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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, September 26, 2018 at 1:04 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 <i>(via conference call)</i>
Bryan Cooper	Clubhouse Manager
Judy Martin	Representative, Holland & Knight <i>(via conference call)</i>
Teri Bonley	Representative, Holland & Knight <i>(via conference call)</i> Audience

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

Ms. Montagna asked if there were any audience comments. Eric Allman inquired about the playground repairs. June Lieberman asked about who chooses the plants for the community. A discussion ensued. Scott Waite spoke about the need for a community committee. A discussion ensued.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on August 22, 2018

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on August 22, 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 August 22, 2018 as presented for Bexley Community Development District.
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48 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
49 **Maintenance Expenditures for July 2018**

50
51 Ms. Montagna presented the Operation and Maintenance Expenditures for July 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 July 2018 (\$85,970.26) 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 – CUS# 357 - 360**
63

64 Ms. Montagna presented Series 2016 Requisitions – Under \$100K – CUS# 357 – 360.
65
66

REQUISITION NO.	PAYEE	AMOUNT
CUS 357	Booth Design Group Inc.	\$344.85
CUS 358	Hardscapes 2, Inc.	\$29,060.00
CUS 359	Hopping Green & Sams	\$145.00
CUS 360	RIPA & Associates, LLC	\$76,244.63

67
On a Motion by Mr. South, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved Series 2016 Requisitions – Under \$100K – CUS # 357 - 360 as presented for Bexley Community Development District.

68
69 **SEVENTH ORDER OF BUSINESS** **Ratification of Change Orders**
70

71 Ms. Montagna stated that there were no change orders to present at this time.
72

CHANGE ORDER NO.	CONTRACT NO.	AMOUNT

73
74 **EIGHTH ORDER OF BUSINESS** **Presentation of Aquatics Report**
75

76 Ms. Montagna presented the Aquatics Report dated August 9, 2018. A discussion ensued
77 regarding a proposal from Aquatic Systems for planned mitigations to exclude M-10 and M-11.

78 **NINTH ORDER OF BUSINESS** **Consideration of Proposal for District's**
79 **Insurance Renewal**
80

81 Ms. Montagna presented and reviewed the proposal from Egis Insurance for the District's
82 insurance renewal.
83

On a Motion by Mr. Williams, seconded by Mr. Blakley, followed by a vote of all in favor, the Board of Supervisors approved Egis Insurance's proposal for the District's Insurance Renewal as presented for Bexley Community Development District.

84
85 **TENTH ORDER OF BUSINESS** **Presentation of Financial Statements**
86

87 Ms. Montagna presented the District's Financial Statements dated July 31, 2018.
88

On a Motion by Mr. Williams, seconded by Mr. Blakley, followed by a vote of all in favor, the Board of Supervisors accepted the July 31, 2018 Financial Statements for Bexley Community Development District.

89
90 **ELEVENTH ORDER OF BUSINESS** **Consideration of Agreement Between**
91 **Wildlands Conservation, Inc., NNP-Bexley,**
92 **LLC and Bexley CDD**
93

94 Ms. Willson presented and reviewed the Tri-Party Agreement. She introduced the new
95 property that will be deed to the District.
96

On a Motion by Mr. Williams, seconded by Mr. South, followed by a vote of all in favor, the Board of Supervisors approved the Agreement between Wildlands Conservation, Inc., NNP-Bexley, LLC and Bexley CDD in substantial form and authorized Chairman to execute the final form of agreement for Bexley Community Development District.

97
98 **TWELFTH ORDER OF BUSINESS** **Consideration of Deed of Conservation**
99 **Easement**
100

101 This was presented under the previous agenda item.
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 August 9, 2018. Discussion
113 ensued regarding the report and the overdue items.
114

116 D. Clubhouse Manager
117 Mr. Cooper presented the Clubhouse Manager's report for August 2018. A discussion
118 ensued regarding a sign that was down.

119
120 E. District Manager
121 Ms. Montagna stated that the next regularly scheduled meeting will be held on
122 October 24, 2018 at 1:00 p.m.

123
124 A discussion ensued regarding dog waste stations.

125
126 **FOURTEENTH ORDER OF BUSINESS** **Supervisor Requests**

127
128 Ms. Montagna asked if there were any Supervisor requests. There were none.

129
130 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**

131
132 Ms. Montagna requested a motion from the Board to adjourn the meeting.

133
On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Board of Supervisors
adjourned the meeting at 1:55 p.m. for Bexley Community Development District.

134
135
136 
137 _____
138 Secretary / Assistant Secretary

135
136 
137 _____
138 Chairman / Vice Chairman

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