

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, September 22, 2015 at 9:32 a.m.** at the Cordoba Ranch Model Center located at 2516 Cordoba Ranch Blvd, Lutz, FL 33559.

Present and constituting a quorum:

Barry Karpay	Board Supervisor, Chairman
Garth Noble	Board Supervisor, Assistant Secretary
Matt Lovo	Board Supervisor, Assistant Secretary

Also present was:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin
Tonja Stewart	StanTec (via phone)
Debi 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

No Audience was present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
August 25, 2015**

<p>On a Motion by Mr. Karpay, seconded by Mr. Noble, with all in favor, the Board approved the Minutes from the Board of Supervisors' Regular Meeting held on August 25, 2015 for Cordoba Ranch Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for August 2015

On a Motion by Mr. Noble, seconded by Mr. Lovo, with all in favor, the Board ratified the Operation and Maintenance Expenditures for August 2015 (\$25,525.29) for Cordoba Ranch Community Development District.

FIFTH ORDER OF BUSINESS

Pond Update

Mr. Roethke presented the monthly pond report to the Board and a discussion ensued regarding several pond issues. There is still erosion at pond #110. Mr. Roethke will reach out to Briken to repair this, since they just completed the original repair a few months ago.

SIXTH ORDER OF BUSINESS

Landscaping Update

Mr. Roethke presented a proposal from ValleyCrest for some new plantings in the entry monument island. The Board took no action on this proposal at this time. Ms. Hudrlik mentioned that the area on the southern end of the property is not being maintained by ValleyCrest. Mr. Roethke will follow up with the landscaper to ensure that this is maintained going forward.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Aquatic Planting and Maintenance

Mr. Roethke presented proposals to the Board for Aquatic plantings and littoral shelf maintenance. A discussion ensued regarding the details of these proposals.

On a Motion by Mr. Karpay, seconded by Mr. Noble, with all in favor, the Board approved he proposal from Aquagenix for aquatic plantings in pond #290 and quarterly littoral shelf maintenance at a total cost of (\$2,400.00) for plant installation and \$900.00 per quarter for littoral shelf maintenance for Cordoba Ranch Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Fence Application for Block 2, Lot 23

Mr. Roethke reviewed a fence application with the Board, and Ms. Hudrlik reviewed the details of this request. CDD approval is required due to the fact that the request encroaches on a CDD easement. A discussion ensued. The Board requested that the resident install the fence outside of the maintenance easement; therefore no Board action was required.

NINTH ORDER OF BUSINESS

Consideration of Insurance Proposal

Mr. Roethke presented a CDD insurance proposal to the Board.

On a Motion by Mr. Karpay, seconded by Mr. Noble, with all in favor, the Board approved the proposal from Egis for CDD insurance at a cost of (\$5,534.00) for Cordoba Ranch Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. District Manager

Mr. Roethke noted that the next regular scheduled meeting will be held on Tuesday, October 27, 2015 at 9:30 a.m. at the Cordoba Ranch Model Center, located at 2516 Cordoba Ranch Boulevard, Lutz, Florida 33559.

Mr. Roethke discussed several issues with the Board, including the new CDD website, which will be live no later than October 1st, and lighting issues, particularly at the front entry.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Karpay, seconded by Mr. Noble, with all in favor, the Board adjourned the meeting at 10:14 a.m. for Cordoba Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman