

**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, November 28, 2017 at 12:00 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 (via phone)	District Counsel

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

Approval of Consent Agenda

- A. August 22, 2017 Minutes**
- B. Financial Statements, October 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**
 - Mr. Earlywine indicated there has not been any further update on the Luke Brothers contract. He has, however, prepared the broadwalk contract.

B. District Engineer

There being none, the next agenda item followed.

C. District Manager

i. Consideration of Audit Engagement Letter with Berger, Toombs, Elam, Gaines & Frank for Fiscal Year 2017

- Mr. Mendenhall presented the engagement letter with Berger, Toombs, Elam, Gaines & Frank for the fiscal year 2017 audit to the Board.
- Mr. Earlywine provided an overview of the process and informed the Board this letter was a renewal.

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor engaging Berger, Toombs, Elam, Gaines & Frank to perform audit services for the FY 2017 audit was approved.

FIFTH ORDER OF BUSINESS

Supervisor Requests

There being none, the next agenda item followed.

SIXTH ORDER OF BUSINESS

Adjournment

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

