

**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, January 22, 2019 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
Pete Williams	Vice Chairman
Charlie Peterson	Assistant Secretary
Lori Campagna	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel (via telephone)
Tonja Stewart	District Engineer (via telephone)
Resident	

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. **November 27, 2018 Landowner and Regular Meeting Minutes**
- B. **Financial Statements**

Mr. Williams MOVED to accept the November 27, 2018 Landowner Meeting minutes and the financial statements; and to approve the November 27, 2018 Regular Meeting minutes and Ms. Campagna seconded the motion.

The record will reflect Mr. Robin joined the meeting via telephone.

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

THIRD ORDER OF BUSINESS

Aquagenix Report December/January

- The Aquagenix report was reviewed.
- Ms. Stewart commented that observations will begin as pond water levels go down and the dry season starts.
- Ms. Stewart will follow up on concerns, and inspect the outfall structures of Pond 143B and Pond 240B; and the pipe in Pond 230.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

- None

B. District Engineer

- Ms. Stewart commented on the previously approved signage/stripping proposal noting it was for non-decorative signage. A new proposal was obtained from ACPLM in the amount of \$4,800; which would be in addition to the \$2,800 for the stripping work.
- Discussion ensued and it was requested a proposal be obtained from Creative Sign Design.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor a decorative signage proposal in an amount not to exceed \$4,800 was approved.

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor Aquagenix was authorized to replace grate on Pond 170 stormwater structure in the amount of \$487.50.

C. District Manager

- A proposal was received from the current provider to convert the website to be ADA compliant for a one-time charge of \$1,750; and a cost of \$100 per month to update website and keep it in compliance.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor the proposal for a one-time charge of \$1,750 to convert website to ADA compliant; and a \$100 per month maintenance fee was approved.

- District Counsel is working with EGIS on ADA compliance requirements.

FIFTH ORDER OF BUSINESS

Audience Comments

- Tom Kelley commented on low water levels of Pond 125. Ms. Stewart will verify design level during inspection in the dry season.
- Dawn Barnard commented on bike path signage; and an extra post on Bramshot.

SIXTH ORDER OF BUSINESS

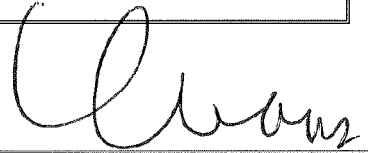
Supervisor Requests

- Supervisor Williams requested the Board be notified when website compliance updates are completed.

SEVENTH ORDER OF BUSINESS

Adjournment

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



Kelly Evans
Chairperson