

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, March 24, 2015 at 5:30 p.m.** at the Estancia at Wiregrass Sales Office, located at 28573 Marsciano Lane, Wesley Chapel, FL 33543.

Present and Constituting a Quorum:

Barry Karpay	Board Supervisor, Chairman
Rick Woodley	Board Supervisor, Vice Chairman
Ed Andrews	Board Supervisor, Assistant Secretary

Also Present Were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, PA
Tonja Stewart	District Engineer, Stantec Consulting Services, Inc. <i>(via speakerphone)</i>
Bre Beirl	Financial Consultant, Rizzetta & Company, Inc. <i>(via speakerphone)</i>
Debora Hudrlik	Representative, Standard Pacific

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

Mr. Fischer noted that there were no members of the general audience in attendance.

THIRD ORDER OF BUSINESS

Consideration of Replacement Supervisor

It was noted that the Board was not ready to appoint a replacement supervisor at this time.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Held on February 24, 2015

It was noted that a revised set of minutes had been distributed prior to the meeting.

On a motion by Mr. Andrews, seconded by Mr. Woodley, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors meeting on February 24, 2015, as presented, for Estancia at Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2015

On a motion by Mr. Karpay, seconded by Mr. Andrews, with all in favor, the Board of Supervisors ratified the operation and maintenance expenditures for February (\$30,438.87) for Estancia at Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Series 2013B Construction Requisitions #95 - #103

Mr. Fischer stated the requisitions were approved by both the Chairman and District Engineer.

95	CRS Building Corporation	\$158,562.90
96	CRS Building Corporation	\$94,520.60
97	WRA Consultants	\$500.00
98	WRA Consultants	\$5,260.65
99	CRS Building Corporation	\$94,520.60
100	Stantec Consulting Services, Inc.	\$159.32
101	Randy Suggs, Inc.	\$168,071.37
102	WRA Consultants	\$7,134.63
103	WRA Consultants	\$8,352.63

On a motion by Mr. Andrews, seconded by Mr. Karpay, with all in favor, the Board of Supervisors ratified the Series 2013B Construction Requisition #95-103 for Estancia at Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Website Agreement

Following a brief discussion, the Board directed District Counsel to obtain additional proposals for website services and tabled the matter for another month.

EIGHTH ORDER OF BUSINESS

Consideration of Public Facilities Report

Mr. Earlywine reviewed his comments on the report and the Board indicated that they would like to see the final draft at next month's meeting.

NINTH ORDER OF BUSINESS

Ratification of Hardscape Damages Waiver

On a motion by Mr. Andrews, seconded by Mr. Karpay, with all in favor, the Board of Supervisors authorized the assignment of the Hardscape Damages Waiver to the District for Estancia at Wiregrass Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Bond Related Matters

The Board discussed the options relating to the potential bond issuance, including the possibility of altering the development plan and changing the anticipated unit count.

Mr. Earlywine recommended that a special meeting be held on April 9th to address bond related matters. The Board agreed and scheduled a meeting for April 9, 2015 at 1:00 p.m. at the sales office for Estancia at Wiregrass.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No report.

- C. District Manager
Mr. Fischer reminded the Board that the next regular meeting is scheduled for April 28, 2015 at 11:30 a.m.

Mr. Fischer updated the Board on the status of the request to explore a policy relative to the use of golf carts in the community and the trail signs. It was noted that additional information was needed from the builder and developer relative to the golf cart policy and Management is waiting on the trespassing specific language that the County is going to require before ordering the signs.

Mr. Fischer presented an agreement from Alspach Construction and Electric Co., Inc. to provide maintenance for the street lights that the Developer requested be approved by the Board.

On a motion by Mr. Karpay, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the agreement with Alspach Construction and Electric Co., Inc. as discussed for Estancia at Wiregrass Community Development District.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor comments put forward at this time.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Karpay, seconded by Mr. Andrews, with all in favor, the Board adjourned the Board of Supervisors' meeting at 6:28 p.m. for Estancia at Wiregrass Community Development District.



Secretary/Assistant Secretary



Chairman/Vice-Chairman