

**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 27, 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
Vivek Babbar	District Counsel
Tonja Stewart	District Engineer
David Wenck	Field Manager
Residents	

*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. June 25, 2019 Meeting Minutes**
- B. Financial Statements**
- C. Fiscal Year 2020 Proposed Meeting Schedule**

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**

**Public Hearing to Adopt the Fiscal Year  
2020 Budget**

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor the fiscal year 2020 budget public hearing was opened.

- Questions and comments from the audience were addressed.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor the fiscal year 2020 budget public hearing was closed.

**A. Resolution 2019-4 Adopting the Fiscal Year 2020 Budget**

On MOTION by Mr. Williams seconded by Ms. Campagna with all in favor Resolution 2019-4 relating to the annual appropriations of the District and adopting the budget for the fiscal year beginning October 1, 2019; and ending September 30, 2020; and providing for an effective date was adopted.

**B. Resolution 2019-5 Levying Special Assessments**

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor Resolution 2019-5 levying and imposing special assessments; providing for collection and enforcement of special assessments; approving an assessment roll; providing for amendment of the assessment roll; providing a severability clause; and providing an effective date was adopted.

**FOURTH ORDER OF BUSINESS**

**Aquagenix Report - August**

- The Aquagenix report was reviewed.
- Format of the report was addressed.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**
  - None
- B. District Engineer**
  - Directional signage for the bike path was discussed. The signage will be corrected.
- C. District Manager**
  - Proposal for installation of Christmas lights was distributed.

On MOTION by Ms. Evans seconded by Ms. Campagna with all in favor the proposal for installation of Christmas lights was approved.

- Proposal to troubleshoot fountain problems was discussed. The Board agreed to proceed.
- Requests to repair the damaged streetlights have been submitted.
- Landscaper to trim grass at the entrance.

**SIXTH ORDER OF BUSINESS**

**Audience Comments**

- Residents commented on landscaping; signage; and security cameras;

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

- None

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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



Kelly Evans  
Chairperson