

**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, July 24, 2018 at 5:30 p.m. in the Estancia at Wiregrass Clubhouse, 4000 Estancia Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Kelly Evans	Chairman
F. Peter Williams	Vice-Chairman
Ed Andrews	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Jere Earlywine (via phone)	District Counsel
Ken Roth	Vivicon
Several Residents	

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

- Resident comments were received by the Board.
- Discussion ensued regarding road speed limit signage not being consistent with one village.

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor to have road sign changed was approved.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Minutes of May 22, 2018 Meeting**
- B. Financial Statements, June 2018**
- C. Acceptance of Financial Audit Report, FY 2019**

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor the consent agenda was approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2018-06,
Amending Resolution 2018-03 to Reschedule
the Hearing for Public Consideration of the
Fiscal Year 2019 Budget**

- Mr. Mendenhall explained the purpose of this resolution.

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor Resolution 2018-06 amending Resolution 2018-03 to reschedule the hearing for public consideration of the fiscal year 2019 budget was adopted.

FIFTH ORDER OF BUSINESS

Staff Report

A. District Counsel

- Mr. Earlywine presented his report to the Board.
- Discussion ensued regarding the breach of contract with the Luke Brothers. Mr. Earlywine will follow-up and provide an update to the Board at the August meeting.

B. District Engineer

- None

C. District Manager

i. Consideration of Resolution 2018-07, Statewide Mutual Aid Agreement

- This agreement is an opportunity to be part of a group of statewide agencies that if some sort of disaster befalls one of these agencies the other agencies have an option to offer assistance.
- Mr. Earlywine agreed with Mr. Mendenhall on the purpose of this agreement.

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor resolution 2018-07 statewide mutual aid agreement was adopted.

ii. Proposed FY2019 Meeting Schedule

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor the proposed FY2019 meeting schedule was approved.

- Mr. Mendenhall discussed an accident which occurred. He has obtained the report and other information from FHP.

- A claim has been filed with Geico who is the insurance company for both cars involved in the accident. The cost estimates for the repairs have been sent and they are waiting to hear back from the insurance company.

SIXTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Williams asked about the pond report which should have been included in the agenda package. Mr. Mendenhall will follow-up on this matter and provide the report to Board once he receives it.

SEVENTH ORDER OF BUSINESS

Adjournment

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



A handwritten signature in black ink, appearing to be 'Williams', is written above a horizontal line.