

**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, September 27, 2017 at 1:00 p.m.** at 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, 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>
Rick Stevens	<b>Board Supervisor, Vice Chairman</b> <i>(via conference call)</i>
Jordan Schrader	<b>District Engineer, Clearview Land Design</b> <i>via conference call</i>
Jonathon Johnson	<b>District Counsel, Hopping Green &amp; Sams</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 comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the  
Evaluation Committee Meeting held on  
August 23, 2017**

Ms. Montagna presented the minutes of the Evaluation Committee meeting held on August 23, 2017.

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors' approved the minutes of the Evaluation Committee meeting held on August 23, 2017 as Presented for Bexley Community Development District.

48 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**  
49 **Supervisors' Meeting held on August 23,**  
50 **2017**  
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52 Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on  
53 August 23, 2017.  
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On a Motion by Mr. Blakley, seconded by Mr. Williams, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' meeting held on August 23, 2017 as Presented for Bexley Community Development District.

55 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**  
56 **Maintenance Expenditures for August**  
57 **2017**  
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60 Ms. Montagna presented the Operation and Maintenance Expenditures for August 2017.  
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On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors approved the August 2017 Operation and Maintenance Expenditures in the amount of \$56,941.04 as presented for Bexley Community Development District.

62 **SIXTH ORDER OF BUSINESS** **Ratification of Series 2016 Requisitions –**  
63 **Over \$100 K -#CUS 239, 242 and 248**  
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66 Ms. Montagna presented Series 2016 Requisitions – Over \$100K - #CUS 239, 242 and  
67 248 for Supplemental Construction Account 2016.  
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REQUISITION NO.	PAYEE	AMOUNT
CUS 239	RIPA & Associates, LLC	\$249,127.96
CUS 242	RIPA & Associates, LLC	\$120,650.00
CUS 248	Sunrise Landscape	\$122,058.00

70 On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors  
71 Ratified Requisition #CUS 239 for Supplemental Construction Account 2016 for Bexley  
Community Development District.

72 On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors  
73 Ratified Requisition #CUS 242 for Supplemental Construction Account 2016 for Bexley  
Community Development District.

On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors Ratified Requisition #CUS 248 for Supplemental Construction Account 2016 for Bexley Community Development District.

74 **SEVENTH ORDER OF BUSINESS**

75 **Ratification of Series 2016 Requisitions –**  
76 **Under \$100 K - #CUS 213, 224 – 226, 228**  
77 **– 229 and 231**

78 Ms. Montagna presented the Requisition Recap – Under \$100K - #CUS 232 - 238, 240 –  
79 241, 243 – 247, 249 – 250, and 252 - 256 for Supplemental Construction Account 2016.  
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REQUISITION NO.	PAYEE	AMOUNT
CUS 232	Acorn Sign Graphics	\$6,838.45
CUS 233	Clearview Land Design, P.L.	\$7,782.20
CUS 234	CRS Building Corporation	\$37,611.90
CUS 235	Rinker Materials	\$99,218.64
CUS 236	Robertson Industries, Inc.	\$27,458.00
CUS 237	Stewart & Associates	\$900.00
CUS 238	Stewart’s Tree Service Inc.	\$3,500.00
CUS 240	RIPA & Associates, LLC	\$14,062.50
CUS 241	RIPA & Associates, LLC	\$5,781.60
CUS 243	Tree Farm 2, Inc.	\$44,333.10
CUS 244	Hopping Green & Sams	\$2,390.94
CUS 245	Cardno, Inc.	\$36,944.80
CUS 246	CRS Building Corporation	\$36,944.80
CUS 247	Ferguson Enterprises, Inc.	\$2,378.80
CUS 249	Tree Farm 2, Inc.	\$41,831.77
CUS 250	Acorn Sign Graphics, Inc.	\$5,837.70
CUS 252	Hopping Green & Sams	\$1,238.00
CUS 253	Randy Suggs	\$19,469.79
CUS 254	RIPA & Associates, LLC	\$35,100.00
CUS 255	RIPA & Associates, LLC	\$26,754.17
CUS 256	Stewart’s Tree Service	\$4,400.00

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On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors ratified the Requisition Recap – Under \$100K for Supplemental Construction Account 2016 (Requisitions #CUS 232 - 238, 240 – 241, 243 – 247, 249 – 250, and 252 - 256 for Bexley Community Development District.

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84 **EIGHTH ORDER OF BUSINESS**

85 **Ratification of Change Orders – See**  
86 **Recap**

87 Ms. Montagna presented Change Orders #1 to Contract #21637 – CRS Building  
88 Corporation.  
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On a Motion by Mr. South, seconded by Mr. Williams with all in favor, the Board of Supervisors Ratified Change Order #1 to Contract #21637 – CRS Building Corporation (\$9,996.16) for Bexley Community Development District.

90 **NINTH ORDER OF BUSINESS****Consideration of Proposal for District's  
Insurance renewal**91  
9293 Ms. Montagna presented Egis's proposal for the District's fiscal year 2017/2018  
94 insurance renewal.

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On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors approved Egis's proposal for the District's fiscal year 2017/2018 insurance renewal for Bexley Community Development District.

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97 **TENTH ORDER OF BUSINESS****Consideration of Proposal for Wetlands  
Management**98  
99100 Ms. Montagna presented and reviewed Aquatic Systems' proposal for Wetlands  
101 Management. This proposal is tabled for revision until the next meeting.

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103 **ELEVENTH ORDER OF BUSINESS****Consideration of Proposal for Waterways  
Management**104  
105106 Ms. Montagna presented and reviewed Aquatic Systems' proposal for Waterways  
107 Management.

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On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors approved Aquatic Systems' proposal for Waterways Management (\$2,435.00 monthly) based on District Engineer and District Staff approval that all are correct on site plan provided by Aquatic Systems and the cost remains the same for Bexley Community Development District.

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110 **TWELFTH ORDER OF BUSINESS****Staff Reports**

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112 A. District Counsel  
113 No report.

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115 B. District Engineer  
116 No report.

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118 C. Field Services Manager

119 Ms. Montagna presented and reviewed the Field Services report for August 10, 2017.

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121 D. Clubhouse Manager

122 Ms. Montagna presented the Clubhouse Manager's report for August/September  
123 2017.

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125 E. District Manager

126 Ms. Montagna stated that the next regularly scheduled meeting will be held on  
127 October 25, 2017 at 1:00 p.m. at the office of Rizzetta & Company, 5844 Old Pasco  
128 Road, Suite 100, Wesley Chapel, FL 33544.

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133 **THIRTEENTH ORDER OF BUSINESS** **Supervisor Requests**

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Ms. Montagna asked if there were any Supervisor requests. There were no requests.

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137 **FOURTEENTH 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. Blakley, seconded by Mr. Williams, with all in favor, the Board of Supervisors adjourned the meeting at 1:41 p.m. for Bexley Community Development District.

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Secretary / Assistant Secretary

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Chairman / Vice Chairman