

**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, May 28, 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
Lori Campagna	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Vivek Babbar	District Counsel
Tonja Stewart	District Engineer
Resident	

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. April 23, 2019 Meeting Minutes**
- B. Financial Statements**
- C. Fiscal Year 2018 Audit**
- D. Number of Registered Voters (255)**

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor the consent agenda with the exception of the Fiscal Year 2018 Audit which will be addressed separately, was approved.

- Page 20 of the audit, Note 10 - Risk Management states, *There were no settled claims during the past three years.* The word *settled* should be deleted.

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor the Fiscal Year 2018 Audit prepared by Grau & Associates was accepted as amended; and the Chair was authorized to have management submit amended audit to the State prior to June 30, 2019.

THIRD ORDER OF BUSINESS

Aquagenix Report - May

- The Aquagenix report was reviewed.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

- Mr. Babbar reported a memo with highlights of the legislative session will be forthcoming.

The record will reflect Ms. Stewart joined the meeting.

B. District Engineer

- Ms. Stewart reported the striping is completed.
- Site Masters submitted a proposal of \$1,000 per structure for drainage maintenance, totaling \$14,000 for 14 structures.
- Discussion ensued with regard to funding the project. It was requested additional proposal be obtained.

On MOTION by Mr. Williams seconded by Ms. Campagna with all in favor the Chair was authorized to execute a proposal in an amount not to exceed \$14,000 with a vendor to handle the removal of vegetation and address the issues for the stormwater drainage system.

C. District Manager

i. Consideration of Resolution 2019-3 Approving the Fiscal Year 2020 Proposed Budget and Setting the Public Hearing

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor Resolution 2019-3 approving the proposed budget for fiscal year 2020 as presented and setting a public hearing on August 27, 2019 at 9:30 a.m. in the Cordoba Ranch Model Center was adopted.

FIFTH ORDER OF BUSINESS

Audience Comments

- Resident comments were addressed.
- Landscape maintenance was discussed.

SIXTH ORDER OF BUSINESS

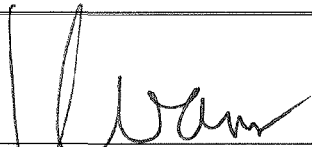
Supervisor Requests

- Ms. Evans requested painting of island curbs.

SEVENTH ORDER OF BUSINESS

Adjournment

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



Kelly Evans
Chairperson