

**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.*

**CONNERTON WEST  
COMMUNITY DEVELOPMENT DISTRICT**

The **continued** meeting of the Board of Supervisors of Connerton West Community Development District was held on **Monday, May 18, 2015 at 4:00 p.m.** at Club Connerton, located at 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Randy Cook	<b>Board Supervisor, Vice Chairman</b>
Richard Dombrowski	<b>Board Supervisor, Assistant Secretary</b>
Bryan Gifford	<b>Board Supervisor, Assistant Secretary</b>
Peter Rundel	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joe Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Roy Van Wyk	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <i>(via conference call)</i>
Alyssa Cameron	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Scott Brizendine	<b>Director of Finance, Rizzetta &amp; Company, Inc.</b> <i>(via conference call)</i>
Tyree Brown	<b>Operations Manager, Rizzetta &amp; Company, Inc.</b>
Brett Sealy	<b>Representative, MBS Capital Markets</b> <i>(via conference call)</i>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments on agenda items.

**THIRD ORDER OF BUSINESS**

**Consideration of Proposals for Interim  
Landscape and Irrigation Maintenance**

Mr. Roethke presented proposals for interim landscape maintenance to the Board.

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A discussion ensued and Mr. Brown entertained various questions from the Board regarding the details of each proposal.

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved Landscape Maintenance Professionals' proposal for interim landscape and irrigation maintenance services at a cost of \$23,900 for Connerton West Community Development District.

A discussion ensued regarding other various landscape issues.

**FOURTH ORDER OF BUSINESS**

**Review of Right-of-Way Maintenance Agreement with Pasco County**

Ms. Cameron discussed the details of the Right-of-Way Maintenance Agreement with the Board. She stated that the replacement of any trees associated with the Right-of-Way will require approval from Pasco County. District Counsel and District Engineer will work closely with the County on this moving forward for any new tree installations in these areas.

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding Assessment Collection**

Mr. Brizendine discussed assessment collection issues with the Board. Mr. Brizendine asked the Board if they would like to collect penalties on any interest for unpaid debt on parcels that are not current on their payments. Ms. Cameron recommended moving forward without collecting any penalties on the unpaid assessments.

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved moving forward with collecting assessments without penalties on older unpaid assessments for Connerton West Community Development District.

Mr. Sealy discussed some additional details regarding the assessment issues. Mr. Sealy also provided some background on the status of the upcoming bond issue. He stated that marketing activities will begin shortly and they are hoping to close with the new issue as soon as possible.

**SIXTH ORDER OF BUSINESS**

**Consideration of Standstill Agreement**

Mr. Roethke presented a Standstill Agreement to the Board. Ms. Cameron added comments regarding the details of the agreement to the Board. She stated that the agreement is needed to address the upcoming expiration of the Forbearance Agreement, and the Board will need to approve this agreement in order to move forward with the upcoming bond issue.

On a Motion by Mr. Cook, seconded by Mr. Gifford, with all in favor, the Board of Supervisors approved the Standstill Agreement between Connerton West CDD, Connerton Development Holdings, and Pasco Investment Land, LLC for Connerton West Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Roethke reminded the Board that their next meeting was scheduled for June 1, 2015 at 4:00 p.m. and that they would be approving their proposed budget at this meeting.

**EIGHTH ORDER OF BUSINESS**


**Audience Comments and Supervisor Requests**

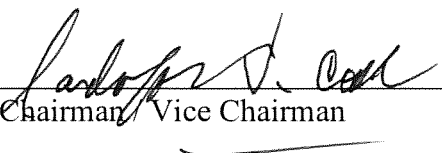
There were no audience comments of Supervisor requests.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors adjourned the meeting at 4:34 p.m. for Connerton West Community Development District.

  
Assistant Secretary

  
Chairman Vice Chairman