

COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT
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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, January 11, 2018 at 9:30 a.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:

Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Dennis Syrja	District Engineer, AECOM <i>(via conference call)</i>
John Vericker, DC	Representative, Straley & Robin <i>(via conference call)</i>
Bryan Cooper	Clubhouse Manager
Erwing Martinez	Representative, Vivicon
Dr. Don Richardson	Representative, Ecological Consultants
Deputy Pizzuto	Representative, Sheriff's Office
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.

Mr. Huber announced the meeting rules pertaining to audience comments during the appropriate time and the addition of the presentation by Dr. Don Richardson and review of proposals.

SECOND ORDER OF BUSINESS

Audience Comments

Audience comments were entertained regarding street parking and ADA parking, speed limit signs and irrigation install, lights in ponds and entrance, and the parking and no trespassing.

A resident asked how the Board works. Ms. Siegel addressed the question regarding how the CDD works and that all members were residents.

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Discussion ensued regarding maintaining the berm on the backside of the pond. It was stated that vegetation can cover these berms. District Engineer should give his opinion on whether these berms need to be maintained.

Dr. Don presented his report to the Board and handed a proposal under separate cover. Attached as (Exhibit "A").

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved Finn Outdoor's proposal for brush removal (\$1,200.00) for Country Walk Community Development District.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Regular Meeting of the Board of Supervisor's held on December 14, 2017

Mr. Huber presented the minutes of the Board of Supervisors' meeting held on December 14, 2017. The Board had a few changes to the meeting minutes.

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 December 14, 2017, as amended for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November 2017

Mr. Huber presented the Operation and Maintenance Expenditures for November 2017.

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 November 2017 totaling \$74,823.35 for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposals for Erosion Repair Options

Mr. Huber presented and reviewed the options for the erosion repair. Mr. Syrja will reach out to Dr. Don Richardson for other options. Mr. Syrja will provide a proposal for Rip-Rap at ponds #6 and #7 that was presented in Dr. Don Richardson's report.

SIXTH ORDER OF BUSINESS

Update on District Management's Review of Minutes Regarding Fieldstone Manor Discussion

Mr. Martinez provided an update for the Board. This matter is on hold until rainy season and then will be discussed again.

SEVENTH ORDER OF BUSINESS

**Presentation of American Ecosystems
Treatment Report**

Mr. Huber presented American Ecosystems Treatment Report dated December 11, 2017. Discussion ensued regarding the Treatment Report.

EIGHTH ORDER OF BUSINESS

Financial Statement for November 2017

Mr. Huber presented and reviewed the November 2017 Financial Statement.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

C. Field Services Manager
Not present. Mr. Huber presented the Field Inspection Report dated December 17, 2017. Mr. Martinez answered questions from the Board.

D. Clubhouse Manager Report
Mr. Cooper presented his Clubhouse Report dated December 2017.

Mr. Cooper presented a request for Girl Scouts which was approved. Discussion ensued regarding various activities to do at the clubhouse and planning for future events.

E. Deputy Sheriff
Deputy Pizzuto reported no issues or incidents.

F. District Manager
Mr. Huber mentioned the resident who had a complaint about renting the Pavilion and the sprinklers going off during their event. Mr. Huber explained that staff would change the times of the sprinklers and would follow-up with the resident.

Mr. Huber let the Board know that he had a conflict with another District and a few meeting dates. Mr. Huber will try and reschedule the meetings with the other District.

Mr. Huber reminded the Board that the next meeting is scheduled for Thursday, February 8, 2018 at 6:00 p.m.

TENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no comments from the Audience.

Ms. Siegel gave the Board an update on the lift station.

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Mr. Drackett stated that pressure washing was needed. Mr. Huber responded that the Board would discuss this at the February meeting.

ELEVENTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that if there was no further business to come before the Board then a motion to adjourn was in order.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor the Board of Supervisors adjourned the meeting at 11:37 a.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman