

**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, August 22, 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
Kelly Evans	Assistant Secretary
F. Peter Williams	Assistant Secretary
Baylen Dahl	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
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. **July 25, 2017 Minutes**
- B. **Financial Statements**

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor the consent agenda was approved.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

None

FOURTH ORDER OF BUSINESS

Organizational Matters

- A. **Oath of Office – Supervisor Dahl**

Mr. Mendenhall; a notary of the State of Florida administered the oath of office to Baylen Dahl; a copy of which is attached for the record.

B. Election of Officers – Resolution 2017-10

On MOTION by Mr. Karpay seconded by Mr. Williams with all in favor Resolution 2017-10 keeping the current officer structure with the addition of Mr. Baylen Dahl as an Assistant Secretary was adopted.

FIFTH ORDER OF BUSINESS

Aquagenix Report

- August Aquagenix report was reviewed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

None

B. District Engineer

- Ms. Stewart gave an update on aquatic plantings.
- Standing water by the curb in the entry was addressed.
- Road maintenance was discussed.

C. District Manager

None

SEVENTH ORDER OF BUSINESS

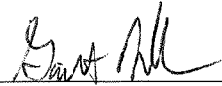
Supervisors' Requests

- Ms. Evans noted the same firm as last year has been commissioned for holiday decorations.

EIGHTH ORDER OF BUSINESS

Adjournment

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



~~Barry Karpay~~ GARTH NOBLE

VICE Chairman