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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 continued meeting of the Board of Supervisors of Bexley Community Development District was held on **Wednesday, June 3, 2016 at 9:15 a.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:

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

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 comments

THIRD ORDER OF BUSINESS **Consideration of Committee Recommendation**

Mr. Panaseny reviewed the recommendation from the Review Committee to find all bids no responsive and responsible. Ms. Wilson presented Resolution 2016-07, Adopting the Recommendation from the Review Committee for the Board's approval. This would adopt the recommendation for the committee, accept the ranking from the committee and direct Staff to come back to the Board with a recommendation on how to proceed.

Mr. Panaseny reviewed the ranking breakdown from the review committee.

- 49 Parcel 4 Common Area: Brightview
- 50 Parcel 4 Tower Road: Brightview
- 51 Parcel 4 Village Drive: Cornerstone
- 52 Parcel 4 West: Cornertson
- 53 Parcel 4 Parks: Brightview
- 54

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.

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56 **FOURTH ORDER OF BUSINESS** **Staff Reports**

- 57 A. District Counsel
- 58 No Report
- 59
- 60 B. District Engineer
- 61 No Report
- 62
- 63 C. District Manager
- 64 No Report
- 65

66 **FIFTH ORDER OF BUSINESS** **Supervisor Requests**

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68 Mr. Enfinger inquired if the Bike Path would need a specialty proposal or another Bid.
69 Ms. Wilson confirmed that it is beheld the threshold for an RFP.
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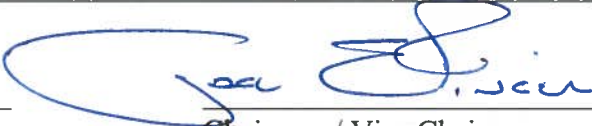
On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board authorized the Chairman to sign the Bike Path proposal upon review by Counsel for Bexley Community Development District.

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72 Mr. Enfinger informed the Board that RIPA was requesting that they be receive a 5%
73 deduction in retainage as they had reached over 50%. Mr. Panaseny confirmed that that was in
74 line with the contract. Mr. Williams confirmed that they would need to submit an invoice for a
75 construction requisition.

76 **SIXTH ORDER OF BUSINESS** **Adjournment**

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On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board continued the meeting to be held at 1pm on Monday, June 13, 2016 at 9:36am for Bexley Community Development District.

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Secretary / Assistant Secretary

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Chairman / Vice Chairman

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