

**MINUTES OF MEETING
CORDOBA RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Cordoba Ranch Community Development District was held on Tuesday, January 23, 2018 at 9:30 a.m. in the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, Florida.

Present and constituting a quorum were:

Garth Noble	Vice Chairman
Kelly Evans	Assistant Secretary
F. Peter Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel
Tonja Stewart	District Engineer (via telephone)

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Mendenhall called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Consent Agenda

- A. November 28, 2017 Minutes**
- B. Financial Statements**
- C. Original Continuation Certificate for Renewal of Maintenance Bond for SWFWMD**

Mr. Williams MOVED to approve the consent agenda and Mr. Noble seconded the motion.

- The annual cost was requested.
- The bond was \$1,480 which is approximately 2%.

On VOICE vote with all in favor the prior motion was approved.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

None

FOURTH ORDER OF BUSINESS

Aquagenix Report - January

- January Aquagenix report was included in the agenda package.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

- Mr. Robin is monitoring the legislative efforts in Tallahassee and will report back to the Board on any legislature affecting CDDs.

B. District Engineer

- Ms. Stewart commented on the SWFWMD bond and Certification of Completion for the 2006 project noting the need to follow up on what transpired.
- Pond inspection and plant installation.
- Driveway coverts and erosion repair options.

C. District Manager

- Discussion ensued with regard to a resident's concern with the lack of street lighting near her home. TECO will be contacted.

SIXTH ORDER OF BUSINESS

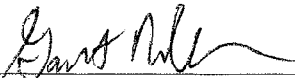
Supervisor Requests

- Comments were made on a transformer in the right-of-way; will have developer reach out to TECO on this; and freeze damage to landscaping.

SEVENTH ORDER OF BUSINESS

Adjournment

<p>On MOTION by Mr. Williams seconded by Mr. Noble with all in favor the meeting was adjourned.</p>



 Garth Noble
 Vice Chairman