
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**COUNTRY WALK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular and Final Budget meetings of the Board of Supervisors of the Country Walk Community Development District was held on **Thursday, August 13, 2015 at 6:00 p.m.** at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum were:

Nina Siegel	Board Supervisor, Chairman
Steve Hyde	Board Supervisor, Vice Chairman
Gary Drackett	Board Supervisor, Assistant Secretary
Luanne Dennis	Board Supervisor, Assistant Secretary
Margo Rae Moulton	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Gregg Gruhl	Clubhouse Manager
Erwing Martinez	Vivicon

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An Audience member asked questions about the roundabout repairs.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on July 9,
2015**

<p>On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the minutes of the Regular Meeting held on July 9, 2015 for Country Walk Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for June
2015**

<p>On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for June 2015 (\$71,485.84) for Country Walk Community Development District.</p>
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FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
Not present

- B. District Engineer
Not present.

- C. Clubhouse Manager Review of Management Report
Mr. Gruhl reviewed his management report with the Board and distributed a proposal for a leak repair in the clubhouse. The Board would like to have the District Engineer review the site before making any repairs.

- D. District Manager
Mr. Roethke noted that the next regular meeting would be held on Thursday, September 10, 2015 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Roethke presented the Field Inspection Report to the Board. Mr. Martinez reviewed the items in the report and updated the Board on the status of any landscape issues. A discussion ensued regarding pond erosion, conservation area trimming, and re-sodding pond banks in the future.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposal for
Conservation Area Cutback**

Mr. Roethke presented proposals for a conservation area cutback near one of the ponds on Sotogrande Loop. A discussion ensued regarding the details of each proposal. The Board would like to see revised apples-to-apples proposals for this work at the next meeting.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Enhancements

Mr. Roethke presented several proposals from Vivicon for landscape enhancements. The Board discussed the details of each proposal.

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved proposals from Vivicon for landscape replacement at a total cost of (\$2,567.20) for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Annual Dissemination Services

Mr. Roethke presented several proposals for Annual Dissemination Services to the Board.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal from Digital Assurance Certification at an annual cost of (\$1,500.00) for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Holiday Lighting Proposals

Mr. Roethke presented several proposals for holiday décor to the Board, and a discussion ensued regarding the various proposals.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal from Events Done Bright for holiday décor at a cost of (\$5,000.00) for Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

Public Hearing of Fiscal Year 2015/2016 Budget

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board opened the Public Hearing for Country Walk Community Development District.

Mr. Roethke reviewed the details of the Fiscal Year 2015/2016 Budget with the Board and entertained various questions from the audience and Board members. Several minor adjustments were made to the budget, but the overall numbers did not change.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board closed the Public Hearing for Country Walk Community Development District.

**i. Consideration of Resolution 2015-09,
Adopting the Final Budget for FY 15/16**

Mr. Roethke presented Resolution 2015-09 to the Board, which will adopt the Final Budget for Fiscal Year 2015/2016.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board adopted Resolution 2015-09 for Country Walk Community Development District.

**ii. Consideration of Resolution 2015-10,
Imposing Special Assessments**

Mr. Roethke presented Resolution 2015-10 to the Board, which will impose special assessments and certify the tax roll for Fiscal Year 2015/2016.

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board adopted Resolution 2015-10 for Country Walk Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-11,
Meeting Schedule for Fiscal Year
2015/2016**

Mr. Roethke presented Resolution 2015-11 to the Board, which will set the meeting schedule for the next Fiscal Year.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors adopted Resolution 2015-11 for Country Walk Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

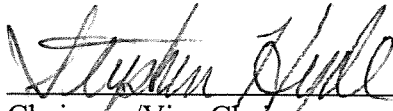
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Dennis, seconded by Ms. Moulton, with all in favor, the Board of Supervisors adjourned the meeting at 7:29 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman