

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 person  
4 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.  
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6 **BEXLEY**  
7 **COMMUNITY DEVELOPMENT DISTRICT**

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9 The regular meeting of the Board of Supervisors of Bexley Community Development  
10 District was held on **Wednesday, December 28, 2016 at 1:02 p.m.** at the office of Rizzetta &  
11 Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.  
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13 Present and constituting a quorum were:

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15 Tom Panaseny **Chairman**  
16 John Blakley **Board Supervisor**  
17 Doug South **Board Supervisor**  
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19 Also present were:

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21 Angel Montagna **District Manager, Rizzetta & Company, Inc.**  
22 Alyssa Wilson *(via speaker phone)* **District Counsel; Hopping Green & Sams, P.A.**  
23 Brianne Beirl **Financial Consultant, Rizzetta & Co**  
24 Jordan Schrader *(via speaker phone)* **IE: Clearview Land Design**  
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26 Audience: **No Audience Present**

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29 **FIRST ORDER OF BUSINESS** **Call to Order**

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31 Mrs. Montagna called the meeting to order and conducted the roll call.  
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33 **SECOND ORDER OF BUSINESS** **Audience Comments**

34 Audience not present, no comments.  
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37 **THIRD ORDER OF BUSINESS** **Public Hearing**

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39 A. Open Public Hearing  
40 Ms. Montagna asked for a motion to open the Public Hearing.  
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On a Motion by Mr. Blakely, seconded by Mr.Panaseny, with all in favor, the Board approved to open the public hearing for Bexley Community Development District.

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B. Consideration of Engineers Report

District Counsel presented the Engineers Report to the Board. A motion was requested to approve the Engineers Report.

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved the Engineers Report for Bexley Community Development District.

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C. Consideration of the Methodology Report

Ms. Beirl presented the Methodology Report to the Board. Counsel asked 5 questions with Ms. Beirl confirming. A motion was requested to approve the Methodology Report.

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

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D. Ms. Montagna asked for public comment and testimony. There were none.

E. Consideration of Resolution 2017-03, Levying Assessments

On a Motion by Mr. Blakely, seconded by Mr. South, with all in favor, the Board Approved Resolution 2017-03, Levying Assessments for Bexley Community Development District.

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F. Close Public Hearing

Ms. Montagna asked for a motion to close the Public Hearing.

On a Motion by Mr. Blakely, seconded by Mr. South, with all in favor, the Board approved to close the Public Hearing 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 November 23, 2016  
Minutes**

Ms. Montagna presented the November 23, 2016 Minutes for approval.

On a Motion by Mr. Blakely, seconded by Mr. South, with all in favor, the Board approved the minutes from November 23, 2016 for Bexley Community Development District.

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**Consideration of November 2016 O&M**

Ms. Montagna presented the November 2016 O&M in the amount of \$5,116.77.

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved the November 2016 O&M for \$5,116.77 for Bexley Community Development District.

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**Ratification of Short Form Contract  
20409**

Ms. Montagna presented Short Form Contract 20409 to the Board for ratification.

On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board approved ratification of Short Form Contract 20409 for Bexley Community Development District.

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**Request for Authorization to Set Public  
Hearing on Suspension/Termination of  
Amenity Privileges**

District Counsel went through the process for this. We will have a Public Hearing on this at the February Meeting.

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On a Motion by Mr. Panaseny, seconded by Mr. Blakely, with all in favor, the Board approved the Public Hearing at the February meeting for Bexley Community Development District.

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**Consideration of Wild Hog Agreement**

District Counsel presented this agreement in form. Once final the Board has authorized the Chairman to execute.

On a Motion by Mr. Blakely, seconded by Mr. South, with all in favor, the Board approved the Wild Hog Agreement in form and authorized the Chairman to execute upon completion for Bexley Community Development District.

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**Consideration of Ballantrae License Agreement**

District Counsel presented this agreement in form and requested the Board authorize the Chairman to execute once complete.

On a Motion by Mr. South, seconded by Mr. Blakely, with all in favor, the Board approved the Ballantrae License Agreement in form and authorized the Chairman to execute upon completion for Bexley Community Development District.

**Ratification of Change Order 5 to Contract 17559**

Ms. Montagna presented Change Order 5 to Contract 17559 for ratification.

On a Motion by Mr. Blakely, seconded by Mr. Panaseny, with all in favor, the Board approved the ratification of change order 5 to contract 17559 for Bexley Community Development District.

**Ratification of Change Order 15 to Contract 17287**

MS. Montagna presented Change Order 15 to Contract 17287 for ratification.

On a Motion by Mr. Blakely, seconded by Mr. South, with all in favor, the Board approved the ratification of change order 15 to contract 17287 for Bexley Community Development District.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Alyssa Wilson provided an update to the Board in regards to the funding which will be released by the Trustee.

B District Engineer

No report.

C. District Manager

Ms. Montagna stated to the Board that the next regular meeting will be January 25, 2017 at 1:00 p.m.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

No requests.

**SIXTH ORDER OF BUSINESS**

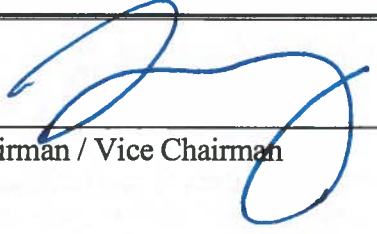
**Adjournment**

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

On a Motion by Mr. Blakley, seconded by Mr. South, 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