

**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, October 25, 2016 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
Vivek Babbar	District Counsel
Tonja Stewart	District Engineer;

*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. **October 4, 2016 Minutes**
- B. **Resolution 2017-3 Registered Agent**

On MOTION by Mr. Williams seconded by Mr. Noble with all in favor the consent agenda was approved.
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**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

None

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

- A. **District Counsel**
  - Management Agreement termination clause with Severn Trent Environmental Services has been amended to 60 days as requested.

**B. District Engineer**

- Ms. Stewart noted the drainage maintenance inspection report is completed. She will review and present it to the Board.
- A long term littoral shelf maintenance plan was suggested.
- Nuisance invasive vegetation in the lakeland buffers was discussed.

**C. District Manager**

- A utility bond for the electrical deposit is estimated at \$220 and an agreement will be prepared.
- Plantings will be installed the second week of November.
- Gate issues were addressed.
- *No Trespassing* signage was discussed.
- A proposal for the extension of the black fence up front will be obtained.
- The November 1 meeting will be a landowner only meeting.

**FIFTH ORDER OF BUSINESS**

**Supervisors' Requests**

- The mowed drainage easement looks good.
- The entrance way palm fronds need trimming.

On MOTION by Mr. Williams seconded by Mr. Noble with all in favor Ms. Kelly Evans was authorized to spend up to the budgetary limit of \$2,000 for holiday decorations.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

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

  
~~Garth Noble~~ **BARRY KAMPY**  
~~Vice Chairman~~