

**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, March 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:

Barry Karpay	Chairman, resigned
Garth Noble	Vice Chairman, resigned
Kelly Evans	Chairperson
F. Peter Williams	Vice Chairman
Brady Lafere	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel (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. February 27, 2018 Minutes
- B. Financial Statements

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

Organizational Matters

- A. Acceptance of Resignations
- B. Appointment of New Supervisors to Fill Vacant Seats

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor the resignation of Garth Noble was accepted.

The record will reflect Mr. Noble left the meeting.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor Brady Lafere was appointed to Seat #4.

- Mr. Lafere will waive compensation.

Mr. Mendenhall, being a Notary of the State of Florida, administered the Oath of Office to Mr. Lafere.

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

The record will reflect Mr. Karpay left the meeting.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor Parker Hirons was appointed to Seat #5.

- Mr. Hirons was not in attendance and will be sworn in at a future date.

C. Resolution 2018-2 Designating Officers

On MOTION by Mr. Lafere seconded by Mr. Williams with all in favor Resolution 2018-2 designating Kelly Evans Chairperson; Peter Williams Vice Chairman; Andrew Mendenhall Secretary; Stephen Bloom Treasurer; Robert Koncar Assistant Treasurer; and Brady Lafere and Parker Hirons Assistant Secretaries was adopted.

FOURTH ORDER OF BUSINESS

Audience Comments

- A resident requested information on the CDD; and commented on landscape maintenance.
- A resident voiced concern with regard to non-residents trespassing and using facilities. Sheriff patrols and installing signage was addressed.

FIFTH ORDER OF BUSINESS

Aquagenix Report - March

- March Aquagenix report was included in the agenda package.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

- Mr. Robin is monitoring the legislative efforts in Tallahassee and to date there is no impact on the District. He will continue monitoring this and report back on any legislature affecting CDDs.

B. District Engineer

None

C. District Manager

- Reported on resident concerns and questions.

SEVENTH ORDER OF BUSINESS

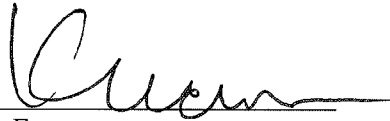
Supervisor Requests

- Information on pay-off of the bond per lot was requested.

EIGHTH ORDER OF BUSINESS

Adjournment

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



Kelly Evans
Chairperson