

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 25, 2018 at 4:002 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.
Jessica Robinson	Representative, Newland Real Estate Group

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 27, 2018

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on June 27, 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 June 27, 2018 as presented for Del Webb Bexley Community Development District.

44 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
45 **Maintenance Expenditures for June 2018**
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47 Ms. Montagna presented the Operation and Maintenance Expenditures for June 2018. There
48 were no questions.
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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 June 2018 (\$9,322.50) for Del Webb Bexley Community Development District.

50 **FIFTH ORDER OF BUSINESS** **Ratification of Series 2018 Requisitions –**
51 **Under \$100K – Supp 12 and 13**
52
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54 Ms. Montagna presented the Series 2018 Requisitions - Under \$100K – Supp 12 and 13.
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REQUISITION NO.	PAYEE	AMOUNT
SUPP 12	Ferguson Waterworks	\$54,181.50
SUPP 13	Hopping Green & Sams	\$96.00

56 On a Motion by Mr. Baker, seconded by Mr. Lefere, with all in favor, the Board of Supervisors ratified the Series 2018 Requisitions – Over \$100K Supp 12 and 13 for Del Webb Bexley Community Development District.

57 **SIXTH ORDER OF BUSINESS** **Ratification of Series 2018 Requisitions –**
58 **Over \$100K – Supp 14**
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61 Ms. Montagna presented the Series 2018 Requisitions – Over 100K – Supp 14.
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REQUISITION NO.	PAYEE	AMOUNT
SUPP 14	RIPA & Associates, LLC	\$432,203.38

63 On a Motion by Mr. South, seconded by Mr. Lefere, with all in favor, the Board of Supervisors ratified the Series 2018 Requisitions – Over \$100K Supp 14 for Del Webb Bexley Community Development District.

64 **SEVENTH ORDER OF BUSINESS** **Ratification of Change Orders**
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67 Ms. Montagna stated that there were no change orders to present to the Board at this time.
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69 **EIGHTH ORDER OF BUSINESS** **Consideration of a Board Supervisor**
70 **Replacement**
71

72 Ms. Montagna asked the Board if they had any nominations for the vacant seat on the
73 Board. The Board appointed Jessica Robinson for vacant seat #4 on the Board.
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On a Motion by Mr. Lefere, seconded by Mr. South, with all in favor, the Board of Supervisors appointed Jessica Robinson to vacant seat #4 on the Board of Supervisors for Del Webb Bexley Community Development District.

75 Ms. Robinson declined compensation for meeting attendance.
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78 **NINTH ORDER OF BUSINESS** **Administer Oath of Office to Newly**
79 **Appointed Supervisor**
80

81 Ms. Montagna, a notary public in the State of Florida, administered the oath of office to Ms.
82 Robinson. Ms. Robinson swore and affirmed the oath and executed the oath of office.
83

84 **TENTH ORDER OF BUSINESS** **Review of Sunshine Law**
85

86 Ms. Montagna gave Ms. Robinson the new Board Supervisor package. Ms. Willson
87 reviewed the Form 1 and the Sunshine Law for Ms. Robinson.
88

89 **ELEVENTH ORDER OF BUSINESS** **Public Hearing on Fiscal Year 2018/2019**
90 **Final Budget**
91

92 Ms. Montagna asked for a motion to open the public hearing.
93

On a Motion by Mr. South, seconded by Mr. Lefere, followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2018/2019 Final Budget for Del Webb Bexley Community Development District.

94 Ms. Montagna stated that the public hearing had been duly noticed in a paper of local
95 circulation. She presented the budget and reviewed the line items of the budget. Discussion ensued.
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98 Ms. Montagna stated that there no members of the general public present.
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100 Ms. Montagna asked for a motion to close the public hearing.
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On a Motion by Mr. Lefere, seconded by Mr. South, followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2018/2019 Final Budget for Del Webb Bexley Community Development District.

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103 **TWELFTH ORDER OF BUSINESS** **Consideration of Resolution 2018-38,**
104 **Adopting Fiscal Year 2018/2019 Final**
105 **Budget**
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107 Ms. Montagna presented and reviewed Resolution 2018-38, Adopting Fiscal Year
108 2018/2019 Final Budget.
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On a Motion by Mr. Lefere, seconded by Mr. South, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2018-38, Adopting Fiscal Year 2018/2019 Final Budget (\$212,825.00) for Del Webb Bexley Community Development District.

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111 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Pulte Funding Agreement**
112 **for Fiscal Year 2018/2019**
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114 Ms. Willson presented and reviewed the Pulte Funding Agreement for Fiscal Year
115 2018/2019.
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On a Motion by Mr. Lefere, seconded by Mr. Baker, followed by a vote of all in favor, the Board of Supervisors approved the Pulte Funding Agreement for Fiscal Year 2018/2019 for Del Webb Bexley Community Development District.

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118 **FOURTEENTH ORDER OF BUSINESS** **Consideration of NNP-Bexley, LLC**
119 **Funding Agreement for Fiscal Year**
120 **2018/2019**
121

122 Ms. Willson presented and reviewed the NNP-Bexley, LLC Funding Agreement for Fiscal
123 Year 2018/2019.
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On a Motion by Mr. Baker, seconded by Mr. South, followed by a vote of all in favor, the Board of Supervisors approved the NNP-Bexley, LLC Funding Agreement for Fiscal Year 2018/2019 for Del Webb Bexley Community Development District.

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126 **FIFTEENTH ORDER OF BUSINESS** **Consideration of First Amendment to**
127 **NNP-Bexley, LLC Budget Funding**
128 **Agreement**
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130 Ms. Willson stated that this had been previously approved.
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132 **SIXTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2018-39,**
133 **Setting the Meeting Schedule for Fiscal**
134 **Year 2018/2019**
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136 Ms. Montagna presented and reviewed Resolution 2018-39, Setting the Meeting Schedule
137 for Fiscal Year 2018/2019.
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On a Motion by Mr. Lefere, seconded by Mr. Baker, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2018-39, Setting the Meeting Schedule for Fiscal Year 2018/2019 as presented for Del Webb Bexley Community Development District.

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SEVENTEENTH ORDER OF BUSINESS Staff Reports

- A. District Counsel**
No report.
- B. District Engineer**
Not present.
- C. District Manager**
Ms. Montagna reminded the Board that the next meeting will be held on August 22, 2018 at 2:00 p.m.

EIGHTEENTH ORDER OF BUSINESS Supervisor Requests

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

NINETEENTH ORDER OF BUSINESS Adjournment

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

On a Motion by Mr. Lefere, seconded by Mr. Baker, with all in favor, the Board adjourned the meeting at 4:14 p.m. for Del Webb Bexley Community Development District.

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Secretary/Assistant Secretary


Chairman/ Vice Chairman