

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 8, 2016 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:

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| 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:

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| Joseph Roethke | District Manager, Rizzetta & Company, Inc. |
| Dennis Syrja | District Engineer, URS Corporation (via phone) |
| Bryan Cooper | Clubhouse Manager, Rizzetta & Company, Inc. |
| Erwing Martinez | Vivicon |
| Rick Meagher | Pasco County Sheriff's Office |

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

The audience made the following comments and/or questions:

- A resident complimented staff and vendors for pressure washing, holiday lights, and street light painting.
- A resident asked about information dissemination from the CDD and HOA.

THIRD ORDER OF BUSINESS

Administer Oath to Newly Elected Supervisors

Mr. Roethke administered the oath to Steve Hyde and Steve Hyde replied in the affirmative. Mr. Roethke informed Steve Hyde that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800 per year. Steve Hyde accepted compensation.

Mr. Roethke administered the oath to Margo Moulton and Margo Moulton replied in the affirmative. Mr. Roethke informed Margo Moulton that as a Board Supervisor she is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800 per year. Margo Moulton accepted compensation.

Mr. Roethke administered the oath to Nina Siegel and Nina Siegel replied in the affirmative. Mr. Roethke informed Nina Siegel that as a Board Supervisor she is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800 per year. Nina Siegel accepted compensation.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-02, Re-Designating Officers

Mr. Roethke presented Resolution 2017-02 to the Board, which will re-designate the officers of the District. The Board appointed the designations as following:

Nina Siegel as Chairman,
Steve Hyde as Vice Chairman
with the remaining Board Members, Joseph Roethke and Greg Cox as Assistant Secretaries.

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting of the Board of
Supervisors held on November 10, 2016**

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| <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 November 10, 2016 for Country Walk Community Development District.</p> |
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SIXTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for October
2016**

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for October 2016 (\$90,142.77) for Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
Not present.

- B. District Engineer
Mr. Syrja informed the Board that his legal team has reviewed District Counsel's comments on the new District Engineering agreement. Revisions have been made and the contract should be ready for execution next week.

- C. Sheriff's Report
Mr. Meagher discussed any police or safety-related issues with the Board and showed two videos detailing the differences in locking your car doors at night versus not locking your doors.

- D. Clubhouse Manager Review of Management Report
Mr. Cooper reviewed the details of the clubhouse manager's report with the Board. A discussion ensued regarding several maintenance items.

- E. District Manager
Mr. Roethke noted that the next Regular Meeting would be held on Thursday, January 12, 2017 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke presented a flyer to the Board for an upcoming CDD 101 Workshop on Thursday, January 19, 2017 at 6:30 p.m. All Board Supervisors are welcome to attend.

EIGHTH 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.

NINTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Enhancements

Mr. Roethke presented proposals to the Board for plant installations and the annual flower rotation.

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the proposals from Vivicon for annual rotation at a cost of (\$4,392.50) for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Clubhouse Water Intrusion Issue

This item has been tabled.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Drackett asked about pond maintenance.

Ms. Dennis asked about signage.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Moulton, seconded by Ms. Dennis, with all in favor, the Board of Supervisors adjourned the meeting at 7:13 p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman