

**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, June 27, 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
Ed Andrews	
Kelly Evans	Assistant Secretary
Pete Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Chris Tarase	Severn Trent
Jere Earlywine (via phone)	District Counsel
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

None.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. Minutes of the May 23, 2017 Meeting**
- B. Financial Statements, May 2017**
- C. Acceptance of FY 2016 Audit**

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

B. District Engineer
None.

C. District Manager
The Public Hearings are set for August 22, 2017 at 5:30 p.m. Following the Public Hearings, two resolutions will be presented for consideration.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Kelly Evans:

- Review replacement options with Vivicon for plantings lost to the recent drought.
 - Available funds are being evaluated.

SIXTH ORDER OF BUSINESS

Adjournment

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


Chairman/Secretary