
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, March 8, 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
Margo Rae Moulton	Board Supervisor, Assistant Secretary
Luanne Dennis	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Kristee Feaster	Administrative Assistant, Rizzetta & Company, Inc.
Gerry Fezzuoglio	District Engineer, AECOM <i>(via conference call)</i>
Bryan Cooper	Clubhouse Manager
Irvin Martinez	Vivicon
Deputy Pizzuto	Pasco County Sheriffs Officer
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.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. O'Connor informed the Board that he was happy with the pressure washing throughout the community was turning out.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Regular Meeting of the Board of Supervisor's held on February 8, 2018

Mr. Huber presented the Minutes of the Board of Supervisors' meeting held on February 8, 2018.

COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT

March 8, 2018 Minutes of Meeting

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On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 8, 2018 for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2018

Mr. Huber presented the Operation and Maintenance Expenditures for January 2018.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2018 totaling \$106,639.36 for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Ava Evans' Request for Updating Pricing for Cooking Class

Ms. Evans' explained to the Board that she would like to become a Vendor instead of renting out the clubhouse on a weekly basis.

On a Motion by Ms. Dennis, seconded by Ms. Moulton, with all in favor, the Board of Supervisors approved Ms. Evans request to become a Vendor as long as at least half of the children who attend the cooking classes are residence of the Community, for Country Walk Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Community Radar Speed Signage Proposals

Mr. Cooper presented the proposals to the Board. The Board asked Mr. Cooper to obtain three more comparable Proposals.

SEVENTH ORDER OF BUSINESS

Consideration of Facility Use Agreement for the 2018 Pasco Supervisor of Election

Mr. Huber presented the Facility Use Agreement for the 2018 Pasco Supervisor of Election to the Board.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the Facility Use Agreement for the 2018 Pasco Supervisor of Election for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals of Streetlight Pole Cleaning and Painting

Mr. Cooper presented the Proposals to the Board.

On a Motion by Ms. Moulton, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved Funez Drywall and Painting LLC Proposal, for painting the bases of the light posts, not to exceed \$3,900.00 for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

**Discussion of Bench and Picnic Tables Options
for the Pavilion**

Mr. Cooper presented the Bench and Picnic Table Options to the Board.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved four new tables and four new benches, not to exceed \$5,000.00, for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Discussion of Trash Can Options

Mr. Cooper presented the Board with options for new trash cans for the Pool Area and Pavilion.

On a Motion by Mr. Hyde, seconded by Ms. Siegel, with all in favor, the Board of Supervisors approved five new Trash Cans for the Pool Area and two new Trash Cans for the Pavilion Area, not to exceed \$4,500.00, for Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Utility Vehicle Proposals

Mr. Cooper presented the Board with proposals for a new Utility Vehicle.

On a Motion by Mr. Hyde, seconded by Ms. Moulton, with all in favor, the Board of Supervisors approved the purchase of a new Kawaski Mule in the amount of \$7,400.00 for Country Walk Community Development District.

THIRTEENTH ORDER OF BUSINESS

Review of January 2018 Financial Statement

Mr. Huber presented the January 2018 Financial Statement.

FOURTEENTH ORDER OF BUSINESS

**Presentation of American Ecosystem
Treatment Report**

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A District Counsel

No report.

B. District Engineer

Mr. Fezzuoglio gave the Board an updated on the Storm Water Certification which has been approved and the next one will need to be obtained in five years.

C. Field Services Manager

Mr. Martinez updated the Board on the Landscape items. Mr. Martinez would like Aquaris System's new Contract to have language in it to provide a report and to communicate with Vivicon. Ms. Dennis would like a fence around the new system.

D. Clubhouse Manager Report

Mr. Cooper presented his Clubhouse Report dated February 2018.

Mr. Cooper updated the Board on Pool resurfacing and Gym expansion.

E. Deputy Sheriff

Mr. Pizzuto informed the Board that he is giving people within the Community a warning first for speeding, but if he stops them again they will receive a ticket. Mr. Pizzuto has recently stopped someone going 44 mph in a 15 mph school zone.

F. District Manager

Mr. Huber reminded the Board that the next meeting is scheduled for April 12, 2018 at 9:30 a.m.

NINTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no comments from the Audience.

There were no supervisor requests.

TENTH 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 Ms. Dennis, seconded by Ms. Moulton, with all in favor the Board of Supervisors adjourned the meeting at 11:31 a.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman