

**MINUTES OF MEETING
ESTANCIA AT WIREGRASS
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Estancia at Wiregrass Community Development District was held on Tuesday, April 25, 2017 at 12:00 p.m. in the Estancia at Wiregrass Clubhouse, 4000 Estancia Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Bob Sipple	Assistant Secretary
Kelly Evans	Assistant Secretary
Pete Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Wesley Haber (via phone)	District Counsel
Tonja Stewart (via phone)	District Engineer
Vendor	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Gonzalez, a vendor, noted he was interested in developing a new website for the District.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. February 28, 2017 Minutes**
- B. Financial Statements, February 2017**

On MOTION by Mr. Williams seconded by Mr. Sipple with all in favor the Consent Agenda was approved.

- C. Preliminary Review – FY 2018 Proposed Budget**
Comments were provided for the FY 2018 Proposed Budget.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There is approximately \$300,000 in the construction account that can be used for an acquisition. No Board action necessary.

B. District Engineer

A pond maintenance plan needs to be formulated to address identified issues; there are areas of overlap between the landscape and aquatic maintenance companies.

The scope of the aquatics contact with Cardno should be reviewed regarding treatment of nuisance vegetation on the slopes. If the treatment is not included in the contract, a proposal for the work will be obtained.

C. District Manager

None.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Williams:

- Have residents called regarding the ponds?
 - Yes, there is concern over algae growth and overall condition of the water.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. William seconded by Ms. Evans with all in favor the meeting was adjourned.



Chairman/Secretary