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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, July 22, 2015 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
Jack Enfinger	Board Supervisor
Doug South	Board Supervisor
John Blakley	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Brianne Beirl	Financial Analyst, Rizzetta & Company, Inc.
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Company, Inc.
Jonathan Johnson	District Counsel, Hopping Green & Sams, P.A. (via phone)
Alyssa Cameron	District Counsel; Hopping Green & Sams, P.A.
Jordan Schrader	Interim Engineer, Clearview Land Design, P.L.
Brett Sealy	Representative, MBS Capital Markets
Robbie Cox	Representative, MBS Capital Markets
Zeep McMenamy	Representative, Newland Communities

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

**Administer Oaths of Office to Newly
Elected Officials**

Mr. Huber administered the oath of office to the newly elected Board Supervisors in attendance. Mr. Panaseny, Mr. Enfinger, Mr. South and Mr. Blakley each swore to and affirmed to the oath. They elected to waive compensation for all CDD meetings. Mr. Blakely accepted compensation.

47 **THIRD ORDER OF BUSINESS** **Audience Comments**

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49 There were no audience members present.
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51 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the**
52 **Organizational Meeting held on June 17,**
53 **2015**

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55 The Board suggested various changes to incorporate into the minutes.
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On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved the minutes of the Organizational Meeting held on June 17, 2015 as amended for Bexley Community Development District.

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58 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2015-29,**
59 **Canvassing and Certifying Results of**
60 **Landowner's Election**
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On a Motion by Mr. Blakley, seconded by Mr. Panaseny, with all in favor, the Board adopted Resolution 2015-29 canvassing and certifying the landowner election results for Bexley Community Development District.

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On a Motion by Mr. Blakley, seconded by Mr. Enfinger, with all in favor, the Board designated officers of the District as follows: Tom Panaseny as Chairman, Jack Enfinger as Vice-Chairman 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 accepted the recommendation from the Audit Review Committee, establishing Instructions to Proposers, Evaluation Criteria and authorizing Staff to advertise the Auditing Services RFP for Bexley Community Development District.

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65 **SIXTH ORDER OF BUSINESS** **Public Hearing on Special Assessments;**
66 **Consideration of Resolution 2015-30,**
67 **Levying Special Assessments**
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On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board opened the public hearing on special assessments 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 closed the public hearing on special assessments for Bexley Community Development District.

On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board adopted Resolution 2015-30, levying special assessments for Bexley Community Development District.

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SEVENTH ORDER OF BUSINESS

**Public Hearing on Uniform Method of
Collection; Consideration of Resolution
2015-31, Uniform Method of Collection**

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board opened the public hearing on uniform method of collection 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 closed the public hearing on uniform method of collection for Bexley Community Development District.

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On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board adopted Resolution 2015-31 Uniform Method of Collection for Bexley Community Development District.

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EIGHTH ORDER OF BUSINESS

**Consideration of Proposal for Website
Services**

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Mr. Huber explained the new legal requirement for all special Districts to have and maintain a District website by October 1, 2015 and presented a proposal for the Board's consideration.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board approved the Rizzetta Technology Services proposal for website services for Bexley Community Development District.

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NINTH ORDER OF BUSINESS

**Consideration of Qualifications for
District Engineering Services (*under
separate cover*)**

Mr. Huber noted that only one response was received to the RFQ for District Engineer services (Clearview Land Design).

On a Motion by Mr. Blakley, seconded by Mr. Enfinger, with all in favor, the Board appointed Clearview Land Design, LLP as District Engineer for Bexley Community Development District.

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TENTH ORDER OF BUSINESS

Staff Reports

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- A. District Counsel
Mr. Johnson noted that the Bond Validation Joint Stipulation Hearing will take place on August 18, 2015 at 4:00 p.m. at the Dade City Courthouse.

- B. Interim Engineer
Mr. Schrader presented the Master License and Maintenance Agreement with Pasco County for the Board's consideration.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board approved the Master License and Maintenance Agreement with Pasco County as amended and authorized the Chairman to execute the final version for Bexley Community Development District.

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- C. District Manager
Mr. Huber reminded everyone that the next meeting was scheduled for August 26, 2015 at 1:00 pm.

He requested authorization from the Board to obtain an additional \$10,000.00 for ongoing funding of operation and maintenance expenditures.

On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board approved an additional \$10,000.00 for ongoing operation and maintenance expenditures for Bexley Community Development District.

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ELEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

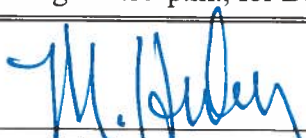
Mr. Huber stated for the record that no audience members were present. There were no Supervisor requests.

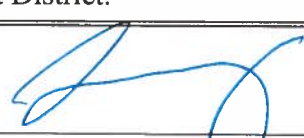
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Enfinger, seconded by Mr. South, with all in favor, the Board adjourned the meeting at 1:39 p.m., for Bexley Community Development District.

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Secretary / Assistant Secretary


Chairman / Vice Chairman