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2 **MINUTES OF MEETING**
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4 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
5 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
6 be based.

7 **BEXLEY**
8 **COMMUNITY DEVELOPMENT DISTRICT**
9

10 The regular meeting of the Board of Supervisors of Bexley Community Development
11 District was held on **Wednesday, April 25, 2018 at 5:10 p.m.** at the office of Rizzetta &
12 Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

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14 Present and constituting a quorum were:

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16 Doug South **Board Supervisor, Chairman**
17 John Blakley **Board Supervisor, Assistant Secretary**
18 Maja Barnat **Board Supervisor, Assistant Secretary**
19

20 Also present were:

21 Angel Montagna **District Manager, Rizzetta & Company, Inc.**
22 Alyssa Willson **District Counsel, Hopping Green & Sams**
23 Jordan Schrader **District Engineer, Clearview Land Design**
24 *(via conference call)*

25 Audience
26

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

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

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33 Audience comments were entertained regarding dead plants and leaning road signs.
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35 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
36 **Supervisors' Meeting held on March 28,**
37 **2018**
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39 Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on March
40 28, 2018.
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On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' meeting held on March 28, 2018 as presented for Bexley Community Development District.

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43 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
44 **Maintenance Expenditures for February**
45 **2018**
46
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48 Ms. Montagna presented the Operation and Maintenance Expenditures for February
49 2018.
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On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February 2018 (\$121,654.66) as presented for Bexley Community Development District.

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52 **FIFTH ORDER OF BUSINESS** **Ratification of Series 2016 Requisitions –**
53 **Over \$100 K -#CUS 340**
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55 Ms. Montagna presented Series 2016 Requisitions – Over \$100K - #CUS 340 for
56 Supplemental Construction Account 2016.
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REQUISITION NO.	PAYEE	AMOUNT
CUS 340	RIPA & Associates, LLC	\$894,864.47

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On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors Ratified Requisition #CUS 340 for Supplemental Construction Account 2016 for Bexley Community Development District.

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60 **SIXTH ORDER OF BUSINESS** **Ratification of Series 2016 Requisitions –**
61 **Under \$100 K - #CUS 334 and 335**
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63 Ms. Montagna presented the Requisition Recap – Under \$100K - #CUS 337 – 339 and
64 341 for Supplemental Construction Account 2016.
65
66

REQUISITION NO.	PAYEE	AMOUNT
CUS 337	Booth Design Group Inc.	\$19,003.27
CUS 338	Ferguson Enterprises	\$2,219.00
CUS 339	Hopping Green & Sams	\$303.50
CUS 341	Stewart & Associates	\$18,028.00

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On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors ratified the Requisition Recap – Under \$100K for Supplemental Construction Account 2016 Requisitions #CUS 337 - 339 and 341 for Bexley Community Development District.

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70 **SEVENTH ORDER OF BUSINESS** **Ratification of Change Orders – See**
71 **Recap**
72

73 Ms. Montagna presented CO#1 to Contract #21223 – Acorn Sign Graphics and CO#1 to
74 Contract #21536 – Acorn Sign Graphics.

75

CHANGE ORDER NO.	CONTRACT NO.	AMOUNT
CO #1	Acorn Sign Graphics #21223	\$0
CO #1	Acorn Sign Graphics #21536	\$0

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On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors ratified the Change Order #1 – Acorn Sign Graphics Contract #21223 for Bexley Community Development District.

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On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors ratified the Change Order #1 – Acorn Sign Graphics Contract #21356 for Bexley Community Development District.

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EIGHTH ORDER OF BUSINESS

Presentation of Aquatics Report

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Ms. Montagna presented the Aquatics Report dated March 6, 2018. Discussion ensued regarding the algae in the ponds, erosion, and trash pick up.

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NINTH ORDER OF BUSINESS

**Discussion Regarding Fiscal Year
2018/2019 Budget**

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Ms. Montagna opened the floor for discussion regarding the fiscal year 2018/2019 budget. Montagna will send the preliminary budget to Mr. South for review. She informed the Board that they would be adopting the final budget at their July meeting.

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TENTH ORDER OF BUSINESS

Staff Reports

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A. District Counsel

No report.

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B. District Engineer

Discussion ensued regarding the Strongwater pond report. Ms. Montagna will forward the report to Josh at Ripa & Associates to make repairs as recommended.

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On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors authorized District Chairman to approve the pond repairs as needed (not-to-exceed \$15,000.00) for Bexley Community Development District.

102

103

C. Field Services Manager

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Ms. Montagna presented and reviewed the Field Inspection Report for March 8, 2018. Discussion ensued regarding various landscape maintenance items and the landscape budget. A discussion ensued regarding the soccer field, mailbox kiosk and the playground.

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110 D. Clubhouse Manager
111 Ms. Montagna presented the Clubhouse Manager's report for March 2018. Mr. South
112 reviewed the community upkeep with the audience. A Discussion ensued regarding
113 the sidewalks. Mr. South stated that Bryan Cooper will be starting on May 4th as the
114 Bexley Clubhouse Manager.

115
116 E. District Manager
117 Ms. Montagna stated that the next regularly scheduled meeting will be held on May
118 23, 2018 at 1:00 p.m. and the Board will be approving their fiscal year 2018/2019
119 budget at this meeting.
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On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the audit committee's recommendation to enter into contract with the number one ranked firm – McDirmit Davis for the District's auditing services for fiscal years 2018-2020 for Bexley Community Development District.

121
122 Ms. Montagna presented the District's audit for year ended September 30, 2017. She
123 stated that it was a clean audit.
124

On a Motion by Mr. Blakley, seconded by Mr. South, with all in favor, the Board of Supervisors accepted the audit as presented for fiscal year ended September 30, 2017 for Bexley Community Development District.

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126 **ELEVENTH ORDER OF BUSINESS** **Supervisor Requests**
127
128 Ms. Montagna asked if there were any Supervisor requests. There were none put forth.
129

130 **TWELFTH ORDER OF BUSINESS** **Adjournment**
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132 Ms. Montagna requested a motion from the Board to adjourn the meeting.
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On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board of Supervisors adjourned the meeting at 6:19 p.m. for Bexley Community Development District.

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136 
137 _____
138 Secretary / Assistant Secretary
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Chairman / Vice Chairman