

48 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
49 **Maintenance Expenditures for June 2018**

50
51 Ms. Montagna presented the Operation and Maintenance Expenditures for June 2018.
52

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 June 2018 (\$75,605.81) as presented for Bexley Community Development District.

53
54 **FIFTH ORDER OF BUSINESS** **Ratification of Series 2016 Requisitions –**
55 **Over \$100K - None**

56
57 Ms. Montagna stated that there were no Series 2016 Requisitions – over \$100K to present
58 at this time.
59

REQUISITION NO.	PAYEE	AMOUNT

60
61 **SIXTH ORDER OF BUSINESS** **Ratification of Series 2016 Requisitions –**
62 **Under \$100K - None**

63
64 Ms. Montagna stated that there were no Series 2016 Requisitions – Under \$100K to
65 present at this time.
66
67

REQUISITION NO.	PAYEE	AMOUNT

68
69 **SEVENTH ORDER OF BUSINESS** **Ratification of Change Orders**

70
71 Ms. Montagna presented Change Order #1 to Cornerstone’s Contract #34171 and Change
72 Order #7 to RIPA & Associates Contract #22580.
73

CHANGE ORDER NO.	CONTRACT NO.	AMOUNT
CO #1	#24171 – Cornerstone Solutions Group	\$6,568.00
CO #7	#22580 – RIPA & Associates, LLC	\$178,800.00
CO #Extend	#22142 – Acorn Sign Graphics	\$0.00

74
75 On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors approved Change Order #1 to Cornerstone Solutions Group Contract #24171 (\$6,568.00) as presented for Bexley Community Development District.

On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors approved Change Order #7 to RIPA & Associates, LLC Contract #22580 (\$178,800.00) as presented for Bexley Community Development District.

On a Motion by Mr. South, seconded by Mr. Williams, with all in favor, the Board of Supervisors approved Change Order #Extend to Acorn Sign Graphics Contract #22142 (\$0.00) as presented for Bexley Community Development District.

76
77 **EIGHTH ORDER OF BUSINESS** **Presentation of Aquatics Report**

78
79 Ms. Montagna presented the Aquatics Report dated July 16, 2018.

80
81 **NINTH ORDER OF BUSINESS** **Consideration of Proposals for Pond #1**

82
83 Mr. Taylor was not present at the meeting. The Board decided to table this item.

84
85 **TENTH ORDER OF BUSINESS** **Consideration of Cost Share Agreement**
86 **with HOA for Pond #1**

87
88 This item was also tabled.

89
90 **ELEVENTH ORDER OF BUSINESS** **Presentation of Financial Statements**

91
92 Ms. Montagna presented the monthly Financial Statements for June.

93
94 **TWELFTH ORDER OF BUSINESS** **Consideration of Resolution 2018-04,**
95 **Setting the Meeting Schedule for Fiscal**
96 **Year 2018/2019**

97
98 Ms. Montagna presented and reviewed Resolution 2018-04, Setting the Meeting Schedule
99 for Fiscal Year 2018/2019 that was previously tabled. Discussion ensued. The Board stated that they
100 would like their July 24, 2019 meeting held at The Bexley Club so that residents may attend.
101

On a Motion by Mr. South, seconded by Mr. Blakley, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2018-04, Setting the Meeting Schedule for Fiscal Year 2018/2019 as amended for Bexley Community Development District.

102
103 **THIRTEENTH ORDER OF BUSINESS** **Staff Reports**

104
105 A. District Counsel
106 No report.

107
108 B. District Engineer
109 Not present.

110
111 C. Field Services Manager
112 Ms. Montagna presented the Field Inspection Report for July 12, 2018.

113
114 Mr. South updated that Board on the landscape replacements. Discussion ensued
115 regarding Landscape Maintenance Professionals' level of service.

116
117 D. Clubhouse Manager
118 Mr. Cooper presented the Clubhouse Manager's report for June 2018.

119 E. District Manager
120 Ms. Montagna stated that the next regularly scheduled meeting will be held on
121 September 26, 2018 at 1:00 p.m.

122
123 **FOURTEENTH ORDER OF BUSINESS** **Supervisor Requests**

124
125 Ms. Montagna asked if there were any Supervisor requests. Mr. Williams asked District
126 Counsel about the ADA compliance of the District’s website.

127
128 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**

129
130 Ms. Montagna requested a motion from the Board to adjourn the meeting.

131
On a Motion by Mr. Blakley, seconded by Mr. South, with all in favor, the Board of Supervisors
adjourned the meeting at 1:28 p.m. for Bexley Community Development District.

132
133
134 
135 _____
136 Secretary / Assistant Secretary



Chairman / Vice Chairman

137