

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, May 24, 2016 at 12:00 p.m.** at the Estancia at Wiregrass Clubhouse, located at 4000 Estancia Boulevard, Wesley Chapel, FL 33543.

Present and Constituting a Quorum:

Ed Andrews	Board Supervisor, Assistant Secretary
Robert Sipple	Board Supervisor, Assistant Secretary
Kelly Evans	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.
Audience	<i>(joined meeting at 12:10 p.m.)</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

Discussion Regarding Stormwater Management

Ms. Stewart informed the Board of the results of her recent inspection of the District's ponds, noting that everything appears to be working appropriately but she will be researching a water color issue in one of the ponds to ensure that there is no breach of the confining level. She recommended that the Board consider holding a stormwater 101 workshop for the residents so they can be educated on how the stormwater system works, the value of aquatic planting, and the impact water levels have on the overall appearance and function of the system. Ms. Stewart responded to audience questions on the topic.

A brief discussion was held on the value of aquatic planting. Ms. Stewart will work with the Board and the Developer to ensure that efforts are not being duplicated.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting Held on April 26, 2016

On a motion by Mr. Andrews, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on April 26, 2016 as presented for Estancia at Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2016

On a motion by Mr. Andrews, seconded by Mr. Sipple, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April (\$35,346.16) for Estancia at Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Series 2015 Construction Requisition #21

Mr. Fischer stated that the requisition was reviewed and approved by the Chairman and District Engineer.

21	Hubbell Lighting	\$190,953.00
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On a motion by Mr. Andrews, seconded by Mr. Sipple, with all in favor, the Board of Supervisors approved the Series 2015 Construction Requisition #21 as presented for Estancia at Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-02, Re-designating Officers

This item was tabled until the next meeting.

EIGHTH ORDER OF BUSINESS

Presentation of Fiscal Year 2016/2017 Proposed Budget

Mr. Fischer reviewed the proposed budget touching on the justification for the amounts included for various line items and discussion ensued regarding landscape oversight, irrigation, street lights, Top Choice treatments, and the reserve fund. He read the proposed assessment levels into the record.

Mr. Earlywine provided a brief overview of the budget process, explaining that the District must approve a proposed budget prior to June 15th each year and adopt a final budget before October 1st. Any proposed increases in assessment levels must be noticed to all property owners informing them of the increase and the public hearing that must be held a minimum of sixty-days after approval of the proposed budget.

Mr. Earlywine reviewed Resolution 2016-03, approving the proposed budget and setting the public hearing date.

On a motion by Mr. Sipple, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved Resolution 2016-03, approving the fiscal year 2016-2017 proposed budget and setting the public hearing for August 23, 2016 at 5:30 p.m. at the Estancia at Wiregrass Clubhouse, located at 4000 Estancia Boulevard, Wesley Chapel, 33543 for Estancia at Wiregrass Community Development District.

NINTH ORDER OF BUSINESS

Review of Aquatics Report

Mr. Fischer stated that he has asked that Cardno provide a more detailed report each month. The Board asked that it include pictures.

TENTH ORDER OF BUSINESS

Matters Related to Landowner Election

Mr. Fischer announced that as of April 15, 2016 there were 209 registered voters residing within the District. He explained that the number of registered voters plays into the determination of whether or not a District qualifies to participate in the general election process after its 6th year of being established. Therefore, the November election will be the District's second landowner election, which must be held on the first Tuesday of November.

Mr. Earlywine introduced the resolution stating that it includes samples of the election documents as mandated by Florida Statutes.

On a motion by Mr. Andrews, seconded by Ms. Sipple, with all in favor, the Board of Supervisors approved Resolution 2016-04, Setting the Date for the Landowner's Election as November 1, 2016 at 12:00 p.m. at the Estancia at Wiregrass Clubhouse, located at 4000 Estancia Boulevard, Wesley Chapel, FL 33543 for Estancia Wiregrass Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Earlywine and Mr. Andrews spoke regarding the License and Maintenance Agreements that the County required as part of lift station improvements.

On a motion by Mr. Andrews, seconded by Ms. Sipple, with all in favor, the Board of Supervisors ratified the execution of the two License and Maintenance Agreements relative to the Lift Stations for Estancia Wiregrass Community Development District.

B. District Engineer
Not Present

C. District Manager

Mr. Fischer reminded the Board that the next regular meeting is scheduled for June 28, 2016 at 12:00 p.m.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Evans asked that the fountain wall be pressured washed.

The Board responded to audience questions pertaining to the maintenance of Chancey Road and payment for street lighting in the area.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Andrews, seconded by Ms. Evans, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:54 p.m. for Estancia at Wiregrass Community Development District.


Secretary/Asst. Secretary


Chairman/Vice Chairman