

**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, August 22, 2017 at 5:30 p.m. in the Estancia at Wiregrass Clubhouse, 4000 Estancia Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Ed Andrews	Assistant Secretary
Kelly Evans	Assistant Secretary
F. Peter Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Jere Earlywine	District Counsel
Tonja Stewart (via phone)	District Engineer

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.

THIRD ORDER OF BUSINESS

**Public Hearing to Consider the Adoption
of the Budget for Fiscal Year 2018**

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor to open the Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2018.

Comments from the public were received.

Tonja Stewart, District Engineer joined the meeting telephonically.

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor to close the Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2018.

The renewal contract for wildlife trapping increased by \$2,400; this amount was built into the FY 2018 budget.

Audience comments were received.

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor to accept the budget line item increase by \$2,400 for wildlife trapping.

A. Resolution 2017-5 Annual Appropriations for Fiscal Year 2018

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor to adopt Resolution 2017-5 Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018; Authorizing Budget Amendments; and Providing an Effective Date.

B. Resolution 2017-6 Annual Appropriations for Fiscal Year 2018

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor to adopt Resolution 2017-6 Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date.

Additional Audience Comments:

- Follow up information was provided on a tree falling from the conservation area and damaging the homeowner’s fence.

FOURTH ORDER OF BUSINESS

Approval of Consent Agenda

- A. July 25, 2016 Minutes**
- B. Financial Statements, July 2017**

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor to approve the Consent Agenda.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Earlywine provided an update on a demand letter received from Luke Brothers.

B. District Engineer

Ms. Stewart shared information regarding a new pavement management program which will be rolled out to the Board over time.

C. District Manager

i. Proposed FY 2018 Meeting Schedule

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor the Meeting Schedule for FY 2018 was approved.

SIXTH ORDER OF BUSINESS

Supervisor Requests

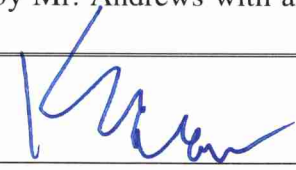
Mr. Williams:

- Inquired if the District Engineer was aware of any extraordinary drainage issues in the area.
 - Does not appear to be different from what is occurring in other locations.
- Requested a site map with pond numbers be provided to the pond company so they can begin providing monthly reports by pond number with accompanying pictures.

SEVENTH ORDER OF BUSINESS

Adjournment

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



~~Barry Karpay~~ Kelly Evans
 Chairman SECRETARY