

**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, February 27, 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 (via telephone)
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. January 23, 2018 Minutes**
- B. Financial Statements**

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

- The resignation of Mr. Baylen was received via email.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor the resignation of Mr. Baylen Dahl was accepted.

**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

None

**FOURTH ORDER OF BUSINESS**

**Aquagenix Report - February**

- February Aquagenix report was included in the agenda package.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

**i. Consideration of Resolution 2018-1 Adopting the District Engineer's Certificate of Completion for the 2006 Project**

- Ms. Stewart is prepared to issue a Certificate of Completion for the 2006 Project.

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor Resolution 2018-1 adopting the District Engineer's Certificate of Completion for the 2006 Project; declaring the 2006 Project complete; finalizing the Series 2006 Assessments; and addressing severability, conflicts and an effective date was adopted.

**B. District Engineer**

- Ms. Stewart reported freeze damage to landscaping continues to be monitored.

**C. District Manager**

- Mr. Mendenhall was contacted by a resident regarding fishing in the ponds.

**SIXTH ORDER OF BUSINESS**

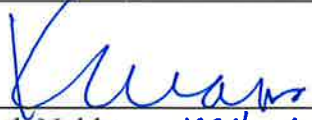
**Supervisor Requests**

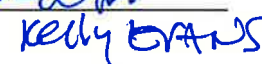
- Comments were made on repair of driveway erosion; landscape planning and maintenance issues.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Evans seconded by Mr. Noble with all in favor the meeting was adjourned.

  
 Garth Noble  
 Vice Chairman

  
 Kelly Evans