

1 **MINUTES OF MEETING**

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3 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
4 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
5 be based.

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7 **BEXLEY**
8 **COMMUNITY DEVELOPMENT DISTRICT**

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10 The regular meeting of the Board of Supervisors of Bexley Community Development
11 District was held on **Wednesday, July 27, 2016 at 1:01 p.m.** at the office of Rizzetta &
12 Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

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14 Present and constituting a quorum were:

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16 Jack Enfinger **Board Supervisor, Vice Chairman**
17 John Blakley **Board Supervisor**
18 Doug South **Board Supervisor**

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20 Also present were:

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22 Pete Williams **Vice President, Rizzetta & Company, Inc.**
23 Angel Montagna **District Manager, Rizzetta & Company, Inc.**
24 Alyssa Willson **District Counsel, Hopping Green & Sams, P.A.**
25 Shannon Nasekos **District Coordinator, Rizzetta & Company, Inc.**

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27 **FIRST ORDER OF BUSINESS**

Call to Order

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

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31 **SECOND ORDER OF BUSINESS**

Audience Comments

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33 There were no audience comments

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35 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of
Supervisors' Regular Meeting, May 25,
2016**

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39 Ms. Montagna presented the minutes of the Board of Supervisors' regular meeting held on May
40 25, 2016.

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<p>On a Motion by Mr. Blakely, seconded by Mr. Enfinger, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on May 25, 2016 for Bexley Community Development District.</p>

43 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
44 **Supervisors' Regular Meeting, June 3**
45 **2016**
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47 Ms. Montagna presented the minutes of the Board of Supervisors' continued meeting held on
48 June 3, 2016.
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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' continued meeting held on June 3, 2016 for Bexley Community Development District.

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51 **FIFTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
52 **Supervisors' Continued Meeting, June 13,**
53 **2016**
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55 Ms. Montagna presented the minutes of the Board of Supervisors' continued meeting held on
56 June 13, 2016.
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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 June 13, 2016 for Bexley Community Development District.

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59 **SIXTH ORDER OF BUSINESS** **Consideration of Operation and**
60 **Maintenance Expenditures for May &**
61 **June 2016**
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63 Ms. Montagna presented the Operation and Maintenance Expenditures for May & June 2016.
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On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board approved the Operation and Maintenance Expenditures for May (\$5,935.44) and June (\$15,132.63) for Bexley Community Development District.

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66 **SEVENTH ORDER OF BUSINESS** **Presentation of the Supplemental**
67 **Construction Account 2016, Requisitions**
68 **#20-22, 24-31, 33-36, 39-48, 52-56**
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70 Ms. Montagna presented the Supplemental Construction Account 2016, Requisitions #20-22, 24-
71 31, 33-36, 39-48, 52-56.
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On a Motion by Mr. Enfinger, seconded by Mr. Blakely, with all in favor, the Board approved the Supplemental Construction Account for 2016, Requisitions #20-22, 24-31, 33-36, 39-48, 52-56 for Bexley Community Development District.

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74 Ms. Montagna presented the Supplemental Construction Account 2016, Requisitions #23, 32,
75 37-38, 49-51.
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On a Motion by Mr. Enfinger, seconded by Mr. South, with all in favor, the Board approved the Supplemental Construction Account for 2016, Requisition #23 (\$799,634.33) for Bexley Community Development District.

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On a Motion by Mr. Enfinger, seconded by Mr. Blakely, with all in favor, the Board approved the Supplemental Construction Account for 2016, Requisition #32 (\$203,907.98) for Bexley Community Development District.

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On a Motion by Mr. Enfinger, seconded by Mr. Blakely, with all in favor, the Board approved the Supplemental Construction Account for 2016, Requisition #37 (\$660,873.56) for Bexley Community Development District.

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On a Motion by Mr. Enfinger, seconded by Mr. Blakely, with all in favor, the Board approved the Supplemental Construction Account for 2016, Requisition #38 (\$517,374.94) for Bexley Community Development District.

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On a Motion by Mr. Enfinger, seconded by Mr. Blakely, with all in favor, the Board approved the Supplemental Construction Account for 2016, Requisition #49 (\$1,021,365.89) for Bexley Community Development District.

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On a Motion by Mr. Enfinger, seconded by Mr. Blakely, with all in favor, the Board approved the Supplemental Construction Account for 2016, Requisition #50 (\$631,982.64) for Bexley Community Development District.

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On a Motion by Mr. Enfinger, seconded by Mr. Blakely, with all in favor, the Board approved the Supplemental Construction Account for 2016, Requisition #51 (\$101,928.50) for Bexley Community Development District.

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EIGHTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2016-2017
Final Budget**

Open Public Hearing

94 Ms. Montagna requested a motion from the Board to Open the Public Hearing on Fiscal Year
95 2016-2017 Final Budget.
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On a Motion by Mr. Blakely, seconded by Mr. Enfinger, with all in favor, the Board of Supervisors agreed to Open the Public Hearing for the Bexley Community Development District.

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98 Ms. Montagna presented the Final Budget for Fiscal Year 2016/2017. The Board had a
99 discussion regarding the budget. There were no changes made to the budget.

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101 **Close Public Hearing**

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103 Ms. Montagna asked for a motion to close the Public Hearing.
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On a Motion by Mr. Blakely, seconded by Mr. Enfinger, with all in favor, the Board of Supervisors agreed to Close the Public Hearing for the Bexley Community Development District.

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106 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2016-11,**
107 **Approving Final Budget**

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109 Ms. Montagna presented Resolution 2016-11 to the Board, which will adopt the final budget for
110 Fiscal Year 2016/2017.
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On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved Resolution 2016-11, Approving the Final Budget for the Bexley Community Development District.

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114 **TENTH ORDER OF BUSINESS** **Presentation of Resolution 2016-12,**
115 **Imposing Special Assessments**

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118 Ms. Montagna presented Resolution 2016-12 to the Board, which will impose special assessments
119 and certify the assessment roll for fiscal year 2016/2017.
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On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved Resolution 2016-12, Imposing Special Assessments for the Bexley Community Development District.

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124 **ELEVENTH ORDER OF BUSINESS** **Consideration of Fiscal Year 2016-2017**
125 **Funding Agreement**

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127 Ms. Montagna presented Fiscal Year 2016-2017 Funding Agreement to the Board.

On a Motion by Mr. Enfinger, seconded by Mr. South, with all in favor, the Board of Supervisors approved the Funding Agreement for the fiscal year 2016-2017 for the Bexley Community Development District.

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TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-13,
Annual Meeting Schedule**

Ms. Montagna presented Resolution 2016-13, Annual Meeting Schedule. Discussion ensued regarding the annual meeting schedule. The Board discussed holding evening meetings December 28, February 22, April 26, and July 26 of 2017 at 5:00 p.m.

On a Motion by Mr. South, seconded by Mr. Enfinger, with all in favor, the Board of Supervisors approved Resolution 2016-13, Annual Meeting Schedule, as amended, for the Bexley Community Development District.

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THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-08,
Appointing Assistant Secretary &
Secretary**

Ms. Montagna presented Resolution 2016-08, Appointing Assistant Secretary & Secretary to the Board.

On a Motion by Mr. Blakely, seconded by Mr. South, with all in favor, the Board of Supervisors approved Resolution 2016-08, Appointing Assistant Secretary & Secretary for the Bexley Community Development District.

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FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-14,
Authorizing Direct Purchase**

Ms. Montagna presented Resolution 2016-14, Authorizing Direct Purchase to the Board.

On a Motion by Mr. South, seconded by Mr. Enfinger, with all in favor, the Board of Supervisors approved Resolution 2016-14, Authorizing Direct Purchase for the Bexley Community Development District.

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FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Wilson updated the Board in regards to the Boundary Amendment.

B. District Engineer

Not present.

160 C. District Manager
161 Mrs. Montagna stated that the next meeting will be held on August 24, 2016,
162 2016 at 1:00 p.m.
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164 **SEVENTH ORDER OF BUSINESS** **Supervisor Requests**

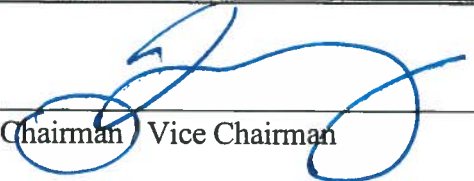
165
166 No requests.

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168 **EIGHTH 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 1:41 p.m. for Bexley Community Development District.

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Secretary / Assistant Secretary


Chairman / Vice Chairman

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