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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, September 28, 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	Chairman
John Blakley	Board Supervisor
Doug South	Board Supervisor

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Alyssa Wilson	District Counsel; Hopping Green & Sams, P.A.
Jordan Schrader	Interim Engineer: Clearview Land Design, LLP
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.

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, July 2016**

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

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

43 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes, August 2016**

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45 Ms. Montagna presented the minutes for August 2016 to the Board.

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

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48 **FIFTH ORDER OF BUSINESS** **Consideration of O&M, August 2016**

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

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

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53 **SIXTH ORDER OF BUSINESS** **Consideration & Approval of Insurance**

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56 Ms. Montagna presented the insurance proposal from Egis to the Board. Discussion

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On a Motion by Mr. Blakely, seconded by Mr. Panaseny, with all in favor, the Board approved the insurance proposal from Egis for Bexley Community Development District.

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60 **SEVENTH ORDER OF BUSINESS** **Consideration & Approval of Contract**

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63 Ms. Montagna presented the Contract for Professional District Services to the Board.

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

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66 **EIGHTH ORDER OF BUSINESS** **Ratification of Requisitions #64-67**

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68 Ms. Montagna presented requisitions #64-67 to the Board.

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On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board ratified Requisitions #64-67 for Bexley Community Development District.

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REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
62	RIPA & Associates, LLC	\$59,369.80	Change Order to #8 to Contract 18056
63	Ashville Playgrounds	\$7,197.00	Change Order to #1 to Contract 19699

REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
64	Acorn Sign Graphics	\$7,051.02	Set of Two Monument Faces
65	BMX Track Construction & Design LLC	\$49,995.00	Pump tracks
66	Shade Systems	\$10,480.00	3 Cantilever Shade Systems
67	Zero Waste USA	\$3,662.88	Doggie Bag Station

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NINTH ORDER OF BUSINESS

Ratification of Change Order #8 to Contract #18056

Ms. Montagna presented Change Order #8 to Contract #18056 to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board ratified Change Order #8 to Contract #18056 for Bexley Community Development District.

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TENTH ORDER OF BUSINESS

Ratification of Change Order #1 to Contract #19699

Ms. Montagna presented Change Order #1 to Contract #19699 for Ashville Playgrounds to the Board.

On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board ratified Change Order #1 to Contract #19699 for Bexley Community Development District.

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ELEVENTH ORDER OF BUSINESS

Ratification of Change Order #13 to Contract #17287

Ms. Montagna presented Change Order #13 to Contract #17287 to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified Change Order #13 to Contract #17287 for Bexley Community Development District.

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96 **TWELFTH ORDER OF BUSINESS**

Consideration of Resolution 2016-17, Re-designating Treasurer, Bill Rizzetta

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Ms. Montagna presented Resolution 2016-17, re-designating Treasurer, Bill Rizzetta to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Board approved Resolution 2016-17, Re-designating Treasurer, Bill Rizzetta for Bexley Community Development District.

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THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-16, Re-designating Assistant Treasurer, Shaun Wildermuth

Ms. Montagna presented Resolution 2016-16, Re-designating Assistant Treasurer, Shaun Wildermuth to the Board.

On a Motion by Mr. Blakley, seconded by Mr. South, with all in favor, the Board approved Resolution 2016-16, Re-designating Assistant Treasurer, Shaun Wildermuth for Bexley Community Development District.

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FOURTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-08, Re-designating Secretary, Eric Dailey/Assistant Secretary, Angel Montagna

Ms. Montagna presented Resolution 2016-08, Re-designating Secretary, Eric Dailey/Assistant Secretary, Angel Montagna to the Board.

On a Motion by Mr. Blakley, seconded by Mr. Panaseny, with all in favor, the Board approved Resolution 2016-08, Re-designating Secretary, Eric Dailey/Assistant Secretary, Angel Montagna for Bexley Community Development District.

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FIFTEENTH 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. Ms. Montagna provided examples from various sources to the Board for consideration as requested by the Board. The Board will review the soccer field rules and will send mark-ups to Ms. Montagna and District Counsel to review. Further discussion ensued regarding trails, dog park rules and regulations, and the process in which they will pursue to establish such rules and regulations. The Board directed the Chairman to work with staff in a cooperative effort to explore a regulatory process for setting rules and regulations.

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SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Alyssa Wilson provided an update to the Board in regards to the boundary agreement.

B District Engineer
No report.

C. District Manager

Ms. Montagna presented several items under separate cover for approval.

Ms. Montagna presented Contract #20360 from Mortensen Engineering to the Board for ratification.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified Contract #20360 from Mortensen Engineering for Bexley Community Development District.

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Ms. Montagna presented Change Order #2 to Contract #20190 (CRS) to the Board for ratification.

On a Motion by Mr. South, seconded by Mr. Panaseny, with all in favor, the Board ratified Change Order #2 to Contract #20190 (CRS) for Bexley Community Development District.

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Ms. Montagna presented a new contract from Art Symphony for \$15,450.00 for benches to the Board for approval.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board approved the contract from Art Symphony for (\$15,450.00) for benches for Bexley Community Development District.

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Ms. Montagna presented contract #20232 from Avid Trails NTE \$50,000.00 for ratification for to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board ratified contract #20232 NTE \$50,000.00 for Bexley Community Development District.

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Ms. Montagna presented the work authorization from Clearview Land Design for approval to the Board. District Counsel provided information regarding information concerning the work authorization.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Board approved the work authorization from Clearview Land Design for Bexley Community Development District.

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166 **SEVENTEENTH ORDER OF BUSINESS** **Supervisor Requests**

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168 Mr. Panaseny stated that he will be unable to attend the next meeting due to scheduling. The
169 Board decided to reschedule the meeting to November 2, 2016 at 1:00 p.m.

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172 **EIGHTEENTH ORDER OF BUSINESS** **Adjournment**

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174 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. South, with all in favor, the Board adjourned the meeting at 1:13 p.m. for Bexley Community Development District.

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Secretary / Assistant Secretary

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Chairman / Vice Chairman