
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.

DEL WEBB BEXLEY COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Del Webb Bexley Community Development District was held on **Wednesday, April 25, 2018 at 4:30 p.m.** at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

Mike Piendel	Board Supervisor, Chairman
Aaron Baker	Board Supervisor, Vice Chairman
Doug South	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Manager District Financial Services, Rizzetta <i>(via conference call)</i>
Alyssa Wilson	District Counsel, Hopping Green & Sams, P.A.
Jordan Schrader	District Engineer, Clearview Land Design, P.L. <i>(via conference call)</i>
Robbie Cox	Representative, MBS Capital Partners
Audience	

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order and roll call performed confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on February 28, 2018

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on February 28, 2018. There were no changes.

On a Motion by Mr. South, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 28, 2018 as presented for Del Webb Bexley Community Development District.

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47 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
48 **Maintenance Expenditures for January,**
49 **February and March 2018**
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51 Ms. Montagna presented the Operation and Maintenance Expenditures for January,
52 February and March 2018. There were no questions.
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On a Motion by Mr. Baker, seconded by Mr. Piendel, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for January (\$8,912.60), February (\$6,698.45) and March 2018 (\$5,323.90) for Del Webb Bexley Community Development District.

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55 **FIFTH ORDER OF BUSINESS** **Ratification of Series 2018 Requisitions –**
56 **Under \$100K – Supp 6**
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58 Ms. Montagna presented the Series 2018 Requisitions – Under 100K – Supp 6.
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On a Motion by Mr. Baker, seconded by Mr. Piendel, with all in favor, the Board of Supervisors ratified the Series 2018 Requisitions – Under \$100K Supp 6 for Del Webb Bexley Community Development District.

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61 **SIXTH ORDER OF BUSINESS** **Ratification of Series 2018 Requisitions –**
62 **Over \$100K – Supp 5**
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64 Ms. Montagna presented the Series 2018 Requisitions – Over 100K – Supp 5.
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On a Motion by Mr. Baker, seconded by Mr. Piendel, with all in favor, the Board of Supervisors ratified the Series 2018 Requisitions – Over \$100K Supp 5 for Del Webb Bexley Community Development District.

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67 **SEVENTH ORDER OF BUSINESS** **Ratification of Change Orders**
68

69 Ms. Montagna presented the Change Order for the Board.
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On a Motion by Mr. South, seconded by Mr. Piendel, with all in favor, the Board of Supervisors ratified Change Order #2 – RIPA & Associates – Contract #23042 (\$14,140.98) for Del Webb Bexley Community Development District.

72 **EIGHTH ORDER OF BUSINESS**

**Consideration of Revised Engineer's
Report**

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75 Mr. Schrader presented the revised Engineer's Report. Ms. Willson updated the Board
76 regarding the minor changes to Exhibit "C". Mr. Schrader reviewed his report for the Board.
77 Discussion ensued. Ms. Willson stated that a motion was not needed to approve the report as it is
78 part of the resolution to be presented.

79
80 **NINTH ORDER OF BUSINESS**

**Consideration of Assessment Methodology
Report**

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83 Mr. Brizendine presented and reviewed the Assessment Methodology Report and informed
84 the Board that no changes have been made to this report from what was presented at their meeting
85 on February 28, 2018. No motion was needed to approve the report as it is part of the resolution to
86 be presented.

87
88 **TENTH ORDER OF BUSINESS**

Public Hearing on Special Assessments

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90 Ms. Montagna asked for a motion to open the public hearing on Special Assessments.

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On a Motion by Mr. South, seconded by Mr. Piendel, with all in favor, the Board of Supervisors
opened the public hearing on Special Assessments for Del Webb Bexley Community
Development District.

92
93 Ms. Montagna stated that the public hearing had been duly noticed in a paper of local
94 circulation.

95
96 Ms. Willson reviewed the assessment process. There were no questions.

97
98 Ms. Montagna asked for a motion to close the public hearing on Special Assessments.

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On a Motion by Mr. Baker, seconded by Mr. Piendel, with all in favor, the Board of Supervisors
closed the public hearing on Special Assessments for Del Webb Bexley Community
Development District.

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101 **ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-35,
Imposing Special Assessments**

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105 Ms. Willson presented and reviewed Resolution 2018-35, Imposing Special Assessments.

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On a Motion by Mr. Piendel, seconded by Mr. Baker, with all in favor, the Board of Supervisors
approved Resolution 2018-35, Imposing Special Assessments as presented for Del Webb Bexley
Community Development District.

108
109 **TWELFTH ORDER OF BUSINESS** **Consideration of Pulte Acquisition**
110 **Agreement**
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112 Ms. Willson presented and reviewed the Pulte Acquisition Agreement She stated that the
113 bond evaluation hearing was scheduled for May 24, 2018.
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On a Motion by Mr. Piendel, seconded by Mr. South, with all in favor, the Board of Supervisors approved the Pulte Acquisition Agreement as presented for Del Webb Bexley Community Development District.

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116 **THIRTEENTH ORDER OF BUSINESS** **Staff Reports**
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118 **A. District Counsel**
119 No report.

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121 **B. District Engineer**
122 No report.

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124 **C. District Manager**
125 Ms. Montagna reminded the Board that the next meeting will be held on May 23,
126 2018 at 4:30 p.m. and the Board will be approving their fiscal year 2018/2019
127 proposed budget. Ms. Montagna will send the preliminary budget to Mr. Baker for
128 review and comment.

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130 **FOURTEENTH ORDER OF BUSINESS** **Supervisor Requests**
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132 Ms. Montagna asked if there were any Supervisor Requests. There were none.
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134 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**
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136 Ms. Montagna stated that if there was no further business to come before the Board than
137 a motion to adjourn would be in order.
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On a Motion by Mr. South, seconded by Mr. Piendel, with all in favor, the Board adjourned the meeting at 4:55 p.m. for Del Webb Bexley Community Development District.

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142 Secretary/Assistant Secretary


Chairman/ Vice Chairman