

**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, May 23, 2017 at 9:30 a.m. in the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, Florida.

Present and constituting a quorum were:

Barry Karpay	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
Alan Baldwin	Severn Trent

*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. February 28, 2017 Minutes**
- B. Financial Statements – April 30, 2017**
- C. Engagement Letter Arbitrage Services**
- D. Report on the Number of Registered Voters (162)**

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor the consent agenda was approved.
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**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

- None

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-7  
Approving the Fiscal Year 2018 Budget  
and Setting a Public Hearing**

- The fiscal year 2018 budget was reviewed.

On MOTION by Mr. Karpay seconded by Mr. Williams with all in favor Resolution 2017-7 approving the budget for fiscal year 2018 as presented and setting a public hearing on July 25, 2017 at 9:30 a.m. in the Cordoba Ranch Model Center was adopted.

**FIFTH ORDER OF BUSINESS**

**Hog Trapping Proposal**

- Tabled

**SIXTH ORDER OF BUSINESS**

**Aquagenix Report – February**

- May Aquagenix report was included in the agenda package.

**SEVENTH ORDER OF BUSINESS**

**Littoral Shelf Planting Proposal**

- Discussion ensued with regard to littoral shelf planting.
- Tabled

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

- Discussion ensued with regard to a pond owned by the CDD which is adjacent to a parcel; and the status of a drainage easement allowing a portion of the pond to be part of the lot conveyed.
- Ms. Stewart is following up on the finalization of documents and county approval of the site plan. The process was discussed.

*The record will reflect Ms. Stewart left the meeting to contact authorities regarding finalization of documents.*

**B. District Engineer**

**C. District Manager**

- Fence was installed.

**NINTH ORDER OF BUSINESS**

**Supervisors' Requests**

- None

**EIGHTH ORDER OF BUSINESS**

**Staff Reports (continued)**

**B. District Engineer**

- Ms. Stewart returned to the meeting and noted the District needs to bring the certified parcel approval down to the Building Department; explain what is being done; and submit a revised plot plan.
- Ms. Stewart commented on the road inspection and a new product for pavement management.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Karpay seconded by Mr. Williams with all in favor the meeting was adjourned.

  
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Barry Karpay  
Chairman