

**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, February 28, 2017 at 9:30 a.m. in the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, Florida.

Present and constituting a quorum were:

Barry Karpay	Chairman
Garth Noble	Vice Chairman
Kelly Evans	Assistant Secretary
F. Peter Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel
Tonja Stewart	District Engineer (via telephone)

*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. **January 24, 2017 Minutes**
- B. **Financial Statements – January 31, 2017**

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**

**Hog Trapping Proposal**

- Additional information regarding the 16% increase to the current contract was requested.

**FIFTH ORDER OF BUSINESS**

**Aquagenix Report – February**

- February Aquagenix reports were included in the agenda package.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

- Mr. Robin reviewed information on the SWFWMD bond renewal. It was recommended the bond be maintained unless an affirmative release from SWFMD could be obtained.
- Discussion ensued and the Board agreed to maintain the bond.

**B. District Engineer**

- The drainage maintenance proposal from Site Master was discussed.
- It was noted monitoring of the other areas will continue.

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor the proposal from Site Master in the amount of \$8,000 was approved.

**C. District Manager**

- Gate is operational.
- Residents are aware of the proper timing to address the issue of landscaping swales.

**SEVENTH ORDER OF BUSINESS**


**Supervisors' Requests**

- Discussion ensued with regard to a pond owned by the CDD which is adjacent to a lot; and the possibility of a drainage easement allowing a portion of the pond to be part of the lot conveyed. The CDD could maintain easement for maintenance and operation of the pond.
- Plans of the lot and the home under construction, and any restrictions will be provided to District Counsel for review.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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

  
 Barry Karpay  
 Chairman