

ESTANCIA AT WIREGRASS COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544
www.estanciawiregrasscdd.com

February 9, 2016

Board of Supervisors
**Estancia at Wiregrass Community
Development District**

Dear Board Members:

The Audit Committee and Regular meetings of the Board of Supervisors of the Estancia at Wiregrass Community Development District will be held on **Tuesday, February 23, 2016, at 12:00 p.m.** at the Estancia at Wiregrass Clubhouse, located at 4000 Estancia Boulevard, Wesley Chapel, FL 33543. The following is the advance agenda for this meeting:

AUDIT COMMITTEE MEETING:

- 1. CALL TO ORDER**
- 2. BUSINESS ADMINISTRATION**
 - A. Review of Proposals for Auditing Services
- 3. ADJOURNMENT**

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisor's Meeting held on January 26, 2015
 - B. Consideration of Operation and Maintenance Expenditures for January 2015
 - C. Consideration of Series 2015 Construction Requisition #17
- 4. BUSINESS ITEMS**
 - A. Consideration of Audit Committee Recommendations
 - B. Consideration of Addendum to Maintenance and Monitoring Contract
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**

7. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,

Clif Fischer
District Manager

cc. Jere Earlywine, Hopping Green & Sams, PA
Tonja Stewart, Stantec Consulting Services