
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, February 27, 2019 at 4:00 p.m.** at the Bexley Clubhouse located at 6950 Vibrant Way, Land O Lakes, FL 34638.

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.
Jordan Lansford	District Manager, Rizzetta & Company, Inc.
Alyssa Wilson	District Counsel, Hopping Green & Sams, P.A.
Chris Fischer	District Engineer, Clearview Land Design

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 January 23, 2019

Ms. Lansford presented the minutes of the Board of Supervisors' meeting held on January 23, 2019. 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 January 23, 2019 as presented for Del Webb Bexley Community Development District.

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

Ms. Lansford presented the Operation and Maintenance Expenditures for December 2018.
There were no questions.

On a Motion by Mr. Lefere, seconded by Mr. South, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for December 2018 (\$4,852.84) for Del Webb Bexley Community Development District.

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

REQUISITION NO.	PAYEE	AMOUNT
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SIXTH ORDER OF BUSINESS**Ratification of Series 2018 Trust Count
Requisitions – Over \$100K – None**

REQUISITION NO.	PAYEE	AMOUNT
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SEVENTH ORDER OF BUSINESS**Ratification of Series 2018 Supplemental
Construction Requisitions – Under \$100K
– None**

REQUISITION NO.	PAYEE	AMOUNT
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EIGHTH ORDER OF BUSINESS**Ratification of Series 2018 Supplemental
Construction Requisitions – Over \$100K –
None**

REQUISITION NO.	PAYEE	AMOUNT
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NINTH 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.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2019-02, Re-designating an Assistant Secretary

Ms. Lansford presented and reviewed Resolution 2019-02, Re-designating an Assistant Secretary.

On a Motion by Mr. South, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved Resolution 2019-02, Re-designating an Assistant Secretary (Jordan Lansford) for Del Webb Bexley Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of ADA Website Proposal

Ms. Montagna stated that the Board has until October 1st to remediate the website. This item was tabled again.

TWELFTH ORDER OF BUSINESS

Ratification of Pasco County Interlocal Agreement

Ms. Lansford presented and reviewed the Interlocal Agreement with Pasco County.

On a Motion by Mr. Baker, seconded by Mr. Lefere, with all in favor, the Board of Supervisors ratified the approval of the Interlocal Agreement with Pasco County for Del Webb Bexley Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Willson gave the Board an update on the Phase 1 improvements. She stated that the District would own the pond and pond banks.

On a Motion by Mr. South, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved the Del Webb CDD and Del Webb HOA Agreement for Field Operations and Maintenance subject to HOA comments for Del Webb Bexley Community Development District.

A final draft of the Field Operations and Maintenance agreement with the HOA will be provided to District staff and the Chairman.

B. District Engineer

Mr. Fischer gave the Board an update on Phase 1. He discussed the drainage pipes and the design and costs associated with these items.

C. District Manager

Ms. Lansford reminded the Board that the next regular meeting is scheduled for March 27, 2019 at 2:00 p.m.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

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

FIFTEENTH 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.

On a Motion by Mr. Baker, seconded by Mr. South, with all in favor, the Board of Supervisors adjourned the meeting at 4:18 p.m. for Del Webb Bexley Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman