

**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, June 25, 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
Charlie Peterson	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tonja Stewart	District Engineer (via telephone)

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. May 28, 2019 Meeting 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

Aquagenix Report - June

- The Aquagenix report was reviewed.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
 - None
- C. District Manager**
 - None

FIFTH ORDER OF BUSINESS

Audience Comments

- None

SIXTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Evans inquired on the status of the island curb painting; line of sight landscape trimming; and general landscape maintenance.
- *The record will reflect Ms. Stewart joined the meeting via telephone.*

FOURTH ORDER OF BUSINESS

Staff Reports (continued)

B. District Engineer

- Ms. Stewart commented on the multi-purpose path noting the bike path arrow signage erroneously goes to the road and not the path. The arrows can be switched.
- Drainage cleanup was well done.

SEVENTH ORDER OF BUSINESS

Adjournment

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



Kelly Evans
Chairperson