

**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, September 22, 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	Chairperson
Pete Williams	Vice Chairman
Lori Campagna	Assistant Secretary
David Jae	Assistant Secretary

Also present were:

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

The following is a summary of the actions taken at the September 22, 2020 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.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. **Minutes of the July 28, 2020 Meeting**
- B. **Financial Statements August 2020**
- C. **FY 2020 Audit Engagement Letter**
- D. **FIA Package Proposal 2020-2021**

- Mr. Mendenhall provided an overview on the consent agenda.

On MOTION by Mr. Williams, seconded by Ms. Evans, with all in favor, the consent agenda items A, B, and D was approved.

On MOTION by Mr. Williams, seconded by Ms. Evans, with all in favor, FY 2020 Audit Engagement Letter was approved.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider Rules and Procedures, Resolution, 2020-10

- Mr. Mendenhall explained the process of the public hearing as it relates to the rules and procedure.

On MOTION by Mr. Williams, seconded by Ms. Evans, with all in favor, the public hearing to consider rules and procedures was opened.

No public present.

On MOTION by Mr. Williams, seconded by Ms. Evans, with all in favor, the public hearing to consider rules and procedures was closed.

On MOTION by Mr. Williams, seconded by Ms. Evans, with all in favor, Resolution 2020-10, adopting rules of procedure; providing A severbilty clause; and providing an effective date was approved.

FIFTH ORDER OF BUSINESS

Aquatic Report

- Mr. Mendenhall noted the Aquatic report is located in the package
- Mr. Williams asked if they have had additional complaints regarding the ponds.

SIXTH ORDER OF BUSINESS

Staff Report

- A. **District Counsel**
- There being none, the next item to follow.
- B. **District Engineer**

- Ms. Stewart along with Mr. Mr. briefly updated the Board regarding an easement request.

On MOTION by Mr. Williams, seconded by Ms. Evans, with all in favor, authorizing the District Counsel in conjunction with the District Engineer to draft encroachment agreement and authorizing the Chairman to execute, was approved.

C. District Manager

- There being none, the next item to follow.

SEVENTH ORDER OF BUSINESS

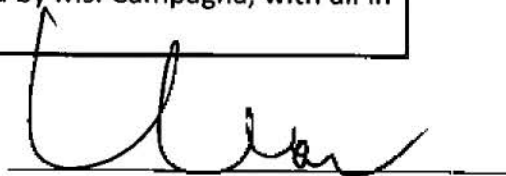
Supervisor Requests

- Mr. Williams asked about an email regarding a portion of the trails under water.

EIGHTH ORDER OF BUSINESS

Adjournment

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



Kelly Evans
Chairperson