

April 11, 2018

Board of Supervisors
**Bexley Community
Development District**

TENTATIVE AGENDA

Dear Board Members:

The audit committee meeting and the regular meeting of the Board of Supervisors of Bexley Community Development District will be held on **Wednesday, April 25, 2018 at 5:00 p.m. at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.** The following is the tentative agenda for this meeting:

AUDIT COMMITTEE MEETING:

- 1. CALL TO ORDER**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Proposals Received for Auditing Services

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on March 28, 2018
 - B. Consideration on Operation and Maintenance Expenditures for February 2018
 - C. Ratification of Series 2016 Requisitions - Over \$100K – #CUS 340 – See Recap
 - D. Ratification of Series 2016 Requisitions – Under \$100 K - #CUS 337-339 and 341 – See Recap
 - E. Ratification of Change Orders – See Recap
- 4. BUSINESS ITEMS**
 - A. Presentation of Aquatics Report
 - B. Discussion Regarding Fiscal Year 2018/2019 Budget
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Field Services Manager
 1. Presentation of Field Inspection Report
 - D. Clubhouse Manager
 1. Presentation of Clubhouse Report
 - E. District Manager
 1. Presentation of Audit for Fiscal Year Ended 9-30-17
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Sincerely,

Angel Montagna

Angel Montagna
District Manager