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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 23, 2016 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 Panaseney	Chairman
John Blakley	Board Supervisor
Doug South	Board Supervisor

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Alyssa Wilson (<i>via speaker phone</i>)	District Counsel; Hopping Green & Sams, P.A.

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 October 2016 to the Board.

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

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Consideration of O&M for September 2016

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

On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board approved the O&M for October 2016 in the amount of \$22,312.66 for Bexley Community Development District.

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FOURTH ORDER OF BUSINESS

Presentation of the Supplemental Construction Account 2016, CUS94-98

Ms. Montagna presented the Supplemental Construction Account 2016, Requisitions #96,97 and 98 to the Board for ratification. Discussion ensued between the Board regarding the Requisitions.

On a Motion by Mr. South, seconded by Mr. Panaseny, with all in favor, the Board ratified the Supplemental Construction Account 2016, Requisitions #96-98 for Bexley Community Development District.

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Ratification of Requisition 94 and 95

Ms. Montagna presented Requisitions #94 and #95 to the Board for ratification.

Ms. Montagna presented requisitions #94 to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board Ratified Requisitions #94 for Bexley Community Development District.

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Ratification of Requisition #95

Ms. Montagna presented Requisition #95 to the Board for ratification.

On a Motion by Mr. Blakely, seconded by Mr. Panaseny, with all in favor, the Board Ratified Requisition #95 for Bexley Community Development District.

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Ratification of Change Order #14 to Contract #17287

Ms. Montagna presented Change order #14 to Contract #17287 for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board Ratified

Change order #14 to Contract # 17287 for Bexley Community Development District.

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Consideration of Bexley Rules for Parks

The Board tabled this item

**Ratification of Short Form Contract
20587**

Ms. Montagna presented Short Form Contract 20587 to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board ratified Short Form Contract 20587 for Bexley Community Development District.

**Ratification of Short Form Contract
20749**

Ms. Montagna presented Short Form Contract 20749 to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board approved ratification of Short Form Contract 20749 for Bexley Community Development District.

**Ratification of Change Order # 5 to
Contract 20190**

Ms. Montagna presented Change Order 5 to Contract 20190

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved ratification of Change Order 5 to Contract 20190 for Bexley Community Development District.

**Consideration of Resolution 2017-03,
Prompt Payment Policy**

The Board took no action on this item

**Discussion of Suspension and
Termination Policy**

The Board suspended this item until a future meeting.

**Discussion of Landscape and Irrigation
Maintenance**

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On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board approved the contract for John Toborg as Field Services for Bexley Community Development District.

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**Discussion of Landscape, Irrigation
and Hardscape Construction RFP**

The Board established a committee for the RFP. The Board will consist of: Jaimie Beatty, Jordan Schrader and Tom Panaseny.

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved the committee for the Landscape, Irrigation and Hardscape RFP committee for Bexley Community Development District.

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FIFTH ORDER OF BUSINESS

Staff Reports

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A. District Counsel

Alyssa Wilson provided an update to the Board in regards to the Pasco County approving the Expansion Boundary Petition. Alyssa stated we need to hold a Public Hearing December 28, 2016 at 1pm.

B District Engineer

No report. Alyssa Wilson stated that Jordan Schrader will call in for the 28th meeting. He will also have all documents for the meeting.

C. District Manager

Ms. Montagna stated to the Board that the next regular meeting will be December 28, 2016 at 1:00 p.m.

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SIXTH ORDER OF BUSINESS

Supervisor Requests

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No requests.

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SEVENTH ORDER OF BUSINESS

Adjournment

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Ms. Montagna requested a motion from the Board to adjourn the meeting.

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On a Motion by Mr. Blakely, seconded by Mr. Panaseny, with all in favor, the Board adjourned the meeting at 1:22 p.m. for Bexley Community Development District.

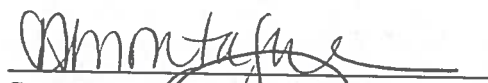
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Secretary / Assistant Secretary


Chairman / Vice Chairman