

**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.

**ESTANCIA AT WIREGRASS COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Estancia at Wiregrass Community Development District was held on **Tuesday, April 28, 2015 at 11:38 a.m.** at the Estancia at Wiregrass Sales Office, located at 28573 Marsciano Lane, Wesley Chapel, FL 33543.

Present and Constituting a Quorum:

Barry Karpay	<b>Board Supervisor, Chairman</b>
Ed Andrews	<b>Board Supervisor, Assistant Secretary</b>
Heather Jaxheimer-Mills	<b>Board Supervisor, Assistant Secretary</b>

Also Present Were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Pete Williams	<b>Vice President, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, PA</b> <i>(via speakerphone)</i>
Katie Ibarra	<b>District Counsel, Hopping Green &amp; Sams, PA</b> <i>(via speakerphone)</i>
Danny Tyler	<b>Bond Counsel, Nabors, Giblin, &amp; Nickerson, PA</b> <i>(via speakerphone)</i>
Bre Beirl	<b>Financial Consultant, Rizzetta &amp; Company, Inc.</b>
Debora Hudrlik	<b>Representative, Standard Pacific</b> <i>(via speakerphone)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no members of the general audience in attendance.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Meetings Held on March 24 and April 9, 2015**

District Counsel requested that some verbiage be added to two of the motions on page 2 of the April 9<sup>th</sup> minutes.

On a motion by Mr. Karpay, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on March 24, 2015 as presented and minutes of the Board of Supervisor's meeting held on April 9, 2015 as amended for Estancia at Wiregrass Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for March 2015**

On a motion by Mr. Andrews, seconded by Mr. Mr. Karpay, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March totaling \$29,428.11 for Estancia at Wiregrass Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Series 2013B Construction Requisitions #104-107**

104	ELM	\$3,104.16
105	Stantec Consulting Services, Inc.	\$161.30
106	WRA Consultants	\$9,602.18
107	WRA Consultants	\$9,919.04

On a motion by Mr. Andrews, seconded by Mr. Mr. Karpay, with all in favor, the Board of Supervisors approved the Series 2013 B Construction Requisitions #104-#107 for Estancia at Wiregrass Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Final Engineer's Report**

Mr. Earlywine stated that the Engineer's Report was approved in substantial form at the last meeting and the copy included in the agenda reflects comments from Staff. He stated that the Board could make a motion to approve it for use with the offering statement for the District's bond issuance, subject to any further changes by District Staff.

On a motion by Mr. Andrews, seconded by Mr. Mr. Karpay, with all in favor, the Board of Supervisors approved the Final Supplemental Engineer's Report and its use in conjunction with the other bond documents subject to any further changes by District Staff for Estancia at Wiregrass Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-05, Bond Delegation Resolution**

Mr. Tyler reviewed the resolution and its attachments, which together authorize the District's Underwriter to proceed with the negotiated sale of the District's bonds. Mr. Earlywine touched on the time frame for the remaining items that need to be accomplished prior to closing on the Bonds. He reminded the Board that the public hearing on the debt assessments securing the bonds will be held at the May 26, 2015 meeting. A brief discussion ensued regarding the actual closing date.

On a motion by Mr. Andrews, seconded by Ms. Jaxheimer-Mills, with all in favor, the Board of Supervisors adopted Resolution 2015-05 and authorized the Chair to execute the attachments thereto upon finalization for Estancia at Wiregrass Community Development District.

Mr. Earlywine stated that the Bond Purchase Agreement, Preliminary Offering Statement, Supplemental Indenture, and Continuing Disclosure Agreement are all exhibits to the resolution and, pursuant to the terms of the resolution, have been approved in substantial form, subject to such changes as made be made by Staff, with final approval and execution by the Chairperson.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Web-site Proposals**

Ms. Ibarra reviewed the chart she prepared showing the breakdown of services and costs for each of the firms submitting proposals. Following a brief discussion regarding the chart and the specific requirements for a District website, it was decided to approve the VGlobal Tech proposal.

On a motion by Mr. Andrews, seconded by Mr. Karpay, with all in favor, the Board of Supervisors approved the proposal for VGlobal Tech to develop and maintain the District's website to include 5 email accounts at a cost of \$1,100 plus a \$60 monthly fee and authorized District Counsel to draft the contract for Estancia at Wiregrass Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer  
Not present.

C. District Manager  
Mr. Fischer presented a proposal for the trail signage, noting that the language on the sign was reviewed by District Counsel, and subject to the limitations previously discussed.

On a motion by Ms. Jaxheimer-Mills, seconded by Mr. Karpay, with all in favor, the Board of Supervisors approved the proposal from Romaner Graphics to install 8 recreational trail rule signs (\$275 each), 14 "No Trespassing" signs (\$220 each), and 5 "15 Minute Parking" signs (\$220 each) for Estancia at Wiregrass Community Development District.

Mr. Fischer reminded the Board that the next regular meeting is scheduled for May 26, 2015 at 11:30 a.m. during which the public hearing on the assessments will be held.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor comments put forward at this time.

SEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Andrews, seconded by Mr. Karpay, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:00 p.m. for Estancia at Wiregrass Community Development District.

  
Secretary/Assistant Secretary  
Chairman/Vice-Chairman