

**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 28, 2018 at 9:30 a.m. in the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, Florida.

Present and constituting a quorum were:

Kelly Evans	Chairperson
F. Peter Williams	Vice Chairman
Charlie Peterson	Assistant Secretary
Lori Campagna	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Vivek Babbar	District Counsel
Tonja Stewart	District Engineer (via telephone)
Ken Roth	Down to Earth
Paul Giordano	Down to Earth
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

Organizational Matters

A. Appointment of New Supervisor

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor Lori Campagna was appointed to Seat 3 of the Cordoba Ranch Board of Supervisors.
--

Mr. Mendenhall, a Notary of the State of Florida, administered the Oath of Office to Lori Campagna.

B. Resolution 2018-7 Designating Officers

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor Resolution 2018-7 designating officers; keeping the current officer structure and appointing Lori Campagna as an Assistant Secretary was adopted.

SIXTH ORDER OF BUSINESS

Representative from Down to Earth

- Mr. Ken Roth and Mr. Paul Giordano from Down to Earth commented on the transition of landscape services from Vivicon.

THIRD ORDER OF BUSINESS

Approval of the Consent Agenda

- A. July 24, 2018 Minutes**
- B. Financial Statements**

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

FOURTH ORDER OF BUSINESS

Aquagenix Report – August

- Ms. Stewart commented on the erosion areas noted in the report. She inspected the areas and does not feel those repairs are a priority at this time.
- She will work with Aquagenix to prioritize projects as the water levels allow for plantings.
- She recommended moving forward with littoral plantings; \$5,000 is currently budgeted.
- The Board requested proposals for littoral plantings.
- The benefit of blue dye treatment was addressed. Ms. Stewart will follow up on obtaining information on treatment, and if beneficial will obtain proposals.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
 - Mr. Babbar provided an update on ADA compliance and lawsuits. Insurance policies will be reviewed accordingly regarding ADA compliance.
- B. District Engineer**
 - No other items to report.
- C. District Manager**
 - None

SEVENTH ORDER OF BUSINESS

Audience Comments

- Rick Gibbons commented on signage. An update on his previous concerns regarding the gate; street and speed limit signage; and TECO lights was provided.
- Ms. Stewart noted the District's signage and stripping plans have been approved by the County. Installing *Stay to the Right* and speed limit signage will be researched.
- Discussion ensued with regard to security gate cameras.
- A resident commented on landscaping maintenance. It was noted receiving landscape enhancing proposals is ongoing.
- Dawn Bernard commented on seasonal plantings.
- Melissa Hunt commented on dead trees behind her property.

EIGHTH ORDER OF BUSINESS

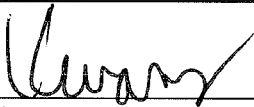
Supervisor Requests

- None

NINTH ORDER OF BUSINESS

Adjournment

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



Kelly Evans
Chairperson