

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, June 27, 2018 at 2:00 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:

Aaron Baker	Board Supervisor, Chairman
Doug South	Board Supervisor, Assistant Secretary
Brady Lefere	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Lindsey Eggsware	Associate District Manager, Rizzetta & Company
Alyssa Wilson	District Counsel, Hopping Green & Sams, P.A.
Chris Fisher	Representative, Clearview Land Design, P.L. <i>(via conference call)</i>

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 members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on May 23, 2018

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on May 23, 2018. There were no changes.

On a Motion by Mr. Baker, seconded by Mr. South, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 23, 2018 as presented for Del Webb Bexley Community Development District.

71 **EIGHTH ORDER OF BUSINESS** **Consideration of a Board Supervisor**
72 **Replacement**
73

74 Ms. Montagna asked the Board if they had any nominations for the vacant seat on the
75 Board. The Board decided to table this item until their July meeting.
76

77 **NINTH ORDER OF BUSINESS** **Administer Oath of Office to Newly**
78 **Appointed Supervisor**
79

80 This item was tabled.
81

82 **TENTH ORDER OF BUSINESS** **Review of Sunshine Law**
83
84

85 This item was tabled.
86

87 **ELEVENTH ORDER OF BUSINESS** **Discussion Regarding Mowing Agreement**
88 **with HOA**
89

90 Ms. Willson and the Board briefly discussed the potential cost share agreement for
91 maintenance that would occur regarding the mowing agreement with the HOA.
92

93 **TWELFTH ORDER OF BUSINESS** **Staff Reports**
94

95 **A. District Counsel**
96 No report.
97

98 **B. District Engineer**
99 Mr. Fisher gave the Board a brief update on the platted first phase from a
100 development standpoint. He stated that they were finishing curbs and would be
101 striating the models next month.
102

103 **C. District Manager**
104 Ms. Montagna reminded the Board that the next meeting will be held on July 25,
105 2018 at 4:00 p.m. and the Board will be holding their public hearing on the fiscal
106 year 2018/2019 final budget.
107

108 **THIRTEENTH ORDER OF BUSINESS** **Supervisor Requests**
109

110 Ms. Montagna asked if there were any Supervisor Requests. There were none.
111

112 **FOURTEENTH ORDER OF BUSINESS** **Adjournment**
113

114 Ms. Montagna stated that if there was no further business to come before the Board than
115 a motion to adjourn would be in order.
116

On a Motion by Mr. South, seconded by Mr. Lefere, with all in favor, the Board adjourned the meeting at 2:40 p.m. for Del Webb Bexley Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman