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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, November 2, 2016 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	<b>Chairman</b>
John Blakley	<b>Board Supervisor</b>
Doug South	<b>Board Supervisor</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Alyssa Wilson	<b>District Counsel; Hopping Green &amp; Sams, P.A.</b>
Jordan Schrader <i>(via speaker phone)</i>	<b>Interim Engineer: Clearview Land Design, LLP</b>
Scott Brizendine	<b>Director of Finance, Rizzetta &amp; Company, Inc.</b>

Audience: **No Audience Present**

**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**

Audience not present, no comments.

**THIRD ORDER OF BUSINESS** **Consideration of Minutes, September 2016**

Ms. Montagna presented the minutes for September 2016 to the Board.

On a Motion by Mr. Blakely, seconded by Mr. Panaseny, with all in favor, the Board approved the minutes for September 2016 for Bexley Community Development District.

44 **FOURTH ORDER OF BUSINESS**

**Consideration of O&M for September  
2016**

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Ms. Montagna presented the O&M for September 2016 to the Board.

On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board approved the O&M for September 2016 for Bexley Community Development District.

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**FIFTH ORDER OF BUSINESS**

**Presentation of the Supplemental  
Construction Account 2016, Requisitions  
#72-75, #76-85, #86-88, #89-91, #91-93**

Ms. Montagna presented the Supplemental Construction Account 2016, Requisitions #72-75, #76-85, #86-88, #89-91, #91-93 to the Board for ratification. Discussion ensued between the Board regarding the Requisitions.

REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
72	Avid Trails LLC	\$25,984.52	
73	Hopping Green & Sams	\$12,934.30	
75	RIPA & Associates	\$40,061.98	
76	Acorn Sign Graphics	\$4,122.42	
77	Art Symphony Inc	\$10,500.00	
78	Atlantic TNG, LLC	\$6,968.25	
79	Atlantic TNG, LLC	\$6,489.45	
80	Cardno, Inc.	\$684.30	
81	Ferguson Enterprises, Inc.	\$7,805.50	
82	Forterra Pipe and Precast, LLC	\$4,849.92	
83	GeoPoint Surveying, Inc.	\$6,070.00	
84	Mack Concrete Industries, Inc.	\$956.85	
85	Mortensen Engineering Inc	\$3,500.00	
88	RIPA & Associates, LLC	\$91,886.14	
92	BMX Track Construction & Design LLC	\$55,557.20	Pump Trax
93	Mortensen Engineering	\$2,994.00	Parcel A Piezometer Installation

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified the Supplemental Construction Account 2016, Requisitions #72, #73, #75, #76, #77, #78, #79, #80, #81, #82, #83, #84, #85, #88, #92, #93 for Bexley Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Ratification of Requisition #74, #86, #87, #89, #90, #91**

Ms. Montagna presented Requisitions #74, #86, #87, #89, #90, #91 to the Board for ratification.

REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
7	RIPA & Associates, LLC	\$1,158,371.58	
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8	CRS Building Corporation	\$114,450.30	
8	RIPA & Associates, LLC	\$116,943.19	
8	RIPA & Associates, LLC	\$492,256.43	
9	RIPA & Associates, LLC	\$444,627.78	
0			
9	RIPA & Associates, LLC	\$553,067.75	

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Ms. Montagna presented requisitions #74 to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified Requisitions #74 for Bexley Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Ratification of Requisition #86**

Ms. Montagna presented Requisition #86 to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified Requisition #86 for Bexley Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Ratification of Requisition #87**

Ms. Montagna presented Requisition #87 to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified Requisition #87 for Bexley Community Development District.

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**NINTH ORDER OF BUSINESS**

**Ratification of Requisition #89**

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Ms. Montagna presented Requisition #89 to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified Requisition #89 for Bexley Community Development District.

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**TENTH ORDER OF BUSINESS**

**Ratification of Requisition #90**

Ms. Montagna presented Requisition #90 to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified Requisition #90 for Bexley Community Development District.

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**ELEVENTH ORDER OF BUSINESS**

**Ratification of Requisition #91**

Ms. Montagna presented Requisition #91 to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified Requisition #91 for Bexley Community Development District.

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**TWELFTH ORDER OF BUSINESS**

**Discussion of BMX Track, Dog Park,  
Trails & Soccer Field Rules &  
Regulations**

Ms. Montagna opened the discussion with the Board regarding the BMX track, Dog Park, trails and soccer field rules and regulations. Discussion ensued between the Board regarding amenities for Bexley. Further discussion ensued between the Board regarding staff working with Mr. Panaseny to finalize rules and policies before the next meeting.

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On a Motion by Mr. South, seconded by Mr. Panaseny, with all in favor, the Board approved a motion for staff to work with Mr. Panaseny to finalize rules and policies, and to put together Trail Policies for the Chairman to review before the next meeting for Bexley Community Development District.

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**THIRTEENTH ORDER OF BUSINESS**

**Presentation of Amended Engineer's  
Report**

Mr. Schrader presented the amended Engineer's Report to the Board via speakerphone.

**FOURTEENTH ORDER OF BUSINESS**

**Presentation of Assessment Methodology  
Report Amended**

Mr. Brizendine presented the Assessment Methodology Report to the Board.

115 **FIFTEENTH ORDER OF BUSINESS** **Consideration of Resolution Declaring**  
116 **Assessments**  
117

118 Ms. Wilson presented Resolution Declaring Assessments, in detail, to the Board for approval.  
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On a Motion by Mr. Blakley, seconded by Mr. Panaseny, with all in favor, the Board approved Resolution Declaring Assessments for Bexley Community Development District.

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121 **SIXTEENTH ORDER OF BUSINESS** **Consideration of Resolution Setting**  
122 **Public Hearing**  
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124 Ms. Wilson presented the Resolution for Setting the Public Hearing to the Board. The Board set  
125 The Public Hearing for December 28, 2016 at 1:00 p.m.  
126

On a Motion by Mr. Blakley, seconded by Mr. Panaseny, with all in favor, the Board approved Resolution Setting Public Hearing and set the meeting for December 28, 2016 at 1:00 pm. for Bexley Community Development District.

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128 **SEVENTEENTH ORDER OF BUSINESS** **Staff Reports**  
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130 A. District Counsel  
131 Alyssa Wilson provided an update to the Board in regards to the BOCC meeting on  
132 November 9, 2016 and will provide an update to the Board following the meeting.  
133

134 B District Engineer  
135 No report.  
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137 C. District Manager  
138 Ms. Montagna stated to the Board that the next regular meeting will be November 23,  
139 2016 at 1:00 p.m.  
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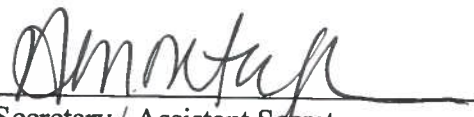
141 **EIGHTEENTH ORDER OF BUSINESS** **Supervisor Requests**  
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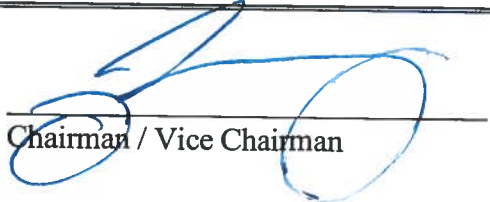
143 No requests.  
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145 **NINETEENTH ORDER OF BUSINESS** **Adjournment**  
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147 Ms. Montagna requested a motion from the Board to adjourn the meeting.  
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On a Motion by Mr. Blakley, seconded by Mr. Panaseny, with all in favor, the Board adjourned the meeting at 1:59 p.m. for Bexley Community Development District.

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152 Secretary / Assistant Secretary  
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Chairman / Vice Chairman