

**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, April 23, 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
Tonja Stewart	District Engineer

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

SECOND ORDER OF BUSINESS

Approval of the Consent Agenda

- A. January 22, 2019 Meeting Minutes**
- B. Financial Statements**

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

THIRD ORDER OF BUSINESS

Aquagenix Report - April

- The Aquagenix report was reviewed.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
- None

B. District Engineer

- Ms. Stewart commented on progress of the signage/stripping project.
- Annual inspection completed; and in process of obtaining proposal for structure maintenance.
- Will verify pipes were open around Pond 120. Littoral/aquatic planting will be coordinated.

C. District Manager

- Compliance aspect of website has been completed.
- Fiscal Year 2020 budget process to begin in May.
- Culvert maintenance was addressed. Site Masters will be contacted.

FIFTH ORDER OF BUSINESS

Audience Comments

- None

SIXTH ORDER OF BUSINESS

Supervisor Requests

- Supervisor Evans commented on financials, mulch and landscaping.

SEVENTH ORDER OF BUSINESS

Adjournment

<p>On MOTION by Ms. Campagna seconded by Ms. Evans with all in favor the meeting was adjourned.</p>



Kelly Evans
Chairperson