

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, August 22, 2018 at 2:01 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	<b>Board Supervisor, Chairman</b>
Jessica Robinson	<b>Board Supervisor, Vice Chairman</b>
Doug South	<b>Board Supervisor, Assistant Secretary</b>
Rick Stevens	<b>Board Supervisor, Assistant Secretary</b>
Brady Lefere	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Alyssa Wilson	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
George Smith	<b>Representative, Bryant Miller Olive P.A.</b>

**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 July 25, 2018**

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on July 25, 2018. There were no changes.

On a Motion by Mr. Baker, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on July 25, 2018 as presented for Del Webb Bexley Community Development District.

**FOURTH ORDER OF BUSINESS** **Consideration of Operation and Maintenance Expenditures for July 2018**

Ms. Montagna presented the Operation and Maintenance Expenditures for July 2018. There were no questions.

On a Motion by Mr. South, seconded by Mr. Baker, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for July 2018 (\$0) for Del Webb Bexley Community Development District.

**FIFTH ORDER OF BUSINESS** **Ratification of Series 2018 Requisitions – Under \$100K – None**

Ms. Montagna stated that there were no Series 2018 Requisitions - Under \$100K to present at this time.

REQUISITION NO.	PAYEE	AMOUNT

**SIXTH ORDER OF BUSINESS** **Ratification of Series 2018 Requisitions – Over \$100K – None**

Ms. Montagna stated that there no Series 2018 Requisitions – Over 100K to present at this time.

REQUISITION NO.	PAYEE	AMOUNT

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

Ms. Montagna stated that there were no change orders to present to the Board at this time.

**EIGHTH ORDER OF BUSINESS** **Consideration of Establishment of Audit Committee**

Ms. Montagna explained to the Board that they needed to proceed with the Audit RFP process for fiscal year 2017/2018.

On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors authorized District staff to start the Audit RFP process and appointed themselves as the audit committee members for Del Webb Bexley Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Ms. Willson presented and reviewed a Conflict Waiver from Bryant Miller Olive P.A. She stated that it was regarding the Special Assessment Revenue Bonds, Series 2018.

On a Motion by Mr. South, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved the Conflict Waiver from Bryant Miller Olive P.A. for Del Webb Bexley Community Development District.

**B. District Engineer**

Not present.

**C. District Manager**

Ms. Montagna reminded the Board that the next regular meeting is scheduled for September 26, 2018 at 2:00 p.m. The Board decided that they would like to continue today's meeting to September 12<sup>th</sup> at 1:00 p.m.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

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

**ELEVENTH ORDER OF BUSINESS**

**Continuance**

Ms. Montagna stated that if there was no further business to come before the Board than a motion to continue the meeting would be in order.

On a Motion by Mr. Lefere, seconded by Mr. Stevens, with all in favor, the Board of Supervisors continued the meeting to September 12, 2018 at 1:00 p.m. p.m. for Del Webb Bexley Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman