

**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, July 24, 2019 at 4:03 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 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>
Brady Lefere	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jordan Lansford	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Alyssa Wilson	<b>District Counsel, Hopping Green &amp; Sams</b>
Angel Montagna	<b>Regional District Manager, Rizzetta &amp; Co. Inc.</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 June 26, 2019**

Ms. Lansford presented the minutes of the Board of Supervisors' meeting held on June 26, 2019.

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 June 26, 2019 as presented for Del Webb Bexley Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for June 2019**

Ms. Lansford presented the Operation and Maintenance Expenditures for June 2019. There were no questions.

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 June 2019 (\$8634.18) for Del Webb Bexley Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Series 2018 Trust Account Requisitions – Under \$100K – #11-12**

Ms. Lansford presented the 2018 Trust Account Requisitions #11-12 to the Board.

On a Motion by Mr. Lefere, seconded by Mr. South, with all in favor, the Board of Supervisors ratified the Series 2018 Trust Account Requisitions #11-12 (\$1674.40), for Del Webb Bexley Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Series 2018 Trust Account Requisitions – Over \$100K – None**

Ms. Lansford stated that there were no requisitions over \$100K to present at this time.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Change Orders - None**

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

**EIGHTH ORDER OF BUSINESS**

**Presentation of Aquatics Report**

Ms. Lansford presented the Aquatics Report dated July 2019.

79 **NINTH ORDER OF BUSINESS** **Public Hearing on FY 2019/2020 Final**  
80 **Budget**  
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82 Ms. Lansford asked for a motion to open the public hearing on the fiscal year  
83 2019/2020 final budget.  
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On a Motion by Mr. Lefere, seconded by Mr. South, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2019/2020 Final Budget, for the Del Webb Bexley Community Development District.

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86 There were no comments.  
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On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2019/2020 Final Budget, for the Del Webb Bexley Community Development District.

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89 Ms. Lansford presented the fiscal year 2019/2020 Final Budget to the Board.  
90 The Board agreed to make changes to the Fiscal Year 2019/2020 Proposed Budget by  
91 decreasing assessments on platted lots from \$373.86 to \$266.21.  
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On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors agreed to change assessments on platted lots from \$373.86 to \$266.32, for the Del Webb Bexley Community Development District.

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94 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2019-06;**  
95 **Adopting Fiscal Year 2019/2020 Final**  
96 **Budget**  
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98 Ms. Lansford presented Resolution 2019-06, Adopting Fiscal Year 2019/2020  
99 Final Budget.  
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On a Motion by Mr. South, seconded by Mr. Lefere, with all in favor, the Board of Supervisors approved Resolution 2019-06, Adopting Fiscal Year 2019/2020 Final Budget (\$207,471.00), for the Del Webb Bexley Community Development District.

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102 **ELEVENTH ORDER OF BUSINESS** **Public Hearing on Imposing Fiscal**  
103 **Year 2019/2020 Special Assessments**  
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105 Ms. Lansford asked for a motion to open the public hearing on the fiscal year  
106 2019/2020 Imposing Special Assessments.  
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On a Motion by Mr. Baker, seconded by Mr. Lefere, with all in favor, the Board of Supervisors opened the Public Hearing on Imposing Fiscal Year 2019/2020 Special Assessments, for the Del Webb Bexley Community Development District.

111 Ms. Lansford presented the assessment rolls for fiscal year 2019/2020.

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114 Ms. Lansford asked for a motion to close the public hearing on the fiscal year  
115 2019/2020 assessments.

On a Motion by Mr. Baker, seconded by Mr. Lefere, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2019/2020 Assessments, for the Del Webb Bexley Community Development District.

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118 **TWELFTH ORDER OF BUSINESS** **Consideration of Resolution 2019-07;**  
119 **Imposing Special Assessments and**  
120 **Certifying an Assessment Roll**

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122 Ms. Lansford presented Resolution 2019-07, Imposing Special Assessments and  
123 Certifying an Assessment Roll.

On a Motion by Mr. Baker, seconded by Mr. South, with all in favor, the Board of Supervisors approved Resolution 2019-07, Imposing Special Assessments and Certifying an Assessment Roll, for the Del Webb Bexley Community Development District.

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126 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2019-08;**  
127 **Setting the Meeting Schedule for**  
128 **Fiscal Year 2019/2020**

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130 Ms. Lansford presented Resolution 2019-08, Setting the Meeting Schedule for  
131 Fiscal Year 2019/2020. The Board noted they would like to pursue having the Final  
132 Budget meetings at the Springhill Suites, moving forward.

On a Motion by Mr. Baker, seconded by Mr. South, with all in favor, the Board of Supervisors approved Resolution 2019-08, Setting the Meeting Schedule for Fiscal Year 2019/2020 , for the Del Webb Bexley Community Development District.

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135 **FOURTEENTH ORDER OF BUSINESS** **Consideration of Fiscal Year**  
136 **2019/2020 Funding Agreement**

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138 Ms. Lansford presented the Fiscal Year 2019/2020 Funding Agreement to the  
139 Board.

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On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved, in substantial form the Fiscal Year 2019/2020 Funding Agreement, for Del Webb Bexley Community Development District.

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**FIFTEENTH ORDER OF BUSINESS**                      **Consideration of First Amendment to  
Fiscal Year 2018/2019 Funding  
Agreement**

Ms. Lansford presented the First Amendment to the Fiscal Year 2018/2019 Funding Agreement to the Board.

On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved, in substantial form, the First Amendment to Fiscal Year 2019/2020 Funding Agreement, for Del Webb Bexley Community Development District.

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**SIXTEENTH ORDER OF BUSINESS**                      **Consideration of Fiscal Year  
2019/2020 Deficit Funding Agreement**

Ms. Lansford presented the Fiscal Year 2019/2020 Deficit Funding Agreement to the Board.

On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved, in substantial form, the Fiscal Year 2019/2020 Deficit Funding Agreement, for Del Webb Bexley Community Development District.

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**SEVENTEENTH ORDER OF BUSINESS**                      **Consideration of First Amendment to  
Fiscal Year 2018/2019 Budget Funding  
Agreement**

Ms. Lansford presented the First Amendment to Fiscal Year 2018/2019 Budget Funding Agreement to the Board.

On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved, in substantial form, the Fiscal Year 2019/2020 Budget Funding Agreement, for Del Webb Bexley Community Development District.

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**EIGHTEENTH ORDER OF BUSINESS**                      **Consideration of the Fiscal Year 2018  
Financial Audit**

Ms. Lansford presented the Fiscal Year 2018 Financial Audit to the Board.

On a Motion by Mr. South, seconded by Mr. Lefere, with all in favor, the Board of Supervisors approved the Fiscal Year 2018 Financial Audit, for Del Webb Bexley Community Development District.

**NINETEENTH ORDER OF BUSINESS**                      **Consideration of Disclosure of Public Financing**

Ms. Lansford presented the Disclosure of Public Financing to the Board.

On a Motion by Mr. Lefere, seconded by Mr. South, with all in favor, the Board of Supervisors approved the Disclosure of Public Financing, for Del Webb Bexley Community Development District.

**TWENTIETH ORDER OF BUSINESS**                      **Consideration of Resolution 2019-09; Ratifying Series 2018 Bonds**

Ms. Lansford presented Resolution 2019-09; Ratifying Series 2018 Bonds to the Board.

On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved Resolution 2019-09; Ratifying Series 2018 Bonds, for Del Webb Bexley Community Development District.

**TWENTYFIRST ORDER OF BUSINESS**                      **Staff Reports**

**A. District Counsel**  
No Report

**B. District Engineer**  
No report.

**C. District Manager**  
Ms. Lansford reminded the Board that the next regular meeting is scheduled for August 28, 2019 at 2:00 p.m. at the office of Rizzetta & Company, 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

**TWENTYSECOND ORDER OF BUSINESS**                      **Supervisor Requests**

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

**TWENTYTHIRD ORDER OF BUSINESS**                      **Adjournment**

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

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On a Motion by Mr. Lefere, seconded by Mr. South, with all in favor, the Board of Supervisors adjourned the meeting at 4:17 p.m. for Del Webb Bexley Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman