

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, June 1, 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:

Stewart Gibbons	Board Supervisor, Chairman
Randy Cook	Board Supervisor, Vice Chairman
Richard Dombrowski	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>
Bryan Gifford	Board Supervisor, Assistant Secretary
Peter Rundel	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Greg Cox	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Director of Finance, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A.
Alyssa Cameron	District Counsel, Hopping Green & Sams, P.A. <i>(via conference call)</i>
Ed Rogers	District Engineer, Heidt Design
Lara Bartholomew	District Engineer, Heidt Design
Tyree Brown	Operations Manager, Rizzetta & Company, Inc.
Brett Sealy	Representative, MBS Capital Markets <i>(joined the meeting in progress 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 Minutes of the Board of Supervisors' held on May 4, 2015

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

On a Motion by Mr. Gifford, seconded by Mr. Rundel, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 4, 2015 as presented for Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for April 2015

On a Motion by Mr. Cook, seconded by Mr. Gifford, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for April 2015 (\$143,831.64) as presented for Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-09, Designating an Assistant Secretary

Mr. Roethke presented an amended Resolution 2015-09, naming Greg Cox as an Assistant Secretary of the District for signature purposes.

On a Motion by Mr. Cook, seconded by Mr. Gifford, with all in favor, the Board of Supervisors approved Resolution 2015-09, Designating an Assistant Secretary (Greg Cox) for Connerton West Community Development District.

(Mr. Dombrowski joined the meeting at 4:09 p.m.)

SIXTH ORDER OF BUSINESS

Presentation of PACA Information

Mr. Roethke presented some information to the Board from the Pasco Alliance of Community Associations (PACA). He stated that PACA is requesting that all Community Development Districts within Pasco County join the organization in order to keep the Alliance operational. Mr. Cook discussed his past experience with PACA. Mr. Rundel agreed to be the District's point person for PACA.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved joining the Pasco Alliance of Community Associations at a cost of \$50.00 per year for Connerton West Community Development District.

(Mr. Sealy joined the meeting in progress at 4:15 p.m.)

SEVENTH ORDER OF BUSINESS

Update Regarding Bond Refinancing

Mr. Van Wyk and Mr. Sealy discussed the current status of the bond refinancing with the Board. Mr. Sealy stated that the bonds are ready to be priced tomorrow morning and requested that the Board continued the meeting to next week in order to close on the bonds. Mr. Sealy entertained various questions from the Board related to the bond refinancing.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Monthly Landscape Maintenance

Mr. Roethke presented several proposals to the Board for their consideration, including mulching and fertilization treatments. A discussion ensued regarding the details of these proposals.

<p>On a Motion by Mr. Cook, seconded by Mr. Gifford, with all in favor, the Board of Supervisors approved LMP's proposal for turf fertilization at a cost of \$11,720.50 for Connerton West Community Development District.</p>

Mr. Dombrowski made a motion to approve EZ Mulch's proposal for 185 yards of mini pine bark mulch at a total cost of \$8,325. Mr. Rundel seconded the motion. A discussion ensued after the motion and second, which caused the Board to vote against the motion and the motion failed.

The Board requested additional proposals be provided at the continued meeting on June 9th. Mr. Cook also requested any outstanding invoices for Cardinal Landscaping be provided to the Board for approval.

NINTH ORDER OF BUSINESS

Consideration of Proposals Received for Landscape Maintenance Services

Mr. Roethke presented several proposals that were received for landscape maintenance services to the Board. Mr. Brown reviewed the details of each proposal and entertained various questions from the Board members. The Board began scoring each vendor using the approved scoring sheets but decided to table the remainder of the scoring until their next meeting.

TENTH ORDER OF BUSINESS

Presentation of Monthly Field Inspection Report

The Board took no action on this item at this time.

ELEVENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2015/2016 Proposed Budget

Mr. Roethke reviewed the proposed budget for Fiscal Year 2015/2016 with the Board. Mr. Cox and Mr. Brizendine added comments to various line items within the budget and several changes were made to the budget, including an overall increase of \$160,000.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-10,
Approving Fiscal Year 2015/2016 Proposed
Budget and Setting the Public Hearing on
the Final Budget**

Mr. Roethke presented Resolution 2015-10 to the Board, which approves the proposed budget and sets the date, time, and location for the public hearing on the final budget.

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors approved Resolution 2015-10, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget (August 3, 2015 at 4:00 p.m. at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638) for Connerton West Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Mr. Rogers updated the Board regarding some items that are in progress, including a replat, the Garden Party Park drainage issues, and the tree replacement project.

- C. District Manager
Mr. Roethke stated that the next regular meeting was scheduled for July 6, 2015 at 4:00 p.m. and the Board would be continuing today's meeting to June 9, 2015 at 2:00 p.m.

FOURTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

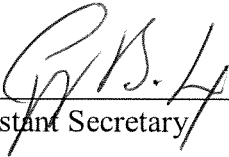
Mr. Roethke asked if there were any audience comments. There were none.

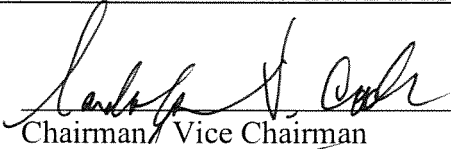
Mr. Roethke asked if there were any Supervisor requests. Mr. Cook stated that there is gravel going into the street on Wonderment Way when it rains. Mr. Brown stated that he would work with the vendors to provide proposals for fixing these issues.

FIFTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Cook, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors continued the meeting to June 9, 2015 at 2:00 p.m. for Connerton West Community Development District.


Assistant Secretary


Chairman/Vice Chairman