
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**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 27, 2014 at 9:30 a.m.** at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present and constituting a quorum:

Barry Karpay	Board Supervisor, Chairman
Garth Noble	Board Supervisor, Vice Chairman
Peter Winter	Board Supervisor, Assistant Secretary
Tim Collins	Board Supervisor, Assistant Secretary

Also present was:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Scott Smith	Operations Manager, Rizzetta & Company, Inc.
Todd Amaden	District Engineer, Landmark Engineering (via phone)
Vivek Babbar	Straley and Robin (via phone)
Debora Hudrlik	Standard Pacific

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

(Mr. Winter arrived while meeting was in progress at 9:33a.m.)

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Special Meeting held on
March 25, 2014**

On a Motion by Mr. Karpay, seconded by Mr. Collins, with all in favor, the Board approved the Minutes from the Board of Supervisors' Special Meeting held on March 25, 2014 as amended for Cordoba Ranch Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for March and
April 2014**

On a Motion by Mr. Karpay, seconded by Mr. Collins, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2014 (\$29,692.46) and April 2014 (\$25,261.63) for Cordoba Ranch Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resignation of Debora
Hudrlik**

Mr. Roethke presented a resignation letter from Debora Hudrlik.

On a Motion by Mr. Karpay, seconded by Mr. Collins, with all in favor, the Board accepted Ms. Hudrlik's resignation for Cordoba Ranch Community Development District.

Mr. Roethke administered the oath of office to Mr. Noble, who was not in attendance at the last meeting, who swore to and affirmed to the oath of Vice Chairman. Mr. Noble waived compensation as a Board Supervisor.

On a Motion by Mr. Karpay, seconded by Mr. Noble, with all in favor, the Board appointed Ryan Huey, who was not present at this time, as Assistant Secretary to the Board of Supervisors for Cordoba Ranch Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Redesignating Officers**

Mr. Roethke presented Resolution 2014-04 to the Board, which will redesignate the officers of the Board. Mr. Karpay will be Chairman, with Mr. Noble as Vice Chairman, and Mr. Collins, Mr. Winter and Mr. Huey as Assistant Secretaries.

On a Motion by Mr. Winter, seconded by Mr. Noble, with all in favor, the Board adopted Resolution 2014-04, Redesignating Officers as follows: Mr. Karpay will be Chairman, with Mr. Noble as Vice Chairman, and Mr. Collins, Mr. Winter and Mr. Huey as Assistant Secretaries for Cordoba Ranch Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of ValleyCrest Proposal for
Tree Care**

Mr. Roethke presented a previously executed proposal from ValleyCrest for tree care. This work has been completed and the proposal needs Board ratification.

On a Motion by Mr. Noble, seconded by Mr. Karpay, with all in favor, the Board approved the proposal for tree care from ValleyCrest at a cost of (\$1,728.00) for Cordoba Ranch Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposals for Pond
Maintenance**

Mr. Roethke presented several proposals for a new pond maintenance vendor. There are three proposals in the agenda book, as well as, one additional proposals that was distributed at the meeting. A discussion ensued.

On a Motion by Mr. Karpay, seconded by Mr. Winter, with all in favor, the Board terminated the contract with Armstrong Environmental with a 30-day letter and approved the proposal from Aquagenix at \$975.00 per month for Cordoba Ranch Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Proposed Budget for
Fiscal Year 2014/2015 1. Consideration
of Resolution 2014-05, Approving
Proposed**

Mr. Roethke presented the proposed budget for Fiscal Year 2014-2015 to the Board. A discussion ensued regarding several line items. The Board discussed setting aside money this fiscal year for a reserve study to be done.

On a Motion by Mr. Karpay, seconded by Mr. Winter, with all in favor, the Board approved for a reserve study to be done at a not-to-exceed amount of (\$3,000.00) and it allows for Mr. Roethke to execute a proposal for a reserve study for Cordoba Ranch Community Development District.

The Board re-allocated some funds across different line items, but the overall general fund amount did not change.

On a Motion by Mr. Collins, seconded by Mr. Noble, with all in favor, the Board adopted Resolution 2014-05, approving the proposed budget for FY 2014-2015 and setting the date, time, and location for the final budget hearing as August 26, 2014 at 9:30am at the office of Rizzetta & Company for Cordoba Ranch Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Roethke presented the registered voter count to the Board, which is 7 as of April 15, 2014. Cordoba Ranch CDD did not meet the required minimum of 250 registered voters to qualify for a general election this year.

ELEVENTH ORDER OF BUSINESS

Pond Update

Mr. Roethke presented pond reports from February and March to the Board for their review. There was no report available for April. The Board took no action at this time.

TWELFTH ORDER OF BUSINESS

Landscaping Update

Mr. Roethke asked the Board if there are any landscaping issues that need to be discussed at this time. Mr. Smith noted that there have been no major landscaping issues over the past month.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Babbar mentioned that he will do some research on the potential issues with adding CDD information to the HOA website and if that will satisfy new statutory requirements going into effect as of October 1, 2015.

- B. District Engineer
Mr. Amaden noted that he is working SWFWMD on clearing up some maintenance language for a permit to be transferred to the CDD. Ms. Hudrlik asked for a status update of the ACOE letter. Mr. Amaden will complete that this week and will send a copy to the Board for their information.

- C. District Manager
Mr. Roethke noted that the next regularly scheduled meeting will be held on June 24, 2014 at 9:30 a.m. at the offices of Rizzetta & Company located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Mr. Roethke distributed a flyer for a free Pond Workshop that Rizzetta and Company will be sponsoring with SWFWMD. The Workshop will be on June 25 from 1:00pm to 4:00pm at Rizzetta's Ashlyn Park Training Center. To RSVP, please contact Shannon Shelton at 813-933-5571 or email her at sshelton@rizzetta.com.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Karpay, seconded by Mr. Collins with all in favor, the Board adjourned the meeting at 10:38 a.m. for Cordoba Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

