

**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, November 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:

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)
Residents	

*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. August 22, 2017 Minutes**
- B. Financial Statements**
- C. Grau Engagement Letter-FY 2017 Audit**

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

- Discussion ensued and it was noted the audit committee process for the fiscal year 2018 audit will begin in the spring.

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

**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

- Sheldon Ramkissoon commented builder related questions.

**FOURTH ORDER OF BUSINESS**

**Aquagenix Report**

- November Aquagenix report was reviewed.
- Ms. Stewart gave an update on aquatic plantings.
- She will perform an inspection through the Spring as water levels decline and report back to the Board on erosion protection and water quality improvement.
- Wash out of driveways will also be monitored.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**
  - Mr. Robin commented on erosion in the driveways.
- B. District Engineer**
  - Options for a solution for the edge of pavement issue will be researched.

*The record will reflect Ms. Stewart left the meeting.*

- C. District Manager – Questions for CDD from HOA Meeting**
  - Discussion ensued with regard to issues relating to the Questions for CDD from HOA Meeting.

**SIXTH ORDER OF BUSINESS**


**Supervisors' Requests**

None

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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

  
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 Garth Noble  
 Vice Chairman