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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, June 28, 2017 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:

Doug South	<b>Board Supervisor, Vice Chairman</b>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
Pete Williams	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Sarah Warren	<b>District Counsel, Hopping, Green &amp; Sams, P.A.</b> <i>(via conference call)</i>
Jonathan Johnson	<b>District Counsel, Hopping, Green &amp; Sams, P.A.</b> <i>(via conference call)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Montagna called the meeting to order and conducted the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Presentation of Minutes of the Evaluation  
Committee Meeting held on May 24, 2017**

Ms. Montagna presented the minutes of the Evaluation Committee Meeting held on May 24, 2017.

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors' accepted the minutes of the Evaluation Committee Meeting held on May 24, 2017 as presented for Bexley Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on May 24, 2017**

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on May 24, 2017.

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' meeting held on May 24, 2017 as presented for Bexley Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for May 2017**

Ms. Montagna presented the Operation and Maintenance Expenditures for May 2017.

On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors approved the May 2017 Operation and Maintenance Expenditures in the amount of \$81,635.03 as presented for Bexley Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Series 2016 Requisitions – Over \$100 K**

Ms. Montagna stated that there were no Series 2016 Requisitions – Over \$100K for Supplemental Construction Account 2016 to present at this time.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Series 2016 Requisitions #CUS 198 – 203 – Under \$100 K**

Ms. Montagna presented the Requisition Recap – Under \$100K for Supplemental Construction Account 2016.

REQUISITION NO.	PAYEE	AMOUNT
CUS 198	Avid Trails LLC	\$1,137.59
CUS 199	Cardno, Inc.	\$2,245.00
CUS 200	Clearview Land Design, P.L.	\$8,052.50
CUS 201	CRS Building Corporation	\$65,629.17
CUS 202	Mortensen Engineering, Inc.	\$4,250.00
CUS 203	Stewart's Tree Service	\$9,000.00

On a Motion by Mr. Blakley, seconded by Mr. Williams, with all in favor, the Board of Supervisors ratified the Requisition Recap – Under \$100K for Supplemental Construction Account 2016 (Requisitions #CUS 198 – 203 for Bexley Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Change Order #18 to Contract #17287, Change Order Extend to Contract #19686, and Change Order Extend to Contract #19687**

CHANGE ORDER NO.	CONTRACT NO.	AMOUNT
CO #18	RIPA & Associates, LLC #17287	\$5,012.934.50
CO # Extend to 5/22/18	Cardno, Inc. #19686	\$0.00
CO # Extend to 5/22/18	Cardno, Inc. # 19687	\$0.00

On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors ratified Change Order #18 to Contract #17287 for Bexley Community Development District.

On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors ratified Change Order Extend to Contract #19686 for Bexley Community Development District.

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors ratified Change Order Extend to Contract #19687 for Bexley Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Millennium Graphics Proposal for Signage**

Ms. Montagna presented and reviewed the proposal from Millennium Graphics for the "No Swimming/No Fishing Signage".

On a Motion by Mr. Blakley, seconded by Mr. Williams, with all in favor, the Board of Supervisors approved Millennium Graphics' proposal for 20 "No Swimming/No Fishing" signs at a cost of \$99.00 each sign for Bexley Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer  
Mr. Schrader discussed the waterways and maintenance. He reviewed a maintenance map with the Board.

101 C. Clubhouse Manager

102 Ms. Montagna presented the Clubhouse Manager's report for June 2017.

104 D. District Manager

105 Ms. Montagna stated that the next regularly scheduled meeting will be held on July  
106 26, 2017 at 6:00 p.m. and the Board will be adopting their Fiscal Year 2017/2018  
107 final budget.

108  
109 Discussion ensued regarding a request for proposals for landscape maintenance  
110 services.

111  

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors authorized District staff to advertise for a Request for Proposals for Landscape Maintenance Services to be reviewed at their August 23, 2017 meeting for Bexley Community Development District.

112 Discussion ensued regarding the flood plain and planting versus no plantings.

113  
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116 Ms. Montagna presented the audited financial statements for year ended September  
117 30, 2016.

118  

On a Motion by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board of Supervisors accepted the Audited Financial Statements for Year Ended September 30, 2016 as presented for Bexley Community Development District.

119  
120 Ms. Montagna presented a proposal from Aquatic Systems for the maintenance of  
121 waterways and wetlands for Bexley South. She reviewed the proposal for the Board.  
122 Discussion ensued. The Board decided to table this item.

123  
124 Ms. Montagna gave the Board an update regarding fiscal year 2017/2018 proposed  
125 budget.

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127 **ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

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129 Ms. Montagna asked if there were any Supervisor requests. Discussion ensued regarding  
130 the Project Manual for the Landscape Maintenance RFP.

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On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors authorized Mr. Brown to work with the Chairman, Vice chairman and District staff on the Project Manual for the Landscape Maintenance RFP for Bexley Community Development District.

134 Discussion ensued regarding an Evaluation Committee for the Landscape Maintenance  
135 RFP. The Board decided that the committee would be the Board members, a developer  
136 representative and District Engineer.  
137

138 Discussion ensued regarding Evaluation Criteria for the RFP for Landscape Maintenance  
139 Services.  
140

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved holding an Evaluation Committee Meeting on August 23, 2017 at 11:00 a.m. prior to the Board meeting at 1:00 p.m. for the Landscape Maintenance Services RFP for Bexley Community Development District.

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142 **TWELFTH ORDER OF BUSINESS**

**Adjournment**

143  
144 Ms. Montagna requested a motion from the Board to adjourn the meeting.  
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On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors adjourned the meeting at 1:54 p.m. for Bexley Community Development District.

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Secretary / Assistant Secretary

  
Chairman / Vice Chairman