

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 regular meeting of the Board of Supervisors of Connerton West Community Development District was held on **Monday, May 4, 2015 at 4:05 p.m.** at Club Connerton, located at 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Stewart Gibbons	Board Supervisor, Chairman
Randy Cook	Board Supervisor, Vice Chairman
Richard Dombrowski	Board Supervisor, Assistant Secretary
Bryan Gifford	Board Supervisor, Assistant Secretary
Peter Rundel	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A.
Alyssa Cameron	District Counsel, Hopping Green & Sams, P.A.
Ed Rogers	District Engineer, Heidt Design
Lara Bartholomew	District Engineer, Heidt Design
Ashley Noonan	Representative, Hayman Woods <i>(via conference call)</i>
Tyree Brown	Operations Manager, Rizzetta & Company, Inc.
David Elkes	IT Director, Rizzetta Technology Services, Inc.
Jeff Mantei	Representative, Cardinal Landscaping
Mike Mantei	Representative, Cardinal Landscaping
Mark Ballenger	Representative, Ballenger & Company

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 members present to comments on agenda items.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 6, 2015

Mr. Roethke asked if there were any changes to the minutes. There were none.

On a Motion by Mr. Dombrowski, seconded by Mr. Cook, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 6, 2015 as presented for Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for March 2015

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for March 2015 (\$92,121.01) as presented for Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Proposals for Website Services

Mr. Roethke presented a proposal from Rizzetta Technology Services for District website services. Mr. Elkes discussed some details of the proposal and entertained various questions from the Board.

On a Motion by Mr. Gifford, seconded by Mr. Cook, with all in favor, the Board of Supervisors approved Rizzetta Technology Services' proposal for District website services including one time fees of \$1,500.00 for a new website, \$500.00 for email set-up, and \$100.00 per month for hosting, backup, and content updating and \$75.00 per month for email services for Connerton West Community Development District.

(Mr. Elkes left the meeting at 4:28 p.m.)

SIXTH ORDER OF BUSINESS

Discussion Regarding Monthly Landscape Maintenance

Mr. Brown updated the Board on the status of the tree remediation project as well as other landscaping issues. Mr. Brown discussed the details of the need for irrigation upgrades in order to complete a landscape installation. Mr. Roethke distributed several proposals to the Board, including irrigation updates and tree installations.

On a Motion by Mr. Dombrowski, seconded by Mr. Gifford, with all in favor, the Board of Supervisors approved Ballenger & Company's proposal for irrigation upgrades (\$9,740.01) for Connerton West Community Development District.

Mr. Gibbons requested that the District use extra trees from the new development sections in order to replace these trees. Mr. Brown stated that he would work with the developer on this.

On a Motion by Mr. Gibbons, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$100.00 per tree for 12 Oak trees to be planted for Connerton West Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Field Inspection Report

Mr. Brown presented and reviewed the monthly Field Inspection Report with the Board. Mr. Roethke distributed the landscaper's response to the Board. A discussion ensued regarding some of the items in the report, including mulch issues, turf quality, and fertilization. Mr. Brown discussed several items from the report that have not been completed at this time. Mr. Mike Mantei addressed some concerns that the Board had regarding landscape issues and discussed several of the items within the field inspection report. Mr. Mantei discussed issues he has experienced with Mr. Brown on the monthly landscape reports and in meetings. Mr. Mantei submitted a 30-day notice from Cardinal Landscaping to resign from their services with the community.

(Mr. Jeff Mantei and Mr. Mike Mantei left the meeting at 5:06 p.m.)

Mr. Brown responded to several of the allegations presented by Mr. Mantei. The Board added their comments regarding this discussion and supported Mr. Brown. The Board discussed the process for finding a new landscape contractor.

On a Motion by Mr. Dombrowski, seconded by Mr. Cook, with all in favor, the Board of Supervisors authorized District staff to use the previous RFP package to obtain proposals for landscape and irrigation maintenance services for Connerton West Community Development District.

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors authorized District staff to bring proposals to a continued meeting in two weeks for temporary landscape and irrigation maintenance for Connerton West Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Pine Bark Mulch for Pleasant Plains Median

Mr. Roethke presented a proposal for pine bark mulch from Cardinal Landscaping. The Board decided to table this item until their next meeting.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Cameron mentioned that the Tree Replacement Agreement has been finalized and will be executed tonight.
- Mr. Van Wyk noted that the next bond issuance is moving forward as scheduled.
- B. District Engineer
Mr. Roethke presented a proposal from Cornerstone for drainage improvements at Garden Party Park. Mr. Rogers noted that the Board had approved this proposal at the previous meeting.
- Mr. Roethke presented the Public Facilities Report to the Board and Mr. Rogers reviewed the details of the report.

<p>On a Motion by Mr. Cook, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved the Public Facilities Report as presented for Connerton West Community Development District.</p>

Mr. Rogers discussed issues with the tree replacements along Connerton Boulevard. Mr. Van Wyk commented on the details of the agreement between the District and Pasco County for right-of-way maintenance. This issue will be discussed further at the continued meeting.

- C. District Manager
Mr. Roethke announced that there were 717 registered voters as of April 15, 2015.
- Ms. Roethke stated that the next regular meeting was scheduled for June 4, 2015 at 4:00 p.m. and the Board would be approving their proposed budget for Fiscal Year 2015/2016.

TENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests


There were no members of the general audience present.

Mr. Roethke asked if there were any Supervisor requests. Mr. Cook stated that there are kids fishing in the ponds and climbing on the hog traps. He wanted to know if it was possible to change the hours of operation for the off-duty deputies.

ELEVENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Cook, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors continued the meeting to May 18, 2015 at 4:00 p.m. for Connerton West Community Development District.



Assistant Secretary



Chairman / Vice Chairman