
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, July 13, 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
Margo Rae Moulton	Board Supervisor, Assistant Secretary
Luanne Dennis	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	District Manager, Rizzetta & Company, Inc.
Dennis Syrja	District Engineer; URS Corporation <i>(via conference call)</i>
Vivek Babbar	District Counsel; Straley & Robin <i>(via conference call)</i>
Bryan Cooper	Clubhouse Manager
Rick Meagher	Pasco County Sheriff's Office
Joe Gaskill	Aquarius Refining Systems
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order at 6:01 p.m. and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

A resident expressed concern regarding children playing baseball in front of the clubhouse because the grass is getting worn out. The resident was also concerned with the trimming around the street sign pole.

Staff responded to a question regarding the bonds, explaining that they are all thirty year terms.

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Mr. Martinez responded to a question regarding the condition of the Wax Myrtles, stating that he is currently looking for alternatives.

Concerns were expressed regarding Vivicon workers occupying the middle of the road without using hazard road cones and loitering by the soccer field fence, as well as the condition of the pond near Crystal Downs. A brief discussion was held.

Deputy Rick updated the Board on his patrol, scope of work, and responded to their questions.

Mr. Gaskill and Mr. Cooper spoke regarding irrigation issues, noting that they will be scheduling a meeting with the landscaper to determine what is clogging the irrigation system.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting of the Board of
Supervisor's held on June 8, 2017.**

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 8, 2017, as presented, for Country Walk Community Development District

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for May 2017**

The Board asked questions regarding Torres Electric and Miller Recreation, a discussion ensued.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for May 2017 totaling \$67,705.23 for Country Walk Community Development District

FIFTH ORDER OF BUSINESS

**Public Hearing on Final Budget for Fiscal
Year 2017/2018**

On a motion by Mr. Hyde, seconded by Ms. Siegel, with all in favor, the Board of Supervisors opened the Public Hearing for Final Budget for Fiscal Year 2017/2018 for Country Walk Community Development District.

Mr. Huber stated that the public hearing was noticed as per Florida Statutes. He briefly reviewed the budget and assessment levels. A brief discussion was held. There were no comments from the general public.

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On a motion by Mr. Hyde, seconded by Mr. Drackett, with all in favor, the Board of Supervisors closed the Public Hearing for Final Budget for Fiscal Year 2017/2018 for Country Walk Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2017-07,
Adopting the Budget for Fiscal Year
2017/2018**

On a motion by Mr. Hyde seconded by Ms. Dennis, with all in favor, the Board of Supervisors adopted the Budget for Fiscal Year 2017/2018 totaling \$1,535,314.39 (\$998,000.00- General Fund) & (\$492,707.39- Debt Service) for Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-08,
Providing for the Collection of Special
Assessments for Fiscal Year 2017/2018**

On a motion by Ms. Siegel, seconded by Ms. Moulton, with all in favor, the Board of Supervisors approved the Resolution 2017-08, Levying Assessments to fund Fiscal Year 2017/2018 Budget and certifying the assessment rolls for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-06,
Setting the Meeting Schedule for Fiscal
Year 2017/2018**

Mr. Huber inquired as to whether the Board desired to continue to meet on the second Thursday of each month. Discussion was held regarding which months to hold evening meetings and the following scheduled agreed upon: October 12, November 9, December 14*, January 11, February 8*, March 8, April 12, May 10*, June 14, July 12*, August 9, and September 13*.

On a motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the Resolution 2017-06, setting the meeting schedule for Fiscal Year 2017/2018 as the first Thursday of each month at 9:30 a.m. (*except for the months of December, February, May, July and September when they will commence at 6:00 p.m.) at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543 for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

**Ratify Proposal for Leak for Pool,
American Leak Detection**

On a motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors ratified approval of the proposal from American Leak Detection (\$1,650.00) for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report
- B. District Engineer
No Report
- D. Field Services Manager
Not Present
- D. Clubhouse Manager
Mr. Cooper reviewed the Management Report with the Board.
- C. Sheriff's Report
Mr. Rick Meagher reviewed the Sheriff's Report with the Board
- E. District Manager
Mr. Huber stated that the next meeting will be held on August 10, 2017 at 6:00 p.m.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Siegel requested an email blast be sent out to the community informing residents that the adopted Budget carries no assessment increases and the S& P recently upgraded the District to an A- for the purpose of evaluating the Bonds.

Mr. Drackett expressed concern with an area along the East side on the North end of Pointe O' Woods Drive that is not being mowed.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Siegel seconded by Mr. Drackett, 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