

**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, June 27, 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. **May 23, 2017 Minutes**
- B. **Financial Statements**

Mr. Williams MOVED to approve the consent agenda and Mr. Karpay seconded the motion.

- Clarification of the modified tentative budget was addressed.
- The budget included in the agenda package has updated actuals.

On VOICE vote with all in favor the prior motion was approved.

**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

- None

**FOURTH ORDER OF BUSINESS**

**Hog Trapping Proposal**

- Discussion ensued with regard to the requested increase for hog trapping services. The Board requested a summary of previous rates.

**FIFTH ORDER OF BUSINESS**

**Aquagenix Report – June**

- June Aquagenix report was reviewed.
- Ms. Stewart provided an update on littoral shelf planting.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

- Mr. Robin reported the developer was successful in getting Lot 7, Block 8 certified so the wetland area can be conveyed to the District.
- The Deed has been recorded and he requested this be accepted by the Board.

On MOTION by Mr. Noble seconded by Mr. Karpay with all in favor the Quit Claim Deed from Standard Pacific to the District for the CDD drainage area in Lot 7, Block 8 was accepted.

**B. District Engineer**

**i. Littoral Shelf Planting Proposal**

- Ms. Stewart reported the property was inspected during the dry season, including littoral shelf plantings and those needing plantings were identified.
- We computed their areas for Aquagenix for pricing.
- Information on Pickerelweed and Duck Potato was provided by Aquagenix.
- Clubrush/Spikerush plants are recommended for slope stabilization due to how quickly it spreads and the great coverage it provides.
- Sidewalk and pavement repair proposals were received for work previously approved.
- Additional repairs were discussed and will be included in the project.

**C. District Manager**

**i. Modified Tentative Budget FY 2018**

- As previously noted the modified budget has updated actuals and will be discussed and adopted at the public hearing in July.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

- Mr. Karpay nominated Baylen Dahl as an incoming Supervisor on the Board.

On MOTION by Mr. Karpay seconded by Mr. Williams with all in favor Baylen Dahl was nominated as a Supervisor to fill Seat #3.

- Mr. Dahl will be sworn in at the next meeting.
- Ms. Evans commented on maintenance items.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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

  
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Barry Karpay  
Chairman