

**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 Thursday, May 28, 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 (via phone)	District Counsel
Tonja Stewart	District Engineer

The following is a summary of the actions taken at the May 28, 2019 Estancia at Wiregrass Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

SECOND ORDER OF BUSINESS

Audience Comments

Residents commented on the following items:

- Ponds
- Gate issues
- Crosswalk
- Bus Stops at runabouts
- Feedback for items addressed by residents
- Ongoing issues regarding the construction trucks in the development.

- Resident questioned whether there is a repository where he can understand the roles of the CDD versus HOA versus the other entity and a delegate who can address their concerns.

THIRD ORDER OF BUSINESS **Approval of Consent Agenda**

- A. Approval of the Minutes of April 23, 2019**
- B. Acceptance of the Financial Statements Dated April 2019**

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

FOURTH ORDER OF BUSINESS **Aquatic Report**

- Discussion ensued regarding a number of issues as it relates to the ponds.
- Ms. Stewart indicated Cardno is not one of the more common pond maintenance companies she works with. She suggested a meeting with Cardno would probably be a good idea.
- Mr. Mendenhall felt this is a great idea.

FIFTH ORDER OF BUSINESS **Staff Report**

- A. District Counsel**
 - **Shared Agreement with MPOA for Staffing**
- Mr. Earlywine presented two items. The first is a maintenance agreement having maintenance personnel from the HOA spend about 10 to 15 hours a month performing maintenance on properties owned by the District at a rate of \$20 an hour.
- The agreement is included in the agenda package.

On MOTION by Ms. Campagna, seconded by Mr. Andrews, with all in favor, the shared MPOA agreement was approved.

- Mr. Earlywine mentioned the other item is a questions which had been raised whether CDD would allow golf carts on the roads within the District.
- If this is something the CDD is interested in doing, they can certainly reach out to the County and explore it further. Right now, the position of the initial staffer

they spoke with is if they have opened, ungated roads, then they will treat them like County roads and you will need a County ordinance in place.

- Mr. Williams asked Mr. Earlywine if they authorize the chairman to enter into the second proposal as long as it meets the engineer traffic requirements and as long as it does not exceed the existing dollar amount for proposal on the crosswalk over at San Romano and Mr. Earlywine feels those are good parameters to have and he thinks that works.

On MOTION by Mr. Williams, seconded by Ms. Campagna, with all in favor to authorize the Chairman to enter to the second proposal as long as it meets the engineering traffic requirements and does not exceed the dollar amount for the proposal for the crosswalk at San Ramano was approved.

B. District Engineer

- None.

C. District Manager

i. Distribution of the Proposed budget for the Fiscal Year 2020

Mr. Mendenhall presented to the proposed budget. The number sent into Pasco County, cannot go higher at the time the final budget is adopted on August 27, 2019 when the public hearing would be.

ii. Consideration of Resolution 2019-03 Approving the Budget and Setting the Public Hearing

On MOTION by Ms. Camapgna, seconded by Mr. Williams, with all in favor the resolution 2019-03 approving the budget and setting the public hearing was adopted.

iii. Report on Registered Voters - 867

- This is provided for informational purposes only. The District has 867 registered voters.

SIXTH ORDER OF BUSINESS

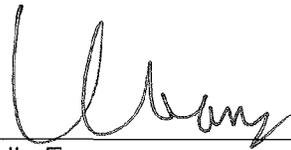
Supervisor Requests

- Mr. Williams asked about covers at the bus stops. He is uncertain whether Ms. Stewart is the correct individual or if Mr. Andrews can check for them. He also mentioned if they could try and get additional street lights centered in the middle of those medians.
- Ms. Stewart stated she can research this as there is an individual in her office associated with the school board and she suggested they start at where they are dropping and picking kids off. Ms. Stewart was asked to follow-up on this matter and get back to the Board.
- Mr. Williams asked for a list of the bus stops where they are currently located and provide them to Mr. Andrews.

SEVENTH ORDER OF BUSINESS

Adjournment

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



Kelly Evans
Chairperson