

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

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, February 28, 2018 at 5:26 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	Board Supervisor, Chairman
John Blakley	Board Supervisor, Assistant Secretary
Pete Williams	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Alyssa Willson	District Counsel, Hopping Green & Sams
Jordan Schrader	District Engineer, Clearview Land Design

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

Consideration of Minutes of the Board of Supervisors' Meeting held on January 24, 2018

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on January 24, 2018.

On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' meeting held on January 24, 2018 as presented for Bexley Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2017

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

On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December 2017 (\$132,008.54) as presented for Bexley Community Development District.

48
49
50
51
52
53
54

FIFTH ORDER OF BUSINESS

**Ratification of Series 2016 Requisitions –
Over \$100 K -#CUS 332 and 333**

Ms. Montagna presented Series 2016 Requisitions – Over \$100K - #CUS 332 and 333 for Supplemental Construction Account 2016.

REQUISITION NO.	PAYEE	AMOUNT
CUS 332	RIPA & Associates, LLC	\$748,458.19
CUS 333	RIPA & Associates, LLC	\$874,574.05

55

On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors Ratified Requisition #CUS 332 for Supplemental Construction Account 2016 for Bexley Community Development District.

56

On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors Ratified Requisition #CUS 333 for Supplemental Construction Account 2016 for Bexley Community Development District.

57
58
59
60
61
62
63
64

SIXTH ORDER OF BUSINESS

**Ratification of Series 2016 Requisitions –
Under \$100 K - #CUS 322 - 323, 327, 325
– Revised, and 326 – 331**

Ms. Montagna presented the Requisition Recap – Under \$100K - #CUS 322 - 323, 327, 325 – Revised, and 326 – 331 for Supplemental Construction Account 2016.

REQUISITION NO.	PAYEE	AMOUNT
CUS 322	Atlantic TNG, LLC	\$10,869.90
CUS 323	Ferguson Enterprises, Inc.	\$72,163.17
CUS 327	GeoPoint Surveying, Inc.	\$9,100.00
CUS 325 Revised	Hopping Green & Sams	\$508.00
CUS 326	Randy Suggs Landscaping, Inc.	\$5,000.00
CUS 327	Tree Farm 2, Inc.	\$2,736.00
CUS 328	Booth Design Group Inc.	\$19,283.13
CUS 329	Ferguson Enterprises, Inc.	\$81,551.00
CUS 330	Mortensen Engineering, Inc.	\$2,650.00
CUS 331	Rinker Materials	\$55,448.32

65
66
67
68

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 322 – 323, 327, 325-Revised, and 326 - 331 for Bexley Community Development District.

69
70 **SEVENTH ORDER OF BUSINESS** **Ratification of Change Orders – See**
71 **Recap**

72
73 Ms. Montagna presented Change Order #1 to Contract #23309 – Stewart and Associates,
74 and Change Order #5 to Contract #22580 – RIPA & Associates, LLC

On a Motion by Mr. South, seconded by Mr. Williams with all in favor, the Board of Supervisors Ratified Change Order #1 to Contract #23309 – Stewart & Associates, LLC in the amount of \$497.50 for Bexley Community Development District.

76
77
On a Motion by Mr. South, seconded by Mr. Williams with all in favor, the Board of Supervisors Ratified Change Order #5 to Contract #22580 – RIPA & Associates, LLC. in the amount of \$71,510.50 for Bexley Community Development District.

78
79 **EIGHTH ORDER OF BUSINESS** **Ratification of Contract #23491 – Cardno,**
80 **Inc.**

On a Motion by Mr. Williams, seconded by Mr. South with all in favor, the Board of Supervisors Ratified Contract #23491 – Cardno, Inc. for Bexley Community Development District.

82
83 **NINTH ORDER OF BUSINESS** **Presentation of Aquatics Report**

84
85 Ms. Montagna presented the Aquatics Report dated January 4, 2018. There were no
86 questions.

87
88 **TENTH ORDER OF BUSINESS** **Consideration of Recommendation of**
89 **Audit Committee Regarding Audit**
90 **Proposal Instructions and Evaluation**
91 **Criteria**

92
93 Ms. Montagna stated that the audit committee had met immediately prior to the start of
94 the Board of Supervisors meeting and had approved the audit proposal instructions and
95 evaluation criteria as presented.

On a Motion by Mr. Blakley, seconded by Mr. Williams with all in favor, the Board of Supervisors approved the Audit Committee’s recommendation for the audit proposal instructions and audit evaluation criteria for Bexley Community Development District.

97
98 **ELEVENTH ORDER OF BUSINESS** **Discussion Regarding Request for**
99 **Basketball Court**

100
101 Ms. Montagna stated that she had received a request for a basketball court.

Discussion ensued. The Board decided to take no action at this time.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Schrader stated that he would be transferring things to the District's operation and maintenance. He stated that he would be doing an inspection of the community in the spring.

C. Field Services Manager

Ms. Montagna presented and reviewed the Field Inspection Report for January 11, 2018.

D. Clubhouse Manager

Ms. Montagna presented the Clubhouse Manager's report for January 2018.

E. District Manager

Ms. Montagna stated that the next regularly scheduled meeting will be held on March 28, 2018 at 1:00 p.m. at the office of Rizzetta & Company, 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Ms. Montagna updated the Board on the incident at the small dog park. She will be working with District Counsel on this item.

Ms. Montagna gave the Board an update on the playground equipment/parks. Discussion ensued regarding the amenities to be included at the parks.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Montagna asked if there were any Supervisor requests. There were none.

FOURTEENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors adjourned the meeting at 6:18 p.m. for Bexley Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman