

**MINUTES OF MEETING
ESTANCIA AT WIREGRASS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Estancia at Wiregrass Community Development District was held Tuesday, October 22, 2019 at 12:00 p.m. in the Estancia at Wiregrass Clubhouse, located at 4000 Estancia Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Kelly Evans	Chairperson
Pete Williams	Vice Chairman
Ed Andrews	Assistant Secretary
Lori Campagna	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Jere Earlywine	District Counsel(via phone)
Tonja Stewart	District Engineer
David Wenck	Inframark, Field Manager

The following is a summary of the actions taken at the October 22, 2019 Estancia at Wiregrass Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

SECOND ORDER OF BUSINESS

Audience Comments

- Several resident comments were received.
- Ms. Stewart along with Mr. Mendenhall addressed resident concerns regarding the wetlands and trails.
- Ms. Stewart noted she spoke with the Engineer of Records from WRA, she was told there was discussion with Pasco County, and they will be able to permit the board walk.
- Estimate pricing is around \$600,000 and will be addressed during the budget workshop.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. **Approval of the Minutes of August 27, 2019**
- B. **Acceptance of the Financial Statements Dated September 2019**
- C. **Acceptance of the FY2019 Financial Audit Engagement Letter**
- D. **Motion to Assign Fund Balance as of September 30, 2019**

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

On MOTION by Mr. Williams, seconded by Ms. Evans, with all in favor, Authorizing Inframark to balance the budget as amended to meet the budget requirements was approved.

FOURTH ORDER OF BUSINESS

Aquatic Report

- Mr. Mendenhall noted the Aquatic report is located in the package.

FIFTH ORDER OF BUSINESS

Staff Report

A. District Counsel

- There being none, the next item to follow.

B. District Engineer

- There being none, the next item to follow.

C. District Manager

- There being none, the next item to follow.

SIXTH ORDER OF BUSINESS

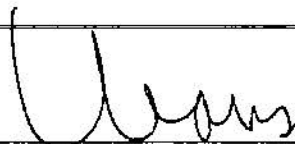
Supervisor Requests

- Ms. Evans noted the mulch needs to be retouched.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Evans, seconded by Ms. Campagna, with all in favor, the meeting was adjourned.



Kelly Evans
Chairperson