

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, June 27, 2018 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:

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.
Lindsey Eggsware	Associate District Manager, Rizzetta & Company
Alyssa Willson	District Counsel, Hopping Green & Sams
Jordan Schrader	District Engineer, Clearview Land Design <i>(via conference call)</i>
Jimmy Taylor	Representative, Aquatic Systems, Inc.
Morgan Melatti	Representative, Aquatic Systems
Bryan Cooper	Clubhouse Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Eggsware called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Eggsware asked if there were any audience comments. Jeff Harbeck spoke regarding the plantings in the ponds and Courtyard Loop still being under construction. He stated that there hadn't been a street sweep since April. Mr. Harbeck also stated that the landscape in Bexley is a disgrace.

June Lieberman spoke regarding yellowbrick park, yellow chairs and the pavers have mold. Comments were entertained regarding Crayford Park flooding, the soccer field and the eight light poles on Jensen Road.

52 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
53 **Supervisors' Meeting held on May 23,**
54 **2018**
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57 Ms. Eggsware presented the minutes of the Board of Supervisors' meeting held on May
58 23, 2018.
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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 May 23, 2018 as presented for Bexley Community Development District.

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61 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
62 **Maintenance Expenditures for April 2018**
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64 Ms. Eggsware presented the Operation and Maintenance Expenditures for April 2018.
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On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 2018 (\$40,206.69) as presented for Bexley Community Development District.

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67 **FIFTH ORDER OF BUSINESS** **Ratification of Series 2016 Requisitions –**
68 **Over \$100 K - #CUS 345 and 353**
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70 Ms. Eggsware presented the Requisition Recap – Over \$100K - #CUS 345 and 353 for
71 Supplemental Construction Account 2016.
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REQUISITION NO.	PAYEE	AMOUNT
CUS 345	RIPA & Associates, LLC	\$657,15.92
CUS 353	RIPA & Associates, LLC	\$480,665.03

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74 On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors ratified the Requisition Recap – Over \$100K for Supplemental Construction Account 2016 Requisitions #CUS 345 for Bexley Community Development District.

On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors ratified the Requisition Recap – Over \$100K for Supplemental Construction Account 2016 Requisitions #CUS 353 for Bexley Community Development District.

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76 **SIXTH ORDER OF BUSINESS** **Ratification of Series 2016 Requisitions –**
77 **Under \$100 K - #CUS 346 - 352**
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79 Ms. Eggsware presented the Requisition Recap – Under \$100K - #CUS 346 – 352 for
80 Supplemental Construction Account 2016.
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REQUISITION NO.	PAYEE	AMOUNT
CUS 346	BrightView Landscape Development	\$26,659.15
CUS 347	BrightView Landscape Development	\$40,711.01
CUS 348	BrightView Landscape Development	\$38,784.60
CUS 349	BrightView Landscape Development	\$88,899.40
CUS 350	Cardno, Inc.	\$1,710.00
CUS 351	GeoPoint Surveying, Inc.	\$315.00
CUS 352	Hopping Green & Sams	\$181.50

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On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors ratified the Requisition Recap – Under \$100K for Supplemental Construction Account 2016 Requisitions #CUS 346 - 352 for Bexley Community Development District.

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SEVENTH ORDER OF BUSINESS **Ratification of Change Orders – None**

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Ms. Eggsware stated that there were no change orders to present at this time.

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CHANGE ORDER NO.	CONTRACT NO.	AMOUNT

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EIGHTH ORDER OF BUSINESS **Presentation of Aquatics Report**

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Ms. Melatti presented and reviewed the Aquatics Report dated June 14, 2018. Discussion ensued regarding carp barriers.

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NINTH ORDER OF BUSINESS **Consideration of Proposal to Add all Excavated Ponds for Aquatic Services**

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Mr. Taylor presented a proposal to add 29 waterways to the monthly aquatic services.

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On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors deferred the approval of the proposal from Aquatic Services to add 29 water ways (sites #34 – 62) to the monthly aquatic services at a cost of \$2,433.00 to July and starting the contract on August 1, 2018 for Bexley Community Development District.

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The Board requested that the budget and current financials be included in each agenda.

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TENTH ORDER OF BUSINESS **Consideration of Proposal to Treat Midge Flies**

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Mr. Taylor gave the Board an update on issues throughout the community. Discussion ensued regarding testing for Pond #1. The Board decided to defer any action on this item until their July meeting. Mr. Taylor will attend the July meeting and bring an aeration proposal for Pond #1.

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113 **ELEVENTH ORDER OF BUSINESS** **Consideration of Addendum from**
114 **Landscape Maintenance Professionals to**
115 **Maintain Phases 2A and 2B**
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117 It was decided that no action was required on this item at this time and will be discussed
118 again at the July meeting when the budget is discussed.
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120 **TWELFTH ORDER OF BUSINESS** **Consideration of Agreement for Use of**
121 **Property**
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123 Ms. Willson presented and reviewed the Agreement for Use of Property.
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On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the Agreement for Use of Property as presented for Bexley Community Development District.

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126 **THIRTEENTH ORDER OF BUSINESS** **Staff Reports**
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128 A. District Counsel
129 No report.

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131 B. District Engineer
132 No report.

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134 C. Field Services Manager
135 Ms. Eggsware presented and reviewed the Field Inspection Report for May 10, 2018.
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137 D. Clubhouse Manager
138 Mr. Cooper presented the Clubhouse Manager's report for May 2018.
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140 E. District Manager
141 Ms. Eggsware stated that the next regularly scheduled meeting will be held on July
142 25, 2018 at 5:00 p.m. and the Board will be holding their public hearing on the fiscal
143 year 2018/2019 final budget.
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145 Ms. Montagna requested that the Board authorize for Bryan Cooper to be issued a
146 CDD debit card. The board discussed and agreed.
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On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors approved a \$1,250.00 limit on the debit card for Bexley Community Development District.

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149 **FOURTEENTH ORDER OF BUSINESS** **Supervisor Requests**
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151 Ms. Eggsware asked if there were any Supervisor requests. Mr. Williams requested that
152 audience comments should be kept to agenda items only.
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FIFTEENTH ORDER OF BUSINESS **Adjournment**

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

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors adjourned the meeting at 2:20 p.m. for Bexley Community Development District.

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Secretary / Assistant Secretary



Chairman / Vice Chairman