

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

**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, October 28, 2015 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>Board Supervisor</b>
Jack Enfinger	<b>Board Supervisor</b>
John Blakley	<b>Board Supervisor</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Assoc. Director of Financial Services, R &amp; C, Inc.</b>
Brianne Beirl	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Jonathan Johnson	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Alyssa Cameron	<b>District Counsel; Hopping Green &amp; Sams, P.A.</b>
Jordan Schrader	<b>Interim Engineer, Clearview Land Design, P.L.</b>
Robbie Cox	<b>MBS, Capital Markets, LLC</b>
Herb Boatner	<b>Adams &amp; Reese, LLP</b>
Rebecca	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

47 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**  
48 **Supervisors' Regular Meeting held on**  
49 **August 26, 2015**  
50

51 Mr. Huber presented the minutes; the Board approved them as presented.  
52

On a Motion by Mr. Blakley, seconded by Mr. Panaseny, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on August 26, 2015 for Bexley Community Development District.

53  
54 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**  
55 **Maintenance Expenditures for August –**  
56 **September 2015**  
57

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board accepted the Operations and Maintenance Expenditures for August (\$5,573.58) and September 2015 (\$11,342.39) for Bexley Community Development District.

58  
59 **FIFTH ORDER OF BUSINESS** **Discussion of Insurance Renewals**  
60

61 Mr. Huber presented the Insurance renewal to the Board. They accepted EGIS' policy.  
62 The policy is \$2,750 and General Liability is \$2,250.  
63

64 **SIXTH ORDER OF BUSINESS** **Consideration of Bond Delegation**  
65 **Resolution 2016-01, Exhibits B-D**  
66

67 Mr. Huber presented the Bond Delegation Resolution, 2016-01 to the Board.  
68

On a Motion by Mr. Blakley, seconded by Mr. Panaseny, with all in favor, the Board accepted Resolution 2016-01, Bond Delegation at a not to exceed amount of \$25 million for Bexley Community Development District.

69  
70 **SEVENTH ORDER OF BUSINESS** **Consideration of Amended Master**  
71 **Special Assessment Allocation Report**  
72

73 Mr. Brizendine and Ms. Beirl presented the Amended Master Special Assessment  
74 Allocation Report to the Board.  
75

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board accepted the Master Special Assessment Allocation Report for Bexley Community Development District.

76  
77  
78

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board accepted the Preliminary Supplemental Special Assessment Allocation Report for Bexley Community Development District.

79  
80  
81  
82  
83  
84  
85  
86

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel
  - 1. Presentation of Acquisition AgreementMr. Johnson presented the construction contract with RIPA Construction to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Board approved the Construction Contract with RIPA Construction for Bexley Community Development District.

87  
88  
89  
90  
91  
92  
93  
94

- B. District Engineer  
Mr. Schrader noted that he was nearing the completion of the permitting process.
- C. District Manager  
Mr. Huber reminded everyone that the next meeting was scheduled for November 18, 2015 at 1:00 pm.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Panaseny wanted to know if the website and email addresses were up and running.

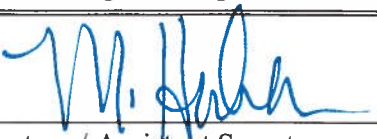
95  
96  
97  
98  
99  
100  
101

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Blakley, seconded by Mr. Enfinger, with all in favor, the Board adjourned the meeting at 1:24 p.m. for Bexley Community Development District.

102  
103  
104  
105  
106  
107

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

  
\_\_\_\_\_  
Chairman / Vice Chairman