

**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, June 25, 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
Tonja Stewart	District Engineer

***The following is a summary of the actions taken at the June 25, 2019 Estancia at Wiregrass Community Development District's Board of Supervisors Meeting.***

**FIRST ORDER OF BUSINESS**

**Roll Call**

**SECOND ORDER OF BUSINESS**

**Audience Comments**

- Resident comments were received on the following items:
  - Pond clean up
  - Maps on the website
  - Question regarding the addition of other ponds as per the pond report
  - Speed limit signs
  - Concern of extensive nails on the road
- Mr. Mendenhall addressed a number of the resident comments.

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

- A. Approval of the Minutes of May 28, 2019**
- B. Acceptance of the Financial Statements Dated May 2019**
- C. Acceptance of the FY2018 Financial Audit**
- D. Ratification of Cardno Professional Services Agreement**

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

**FOURTH ORDER OF BUSINESS** **Aquatic Report**

- Mr. Mendenhall met with representatives from Cardno and the landscaping company regarding the two ponds they have been having issues with. They are going to take a look at both ponds as well as other ones and clean them up and stay on top of what their respective areas are.
- The District will continue to monitor and follow-up in about two months to see the progress.

**FIFTH ORDER OF BUSINESS** **Staff Report**

**A. District Counsel**

- Mr. Earlywine reviewed the public decorum for the District meetings as well as the rules with respect to emails and correspondence.
- Mr. Williams provided his input on this matter.

**B. District Engineer**

- Ms. Stewart emailed the crosswalk proposal to Mr. Mendenhall and Ms. Evans and forwarded it to the contractor. At the last meeting the Board asked about putting a crosswalk on eastside of the club house. She consulted with the traffic engineer and he provided a few comments which she shared with the Board.
- Ms. Evans requested at least a week's notice so the CDD can communicate with the HOA to inform them of what is occurring enabling them to share with the community.

**C. District Manager**

- Mr. Mendenhall mentioned the preliminary budget was adopted. The public hearing will be in August.

- Mr. Mendenhall received a request for signage on San Vito. However, San Vito is a Pasco County road.

**SIXTH ORDER OF BUSINESS**

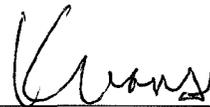
**Supervisor Requests**

- Mr. Williams shared his view on the ADA compliant websites having gone on sites where this has already been implemented. Ms. Evans shared that the Board allowed her to work on a field job description, and scope of services. A good job was done on identifying what is best fitted for Estancia and the responsibilities of this field services operation manager which they budgeted for and it will get approved in August. She made some edits and asked Mr. Mendenhall to circulate to the Board for their comments.
- Ms. Campagna informed the Board Wednesdays and Saturdays are the street sweeping schedule and the Director of Construction has already responded to the nails concerns.

**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