

**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 27, 2018 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 (via telephone)
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 23, 2018 Minutes**
- B. **Financial Statements**

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

- The resignation of Mr. Baylen was received via email.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor the resignation of Mr. Baylen Dahl was accepted.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

None

FOURTH ORDER OF BUSINESS

Aquagenix Report - February

- February Aquagenix report was included in the agenda package.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

i. Consideration of Resolution 2018-1 Adopting the District Engineer's Certificate of Completion for the 2006 Project

- Ms. Stewart is prepared to issue a Certificate of Completion for the 2006 Project.

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor Resolution 2018-1 adopting the District Engineer's Certificate of Completion for the 2006 Project; declaring the 2006 Project complete; finalizing the Series 2006 Assessments; and addressing severability, conflicts and an effective date was adopted.

B. District Engineer

- Ms. Stewart reported freeze damage to landscaping continues to be monitored.

C. District Manager

- Mr. Mendenhall was contacted by a resident regarding fishing in the ponds.

SIXTH ORDER OF BUSINESS


Supervisor Requests

- Comments were made on repair of driveway erosion; landscape planning and maintenance issues.

SEVENTH ORDER OF BUSINESS

Adjournment

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



 Garth Noble Kelly Evans
 Vice Chairman