

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, September 26, 2018 at 2:04 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
Jessica Robinson	Board Supervisor, Vice Chairman
Doug South	Board Supervisor, Assistant Secretary
Brady Lefere	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Alyssa Wilson	District Counsel, Hopping Green & Sams, P.A. <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 August 22, 2018

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on August 22, 2018. There were no changes.

On a Motion by Mr. Baker, seconded by Mr. Lefere, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 22, 2018 as presented for Del Webb Bexley Community Development District.

43 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
44 **Maintenance Expenditures for August**
45 **2018**
46

47 Ms. Montagna presented the Operation and Maintenance Expenditures for August 2018.
48 There were no questions.
49

On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for August 2018 (\$14,866.67) for Del Webb Bexley Community Development District.

50 **FIFTH ORDER OF BUSINESS** **Ratification of Series 2018 Requisitions –**
51 **Under \$100K – Supp 18**
52
53

54 Ms. Montagna presented Series 2018 Requisitions - Under \$100K – Supp 18.
55

REQUISITION NO.	PAYEE	AMOUNT
Supp 18	Ferguson Waterworks	\$1,623.00

56 On a Motion by Mr. Baker, seconded by Mr. South, with all in favor, the Board of Supervisors ratified the Series 2018 Requisitions Under \$100K – Supp 18 (\$1,623.00) for Del Webb Bexley Community Development District.

57 **SIXTH ORDER OF BUSINESS** **Ratification of Series 2018 Requisitions –**
58 **Over \$100K – Supp 19**
59
60

61 Ms. Montagna presented Series 2018 Requisitions – Over 100K – Supp 19.
62

REQUISITION NO.	PAYEE	AMOUNT
Supp 19	RIPA & Associates, LLC	\$137,833.78

63 On a Motion by Mr. Baker, seconded by Mr. South, with all in favor, the Board of Supervisors ratified the Series 2018 Requisitions Over \$100K – Supp 19 (\$137,833.78) for Del Webb Bexley Community Development District.

64 **SEVENTH ORDER OF BUSINESS** **Ratification of Change Orders**
65
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67 Ms. Montagna stated that there were no change orders to present to the Board at this time.
68

69 **EIGHTH ORDER OF BUSINESS** **Consideration of Proposal for District’s**
70 **Insurance Renewal**
71

72 Ms. Montagna presented and reviewed Egis Insurance's proposal for the District's insurance
73 renewal.
74

On a Motion by Mr. Lefere, seconded by Mr. South, with all in favor, the Board of Supervisors approved Egis Insurance's proposal for the District's Insurance Renewal for Del Webb Bexley Community Development District.

75
76 **NINTH ORDER OF BUSINESS** **Consideration of Recommendation of**
77 **Audit Committee**
78

79 Ms. Montagna sated that the Audit Committee had met prior to the Board meeting and had
80 approved the audit evaluation criteria and instructions as presented and authorized District staff to
81 advertise the request for proposals for auditing services.
82

83 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2018-42,**
84 **Adopting Revised Fiscal Year 2018/2019**
85 **Meeting Schedule**
86

87 Ms. Montagna presented and reviewed Resolution 2018-42, Adopting Revised Fiscal Year
88 2018/2019 Meeting Schedule.
89

On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved Resolution 2018-40, Adopting Revised Fiscal Year 2018/2019 Meeting Schedule as presented for Del Webb Bexley Community Development District.

90
91 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**
92

93 **A. District Counsel**
94 Ms. Willson gave the Board an update on the financing. She stated that it was still a
95 work in progress. She recommended that the Board hold a special meeting on
96 October 10, 2018 at 1:00 p.m. for the pre-closing of the bonds.
97

98 **B. District Engineer**
99 Not present.
100

101 **C. District Manager**
102 Ms. Montagna reminded the Board that the next regular meeting is scheduled for
103 October 24, 2018 at 2:00 p.m.
104

105 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**
106

107 Ms. Montagna asked if there were any Supervisor Requests. There were none.
108
109
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THIRTEENTH ORDER OF BUSINESS Adjournment

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

On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors adjourned the meeting at 2:18 p.m. for Del Webb Bexley Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman