
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 the 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, May 11, 2017 at 6:00 p.m.** at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum:

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:

Matt Huber	District Manager, Rizzetta & Company, Inc.
Bryan Cooper	Clubhouse Manager
Kat Walley	Administrative Assistant, Rizzetta
Dennis Syrja	District Engineer; URS Corporation (via conference call)
Vivek Babar	District Counsel; Straley & Robin (via conference call)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Comments on Agenda Items

Audience comments were entertained regarding concerns with dead grass and plants by Field Stone Manor, and the speeding on Meadow Point Blvd.

A request was made for the Board to consider giving the residents Monthly Deputy Reports which the Board agreed will be part of the agendas going forward.

THIRD ORDER OF BUSINESS

Business Administration

**Consideration of the Minutes of the
Regular Meeting of the Board of
Supervisor's held on April 13, 2017.**

On a Motion by Mr. Drackett, seconded by Ms. Hyde, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 13, 2017, as presented, for Country Walk Community Development District

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for March 2017,**

On a Motion by Ms. Siegel, seconded by Mr. Dennis, with all in favor, the Board of Supervisors ratified the operation and maintenance expenditures for March 2017 totaling \$120,268.37 for Country Walk Community Development District

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report

- B. District Engineer
Mr. Syrja updated the Board on Warwick drainage repairs and the water intrusion repairs at the clubhouse.

- C. Sherriff's Report
Not Present

- D. Clubhouse Manager
Mr. Cooper informed the Board that the mule has a dead battery and it is out of warranty. A brief discussion ensued regarding the replacement of the mule.

The Board requested that Mr. Cooper provide contact information for the Sheriff on a community email blast.

- E. District Manager
Mr. Huber stated that the next meeting will be held on June 8, 2017 at 6:00 p.m. He stated that he would be presenting the final budget on July 13, 2017 at 6:00 p.m.

The Voter Registration count for Country Walk Community District is 1342.

SIXTH ORDER OF BUSINESS

Business Items

Review of Scope of Work for Tile Flooring

Ms. Siegel requested the verbiage in one of the paragraphs be revised..

SEVENTH ORDER OF BUSINESS

Discussion Regarding Resident vs. Non-Resident Tennis Lessons

A brief discussion was held regarding this issue, the Board decided to allow Mr. Cooper to continue handling this as he has in the past.

EIGHTH ORDER OF BUSINESS

Consideration of Contract for Tile Flooring

On a motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the Contract for Tile Flooring (7,181.86) for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Drapery

The Board reviewed the samples that Ms. Siegel brought, and directed her to move forward.

TENTH ORDER OF BUSINESS

Discussion Regarding Tennis Court Lights being turned off at night and the non resident usage

The Board decided to monitor the tennis courts for a couple of months to see if it warrants more security restrictions.

ELEVENTH ORDER OF BUSINESS

Discussion of the Proposal for the “Poop Stations” by Poop 911 Tampa

The Board tabled this for the next meeting.

TWELFTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2017/2018

Mr. Huber reviewed the Proposed Budget totaling \$1,061,702.13 by line item. Minor Adjustments were made that did not impact the total. He stated that based on proposed budget assessment would stay at the same level as last year.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-06,
Approving Fiscal Year 2017/2018 Proposed
Budget and Setting Public Hearing on Final
Budget**

Mr. Huber presented Resolution 2017-05, Approving Fiscal Year 2017/2018 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Drackett, seconded by Ms. Moulton, with all in favor, the Board of Supervisors approved Resolution 2017-06, Approving Fiscal Year 2017/2018 Proposed Budget and Setting the Public Hearing (July 13, 2017 at 6:00 p.m. at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, Florida 33543) for Country Walk Community District.

FOURTEENTH ORDER OF BUSINESS

Presentation of Field Inspection Reports

There were no questions on the report.

FIFTEENTH ORDER OF BUSINESS

**Update on the S&P Global Ratings/Special
Assessments**

Mr. Huber informed the Board that their overall score improved from a BBB to an A-

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

The Board expressed concerns about the fountain running during the drought and possible damage to the water pump, as well as the lift station smell. Bryan Cooper will look at turning the pump off.

Mr. Huber asked about the PACA Representative, Nina Siegel will be acting as the representative. Mr. Huber also informed the Board that he would be on vacation, noting who to contact with questions or concerns during his absence.

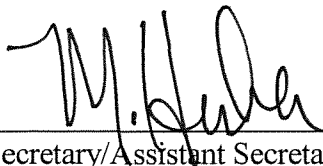
The Board was pleased to receive news about the well placed streetlights on the corner of Five Farms Road, noting that they are very effective.

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TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Drackett seconded by Ms. Dennis, with all in favor the Board of Supervisors adjourned the meeting at 7:28 p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman