

**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, May 23, 2017 at 12:00 p.m. in the Estancia at Wiregrass Clubhouse, 4000 Estancia Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Barry Karpay	Chairman
Kelly Evans	Assistant Secretary
Pete Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Alan Baldwin	Accounting Manager, Severn Trent
Wes Haber	District Counsel
Tonja Stewart	District Engineer
Resident	

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

Audience comments were received.

- Issue regarding wildlife trapping.
- Comment on current condition of the landscape.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. **April 25, 2017 Minutes**
- B. **Financial Statements, April 2017**

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor the Consent Agenda was approved.
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FOURTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
None.

Approved

C. District Manager

i. Resolution 2017-4 Approving the FY 2018 Tentative Budget and Setting the Public Hearing

Mr. Mendenhall and Mr. Baldwin reviewed the FY 2018 tentative budget presented for consideration. The proposed budget reflects a 2% increase in assessments to primarily cover the increased landscape costs. Discussion followed on finding ways to keep the assessments flat.

The proposed budget sets the high water mark for assessments and can be reduced before the final budget for FY 2018 is adopted in August 2017.

Ms. Stewart provided information regarding pond plantings which may impact the FY 2018 budget.

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor Resolution 2017-4 Approving the FY 2018 Tentative Budget and Setting the Public Hearing was adopted as presented.

B. District Engineer

Ms. Stewart addressed issues regarding the ponds due to the extreme drought conditions. A “no mow” area should be established around the pond grass line to allow the grass to develop a deep root system. Residents should be informed and discouraged and/or prohibited from utilizing the land where the stormwater ponds exist so the ponds can be operated and properly maintained. Erosion repairs can be extremely costly.

Residents and their landscape vendors should be informed of the designated “no mow” area around the ponds.

On MOTION by Mr. Karpay seconded by Mr. Williams with all in favor to establish a “no mow” area around the ponds and to communicate to residents the importance of properly maintaining the ponds to reduce costly future repairs as a result of pond bank erosion.

Information was provided on a process that may significantly extend the useful life of the CDD owned roads.

Mr. Mendenhall noted the Pasco County Supervisor of Elections reported as of April 15, 2017 there are 419 registered voters in the District.

FIFTH ORDER OF BUSINESS
None.

Supervisor Requests

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Karpay seconded by Mr. Andrews with all in favor the meeting was adjourned.



Chairman/Secretary