

**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 meeting of the Board of Supervisors of the Country Walk Community Development District was held on **Thursday, December 10, 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	<b>Board Supervisor, Chairman</b>
Steve Hyde	<b>Board Supervisor, Vice Chairman</b>
Gary Drackett	<b>Board Supervisor, Assistant Secretary</b>
Luanne Dennis	<b>Board Supervisor, Assistant Secretary</b>
Margo Rae Moulton	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Dennis Syrja	<b>District Engineer; URS Corporation (via phone)</b>
Vivek Babbar	<b>District Counsel; Straley &amp; Robin (via phone)</b>
Tyree Brown	<b>Operations Manager; Rizzetta &amp; Company, Inc.</b>
Gregg Gruhl	<b>Clubhouse Manager</b>
Erwing Martinez	<b>Vivicon</b>

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**

There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Regular Meeting held on November 12,  
2015**

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 November 12, 2015 for Country Walk Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Hyde, seconded by Mr. Drackett, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for October 2015 (\$64,847.74) for Country Walk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports and Updates**

- A. District Counsel  
No report.

*(Mr. Babbar left while the meeting was in progress at 6:02 p.m.)*

- B. District Engineer

**Consideration of Proposals for Drainage  
Repair**

Mr. Roethke presented proposals for drainage repairs behind Warwick Hills Drive. A discussion ensued regarding the details of each proposal.

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the proposal from Site Masters for drainage repairs at a cost of (\$2,400.00), pending the inclusion of as-builts in the proposal for Country Walk Community Development District.

Mr. Syrja informed the Board that a notification should be coming from SWFWMD releasing the District from any future wetland monitoring.

*(Mr. Syrja left while the meeting was in progress at 6:07 p.m.)*

- C. Clubhouse Manager Review of Management Report

Mr. Gruhl reviewed the Clubhouse Management Report with the Board. A discussion ensued regarding several maintenance items, including pressure washing and holiday decorations.

D. District Manager

Mr. Roethke noted that the next regular meeting would be held on Thursday, January 14, 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 and Mr. Martinez reviewed any issues presented in the report with the Board.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Annual Flower Rotation**

Mr. Roethke presented a proposal for the annual flower rotation that has been previously approved and requires Board ratification.

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the proposal from Vivicon for the annual flower rotation at a cost of (\$4,950.00) for Country Walk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal for Structural Oak Pruning**

Mr. Roethke presented proposals for structural oak pruning and Mr. Brown reviewed the details of these proposals with the Board. A discussion ensued.

On a Motion by Mr. Hyde, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the proposal from Mid Florida Tree Service for structural oak pruning at a cost of (\$8,370.00) for Country Walk Community Development District.

*(Mr. Martinez left while the meeting was in progress at 6:30 p.m.)*

**NINTH ORDER OF BUSINESS**

**Consideration of Painting Proposals**

Mr. Roethke presented painting proposals to the Board. A discussion ensued regarding the details of each proposal. The Board would like some clarification from the bidders on specific brand and type of paint and sealant that will be used. Mr. Gruhl will work on this and will provide updated proposals at the next meeting.

**TENTH ORDER OF BUSINESS**

**Consideration of Dog Park Rules**

Mr. Roethke presented the draft Dog Park Rules to the Board. A discussion ensued and several changes were made to the Rules. Mr. Roethke will bring the updated rules back to the next meeting for further discussion.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Pasco County Sheriff's  
Office Off-Duty Deputy Services Contract**

Mr. Roethke presented the Pasco County Sheriff's Office Off-Duty Deputy Services contract to the Board.

On a Motion by Mr. Hyde, seconded by Ms. Siegel, with all in favor, the Board of Supervisors approved the Pasco County Sheriff's Office Off-Duty Deputy Services Contract for Country Walk Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Drackett, seconded by Ms. Moulton, with all in favor, the Board of Supervisors adjourned the meeting at 6:56 p.m. for Country Walk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman

1/14/16