

**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, November 24, 2020 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	Chairman
Pete Williams	Vice Chairman
Lori Campagna	Assistant Secretary
Karl Riemensperger	Assistant Secretary (via phone)
Tami Taylor	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tonja Stewart	District Engineer
Michael Eckert	District Counsel
Tonja Stewart	District Engineer
David Wenck	Inframark, Field Manager

The following is a summary of the actions taken at the November 24, 2020 Estancia at Wiregrass Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called roll.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Oath of Office Newly Elected Supervisor – LO – Seat 4

Mr. Mendenhall administered the oath of office to Mr. Williams.

Mr. Mendenhall noted we also have two other new Supervisors, Ms. Tami Taylor and Mr. Karl Riemensperger. Both have done their oath office.

B. Resolution 2021-01 Canvassing and Certifying the Results of the Landowners' Election

On MOTION by Ms. Evans seconded by Mr. Williams with Ms. Evans, Mr. Williams, and Ms. Campagna voting aye and Ms. Taylor and Mr. Riemensperger voting nay, Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Election, was adopted.

C. Resolution 2021-02 Designating Officers

- Mr. Mendenhall outlined Resolution 2021-02.

Ms. Campagna MOVED to keep the slate of officers and designating Ms. Taylor and Mr. Riemensperger as Assistant Secretaries, Mr. Baldwin as Treasurer and Mr. Bloom as Assistant Treasurer and Ms. Evans seconded the motion.

- Ms. Taylor inquired if she can nominate herself as Vice Chair.
 - Mr. Mendenhall noted there is a motion of the floor and should it fail she can make that nomination.
- Mr. Riemensperger inquired about the Treasurer and Assistant Treasurer.
 - Mr. Mendenhall, Mr. Eckert and Mr. Williams provided information to this regard.

On VOICE vote, with all in favor, Resolution 2021-02 was adopted.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. September 22, 2020 Meeting Minutes
- B. Financial Statements
- C. Ratification of Contract Fountain and Pond Maintenance Agreement with Jayman Enterprise, LLC
- D. Motion to Assign Fund Balance
- E. Resolution 2021-03 Budget Amendment, Amending Estancia at Wiregrass Community Development District General Fund Budget for Fiscal Year 2020
- F. Ratification of Encroachment Agreement 28775 Picana Lane

- Mr. Mendenhall provided an overview on the consent agenda.
- Mr. Williams further addressed the budget amendment and the encroachment agreement.

Ms. Evans MOVED to approve the consent agenda and Ms. Campagna seconded the motion.

- Mr. Riemensperger raised several questions and comments.
 - Mr. Mendenhall, Mr. Wenck and Mr. Williams provided information to this regard.
 - Discussion followed on encroachments.

On VOICE vote, with all in favor, the consent agenda was approved.

FOURTH ORDER OF BUSINESS

Aquatic Report

- Mr. Mendenhall noted a copy of the Aquatic Report was included in the agenda package.

- A few questions arose and brief discussion ensued.

FIFTH ORDER OF BUSINESS

Staff Report

A. District Engineer

- Discussion followed on maps with it being noted to include pond numbers.

B. District Manager

There being none, the next item to followed.

C. District Counsel

- Mr. Eckhart reviewed Sunshine Laws and provided a booklet to the new Board members.
- Brief discussion ensued.

SIXTH ORDER OF BUSINESS

Supervisor Request

A. Karl Riemensperger

i. Consideration of Notification Sign/Board

- The Board discussed the signage and a proposal will be available for the next meeting.

ii. Consideration of Dog Park Parking

- Mr. Riemensperger discussed his concerns regarding dog park parking.
- Discussion ensued.
- The Engineer was tasked with providing pathway and costs to amending roadway near dog park into street side parking, as this would require changes to sewer system and removal of two trees, plus coordination with the county.

iii. Consideration of Dog Waste Stations

- The Board discussed the possibilities of adding waste stations.
- Discussion ensued.

iv. Consideration of Golf Cart Policy

- The Board discussed the golf cart policy.

v. Discussion of Landscaping

- Mr. Riemensperger brought up concerns regarding the landscapers.
- Brief discussion ensued.

vi. Consideration of Speed Control Devices

- Mr. Riemensperger mentioned the speeding concerns with the community.

- Discussion ensued on possible ways to slow traffic.
- Mr. Mendenhall will follow up.
- vii. **Consideration of Trail Options**
 - Mr. Riemensperger briefly discussed his concerns regarding the nature trails.
 - Ms. Stewart provided an update on what would need to be done and the cost associated with the retrofit of the nature trails.
 - Discussion ensued.
- Ms. Taylor raised a question regarding the pressure cleaning time frame.
 - Mr. Wenck provided information on scheduling.
- Ms. Taylor addressed lights on Chancy.
 - Discussion ensued.
- Ms. Taylor addressed a wrong style speed limit sign at the entrance from San Lucie.
 - Discussion ensued.
- Ms. Taylor addressed a boundary map for the website.
 - Discussion ensued.
- Ms. Evans addressed the listing of items under Supervisor Requests and noted it is not necessary; supervisors can bring up their items.
- Ms. Evans noted as an elected official she refuses to come here in person and be threatened. If it continues, they will need to have a sheriff.

Audience comments were received.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Williams seconded by Ms. Taylor, with all in favor, the meeting was adjourned.



Kelly Evans
Chairperson