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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, August 24, 2016 at 1:03 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	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.
Jonathon Johnson	District Counsel; Hopping Green & Sams, P.A.
Jordan Schrader	Interim Engineer: Clearview Land Design, LLP
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.

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 Operation &
Maintenance for July 2016**

Ms. Montagna presented the Operation and Maintenance expenditures for July 2016 in the amount of \$7,408.92.

On a Motion by Mr. South, seconded by Mr. Panaseny, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2016 for Bexley Community Development District.

44 **FOURTH ORDER OF BUSINESS** **Ratification of Supplemental**
45 **Construction Account 2016**
46

47 Ms. Montagna presented requisitions #57-61 in the amounts of \$22,395.78, \$3,230,
48 \$1,026, \$28,354.27 and \$10,548.38. Ms. Montagna asked for a motion to ratify requisitions
49 #57-61.
50

On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board approved ratification of requisitions #57-61 for Bexley Community Development District.

51
52 Ms. Montagna presented requisition #62 in the amount of \$843,350.61. Ms. Montagna
53 asked for a motion to ratify requisition #62
54

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved ratification of requisition #62 for Bexley Community Development District.

55
56 Ms. Montagna presented requisition #63 in the amount of \$173,486.98. Ms. Montagna
57 asked for a motion to ratify requisition #63
58

On a Motion by Mr. Panaseny, seconded by Mr. Efinger, with all in favor, the Board approved ratification of requisition #63 for Bexley Community Development District.

59
60 **FIFTH ORDER OF BUSINESS** **Ratification of Contracts**
61

62 Ms. Montagna presented the GeoPoint Surveying Agreement. Ms. Montagna asked for a
63 motion to ratify the GeoPoint Survey
64

On a Motion by Mr. Efinger, seconded by Mr. South, with all in favor, the Board approved ratification of the GeoPoint Survey Agreement for Bexley Community Development District.

65
66 Ms. Montagna presented the Addendum to BrightView Contract. Ms. Montagna asked
67 for a motion to ratify the Addendum to the BrightView Contract
68

On a Motion by Mr. South, seconded by Mr. Panaseny, with all in favor, the Board approved ratification of the Addendum to BrightView Contract for Bexley Community Development District.

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76 Ms. Montagna presented the Addendum to the Cornerstone Contract. Ms. Montagna
77 asked for a motion to ratify the Addendum to the Cornerstone Contract.
78

On a Motion by Mr. Panaseny, seconded by Mr. Efinger, with all in favor, the Board approved ratification of the Addendum to the Cornerstone Contract for Bexley Community Development District.

79
80 Ms. Montagna presented the change order to Contract #19834 BMX Track. Ms.
81 Montagna asked for a motion to ratify the change order to Contract #19834 BMX Track.
82

On a Motion by Mr. Efinger, seconded by Mr. Panaseny, with all in favor, the Board approved ratification of the change order to Contract 19834 BMX Track for Bexley Community Development District.

83
84 **SIXTH ORDER OF BUSINESS** **Staff Reports**

85
86 A. District Counsel
87 Johnathon Johnson presented Resolution 2016-15 ratifying staff's actions
88 regarding filing a petition with Pasco County requesting the passage of an
89 ordinance amending the district's boundaries, confirming acreage amounts and
90 authorizing such other actions as are necessary in furtherance of the boundary
91 amendment process; and providing an effective date.

92
93 Ms. Montagna asked for a motion to approve Resolution 2016-15.
94

On a Motion by Mr. Panaseny seconded by Mr. South, with all in favor, the Board Approved Resolution 2016-15 for Bexley Community Development District.

95
96 A. District Engineer
97 Jordan Schrader updated the Board that all is moving forward.

98
99 B. District Manager
100 Mrs. Montagna stated that the next meeting will be held on September 28, 2016
101 @ 1:00 p.m.

102
103 **SEVENTH ORDER OF BUSINESS** **Supervisor Requests**

104
105 Mr. Effinger formally handed his resignation from the Board in. Ms. Montagna stated she
106 would email a Form 1 to be filled out and filed as soon as he could.
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112 Ms. Montagna asked for a motion to accept Mr. Effinger's formal resignation.
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On a Motion by Mr. Panaseny seconded by Mr. South, with all in favor, the Board approved to accept Mr. Effinger's formal resignation from the Board for Bexley Community Development District.

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EIGHTH ORDER OF BUSINESS

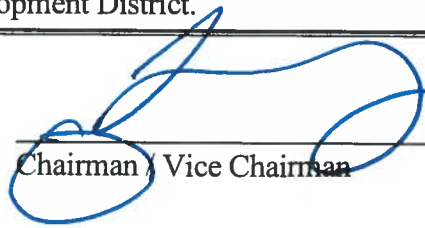
Adjournment

On a Motion by Mr. Blakley, seconded by Mr. South, with all in favor, the Board adjourned the meeting at 1:13 p.m. for Bexley Community Development District.

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Secretary / Assistant Secretary



Chairman / Vice Chairman