.64 for Bexley Community Development District.

71

On a Motion by Mr. Panaseny, seconded by Mr. South with all in favor, the Board approved Requisition #17 for \$135,661.98 for Bexley Community Development District.

72

73 **EIGHTH ORDER OF BUSINESS** **Consideration of Asheville Playground**  
74 **Contract**

75  
76 Ms. Wilson reviewed the contract items and requested the Board's authorization to enter  
77 into contract.

On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board authorized Staff to enter into the agreement with Asheville Playground for Bexley Community Development District.

78  
79 **NINTH ORDER OF BUSINESS** **Business Items**

80 A. Update on Interlocal Agreement

81 Mr. Schrader provided a brief update for the Board

82 B. Consideration of Duke Energy Agreements

83 Ms. Wilson reviewed the Duke Energy and Cost Share Agreements.

On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board approved the Duke Energy Agreements and Cost Share Agreements in form and Authorized the Chairman to execute upon review by Counsel for Bexley Community Development District.

84  
85 C. Consideration of Disclosure of Public Finance

86 Ms. Wilson reviewed for the Board.

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved the Disclosure of Public Finance for Bexley Community Development District.

87  
88 D. Consideration of Temporary Construction Easement Agreement

89 Ms. Wilson reviewed the reason for the easement with the Board.

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved the Temporary Construction Easement for Bexley Community Development District.

90  
91 E. Consideration of Resolution 2016-10

92 Ms. Wilson introduced the resolution and reviewed it's need with the Board.

93

On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board approved Resolution 2016-10 for Bexley Community Development District.

94

95 **TENTH ORDER OF BUSINESS**                      **Staff Reports**

96

97            A.     District Counsel  
98                 Provided a brief update on the Petition

99            B.     District Engineer  
100                 No Report

101  
102            C.     District Manager  
103                 Mr. Huber stated that the next meeting will be held on June 22, 2016 @ 1:00 p.m.

104

105 **ELEVENTH ORDER OF BUSINESS**                      **Supervisor Requests**

106

107            Mr. Panaseny addressed staff on deeding platted land to the District from the Developer.

108

109 **TWELFTH ORDER OF BUSINESS**                      **Adjournment**

110

On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board continued the meeting to 9am on June 3, 2016 at 2:15 p.m. for Bexley Community Development District.

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114  \_\_\_\_\_  
Secretary / Assistant Secretary

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Chairman / Vice Chairman