

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 **continued** meeting of the Board of Supervisors of Del Webb Bexley Community Development District was held on **Wednesday, September 12, 2018 at 1:06 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
Rick Stevens	Board Supervisor, Assistant Secretary

Also present were:

Brady Lefere	Board Supervisor, Assistant Secretary <i>(via conference call)</i>
Angel Montagna	District Manager, Rizzetta & Company, Inc.
Alyssa Wilson	District Counsel, Hopping Green & Sams, P.A. <i>(via conference call)</i>
Brianne Parker	Financial Associate, Rizzetta & Company, Inc. <i>(via conference call)</i>
George Smith	Representative, Bryant Miller Olive P.A.
Robbie Cox	Representative, MBS Capital Markets

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 Resolution 2018-41,
Adopting Amended and Restated
Assessment Methodology Report**

Ms. Wilson presented and reviewed Resolution 2018-41, Adopting Amended and Restated Assessment Methodology Report. Ms. Parker reviewed the Assessment Methodology Report.

On a Motion by Mr. Stevens, seconded by Mr. Baker, with all in favor, the Board of Supervisors approved Resolution 2018-41, Adopting Amended and Restated Assessment Methodology Report as presented for Del Webb Bexley Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2018-40,
Delegation Resolution**

Mr. Smith presented and reviewed Resolution 2018-40, Delegation Resolution and the exhibits. He stated that the target date to issue bonds is October 1, 2018.

On a Motion by Mr. Baker, seconded by Mr. South, with all in favor, the Board of Supervisors approved Resolution 2018-41, Delegation Resolution as presented for Del Webb Bexley Community Development District.

FIFTH 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 regular meeting is scheduled for September 26, 2018 at 2:00 p.m. and the Board would be holding their first audit committee meeting. It was stated that the Board may need to hold a special meeting a couple of weeks after this meeting.

SIXTH ORDER OF BUSINESS

Supervisor Requests

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

SEVENTH 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. South, seconded by Mr. Baker, with all in favor, the Board of Supervisors adjourned the meeting at 1:15 p.m. p.m. for Del Webb Bexley Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman