

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, June 7, 2016 at 1:00 p.m.** at the Cordoba Ranch Model Center located at 2516 Cordoba Ranch Blvd, Lutz, FL 33559.

Present and constituting a quorum:

Barry Karpay
Garth Noble
Kelly Evans

Board Supervisor, Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present was:

Clifton Fischer
Tracy Robin
Audience

District Manager, Rizzetta & Company, Inc.
District Counsel, Straley, Robin, & Vericker
Landscape Vendors

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

It was noted that there were no members of the general audience in attendance.

THIRD ORDER OF BUSINESS

Consideration of Appointing Replacement Supervisors

This item was tabled for another month.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on May 2, 2016

On a Motion by Mr. Karpay, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved the Minutes from the Board of Supervisors' Meeting held on May 2, 2016, as presented, for Cordoba Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for April 2016

On a Motion by Ms. Evans, seconded by Mr. Karpay, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for April 2016 (\$33,737.15) for Cordoba Ranch Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Aquatic Management Items

A brief discussion was held regarding the aquatics report, with a request made for a proposal to be obtained to clean the inlet at pond 200. A question was raised as to whether pond "No Name Pond" is being treated. Management will look into both items.

A brief discussion was held regarding the proposal from Aquagenix for willow removal. Concern was expressed with where the vendor would be dumping material and a request made to have the District Engineer weigh in on this project. The Board tabled action until next month.

SIXTH ORDER OF BUSINESS

Ratification of Proposal to add Reader to Access System

On a Motion by Mr. Karpay, seconded by Ms. Evans, with all in favor, the Board of Supervisors ratified the approval of the proposal from Envera to add a reader access system to front entrance at a cost of \$1,117.50 for Cordoba Ranch Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Hog Removal

Mr. Fischer stated that the contract for hog removal has expired and recommended that the Board consider entering into another agreement as wild hogs continue to be a ongoing issue.

On a Motion by Ms. Evans, seconded by Mr. Noble, with all in favor, the Board of Supervisors approved the proposal from Jerry State Wildlife Trapper to trap hogs at a cost of \$1,200 a month or \$14,400 annually for Cordoba Ranch Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2016/2017
Proposed Budget**

Mr. Fischer reviewed the fiscal year 2016/2017 proposed budget totaling \$467,322, noting various lines that were increasing. A brief discussion ensued regarding accounting fees and the Chairman indicated that he would like to discuss the Rizzetta fees with senior management.

Mr. Fischer stated that based on the current proposed budget assessments would be increasing by \$48.56 for the year.

On a Motion by Mr. Noble, seconded by Mr. Karpay, with all in favor, the Board of Supervisors approved Resolution 2016-04, approving the Fiscal Year 2016/2017 Proposed Budget totaling \$467,322 and setting the public hearing for August 23, 2016 at 9:30 a.m. at the Cordoba Ranch Model Center located at 2516 Cordoba Ranch Boulevard, Lutz, FL 33559 for Cordoba Ranch Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
Mr. Robin discussed the recent records requests and reviewed the processes involved.
- B. District Engineer**
Not present.
- C. Field Operations Manager**
There were no questions on the report provided.
- D. District Manager**
Mr. Fischer stated that the next meeting is scheduled for July 26, 2016.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

A brief discussion was held regarding the possibility of installing a bike rack at the front entrance. The Board asked the Envera research the matter and provide a recommendation to the Board.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Karpay, seconded by Ms. Evans, with all in favor, the Board adjourned the meeting at 2:37 p.m. for Cordoba Ranch Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman