

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.

ESTANCIA AT WIREGRASS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Estancia at Wiregrass Community Development District was held on **Tuesday, January 26, 2016 at 5:35 p.m.** at the Estancia at Wiregrass Clubhouse, located at 4000 Estancia Boulevard, Wesley Chapel, FL 33543.

Present and Constituting a Quorum:

Barry Karpay	Board Supervisor, Chairman
Rick Woodley	Board Supervisor, Vice Chairman
Heather Jaxheimer-Mills	Board Supervisor, Assistant Secretary
Ed Andrews	Board Supervisor, Assistant Secretary
Robert Sipple	Board Supervisor, Assistant Secretary <i>(joined the Board after being sworn in)</i>

Also Present Were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, PA

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments put forward at this time. However, the Board indicated that he would like to nominate Mr. Robert Sipple as Board Supervisor to fill the vacant seat (two) at this time. It was noted that the term for this seat expires in November of 2016.

On a motion by Mr. Andrews, seconded by Mr. Karpay, with all in favor, the Board of Supervisors appointed Robert Sipple as Board Supervisor to fill seat two for Estancia at Wiregrass Community Development District.

Mr. Fischer, a notary in the State of Florida, administered the oath of office to Mr. Sipple. Mr. Sipple swore and affirmed to the oath as read.

Mr. Earlywine encouraged Mr. Sipple to contact District Staff should he have any questions regarding Sunshine laws, public records laws, or ethics laws relating to public officers.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Meeting Held on October 27, 2015

On a motion by Ms. Jaxheimer-Mills, seconded by Mr. Woodley, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on October 27, 2015 as presented for Estancia at Wiregrass Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October, November and December 2015

A brief discussion ensued regarding whether the District was over budget in any of the line items. Mr. Fischer stated that the District was not over budget.

On a motion by Mr. Karpay, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October (\$30,917.76), November (\$44,163.06) and December (\$39,810.05) for Estancia at Wiregrass Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Series 2015 Construction Requisitions #16

Mr. Fischer stated that the requisitions were all reviewed and approved by the Chairman and District Engineer.

13	WRA Consultants	\$26,706.61
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On a motion by Mr. Andrews, seconded by Mr. Woodley, with all in favor, the Board of Supervisors approved the Series 2015 Construction Requisitions #16 as presented for Estancia at Wiregrass Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendations

Mr. Fischer stated that the Audit Committee met just prior to the Board meeting and is recommending that the Board approve the audit proposal instructions as presented and evaluation criteria (with pricing) in selecting an auditing firm for the next three years.

On a motion by Mr. Karpay, seconded by Mr. Woodley, with all in favor, the Board of Supervisors accepted the recommendation of the Audit Committee to utilize the audit proposal instructions and evaluation criteria with pricing as presented for Estancia Wiregrass Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Proposal to Trap Wild Hogs

Mr. Fischer stated that the proposal was approved back in December to address the ongoing issue with feral hogs and reviewed the terms of the proposal. A brief discussion ensued. A request was made to notify the HOA, residents, and builders of the program and to ensure that a notice regarding the trapping be placed on the District website.

On a motion by Mr. Karpay, seconded by Mr. Andrews, with all in favor, the Board of Supervisors ratified approval of the proposal from Jerry Richardson to hunt and trap feral hogs in the amount of \$1,200 a month for Estancia at Wiregrass Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Fence Installation Agreement

Mr. Earlywine reviewed the request that was received from a resident desiring to install a fence within a District owned easement. He stated that he has revised the agreement to reflect the changes requested by the Chairman and recommended that the form be approved in substantial form.

On a motion by Mr. Karpay, seconded by Mr. Andrews, with all in favor, the Board of Supervisors ratified the execution and recording of the Lot 10, Block 51 agreement in its original form and authorized the use of the new form going forward subject to review of Staff and final approval by the Chair for Estancia at Wiregrass Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not Present

C. District Manager

Mr. Fischer reminded the Board that the next regular meeting is scheduled for February 23, 2016 at 12:00 p.m.

Mr. Fischer led discussions regarding communications that he has received from a resident regarding landscaping concerns. The Board asked that Mr. Fischer add a schedule of the landscaping events to the website.

It was noted that a cease and desist letter was sent to the resident and contractor who damaged District property while installing a pool.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests put forward.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Andrews, seconded by Mr. Woodley, with all in favor, the Board adjourned the Board of Supervisors' meeting at 6:02 p.m. for Estancia at Wiregrass Community Development District.


Secretary/Assistant Secretary


Chairman/Vice-Chairman