

**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, October 22, 2019 at 9:30 a.m. in the Cordoba Ranch Model Center, 2519 Cordoba Ranch Boulevard, Lutz, Florida.

Present and constituting a quorum were:

Kelly Evans	Chairperson
Pete Williams	Vice Chairman
Charlie Peterson	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Vivek Babbar	District Counsel
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. August 27, 2019 Meeting Minutes**
- B. Financial Statements**
- C. Motion to Assign Fund Balance**
- D. Fiscal Year 2019 Engagement Letter – Grau & Associates**
- E. Fence Application – Permission to Install Within a Drainage Easement**
- F. Paver Driveway Widening Application**

Mr. Williams MOVED to approve the consent agenda pending review and approval of the Fence Application by the District Engineer and the drafting of the proper form by District Counsel; and as part of the motion request the Paver Driveway Widening Application be removed from the consent agenda and reviewed individually; and Ms. Evans seconded the motion.

- The prior motion was discussed.

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

**Paver Driveway Widening Application**

- Discussion ensued with regard to the application and it was requested the applicant forward to the District signed and sealed engineering drawings and that they would be responsible for construction inspections and certification of completion.
- This item was tabled pending receipt of requested documents.

**THIRD ORDER OF BUSINESS**

**Aquagenix Report - October**

- The Aquagenix report was reviewed.
- Questions and comments were addressed.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**
  - None
- B. District Engineer**
  - Directional signage for the bike path was a design error. The signage will be corrected.
- C. District Manager**
  - Resident concern about landscape visibility was discussed.

**FIFTH ORDER OF BUSINESS**

**Audience Comments**

- None

**SIXTH ORDER OF BUSINESS**

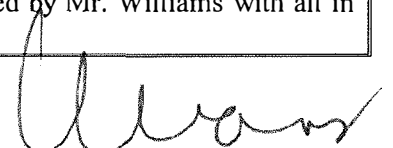
**Supervisor Requests**

- None

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

<p>On MOTION by Ms. Evans seconded by Mr. Williams with all in favor the meeting was adjourned.</p>
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 Kelly Evans  
 Chairperson