

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.

**GREATER LAKES/SAWGRASS BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District was held on **Wednesday, September 21, 2016 at 11:02 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

James Walker	Board Supervisor, Chairman
Marian Fowler	Board Supervisor, Vice Chairperson
Curt Wilkinson	Board Supervisor, Assistant Secretary
Ismael Garcia	Board Supervisor, Assistant Secretary
Ian Kaneshinge	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Melissa Dobbins	Regional District Manager, Rizzetta & Company, Inc.
John Schultheis	District Engineer, Dewberry Engineering
Tina Garcia	Greenspoon Marder Law

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda

It was noted that there were no members of the general audience in attendance.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Garcia updated the Board regarding the passing of Mr. Larry Brown. Mr. David Lennox will be taking the lead role at Greenspoon Marder Law.

- B. District Engineer
Mr. Schultheis updated the roll regarding Mr. Tadd Kasbeer resigning from Dewberry and that he will now be taking the lead as District Engineer.

C. District Manager

Mr. Jeancola updated the Board on the DRH barriers and that they do not wish to move them at this time.

Mr. Jeancola presented the proposed sign colors for the Greater Lakes/Sawgrass Bay entrance and the Board approved scheme #2.

On a motion by Ms. Walker, seconded by Ms. Fowler, with all in favor, the Board of Supervisors approved color scheme # 2 for the entrance sign for Greater Lakes/Sawgrass Bay Community Development District.

D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held on July 20, 2016**

Mr. Jeancola stated that the minutes were reviewed by District Counsel.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on July 20, 2016 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for June and
July 2016**

Mr. Jeancola reviewed the expenditures for the Board and confirmed that expenditures were running in line with the budget.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for June 2016 in the amount of \$16,843.98, and July 2016 in the amount of \$10,223.60 for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Report(s), Down to Earth, July
2016**

The Board of Supervisors reviewed the reports from Down to Earth for July 2016. It was noted that the back section has areas that are in need of mowing on the extension.

SEVENTH ORDER OF BUSINESS

**Discussion of Action Relating to Claim
Against D.R. Horton Related to Wall
Damage**

Ms. Garcia informed the Board that DR Horton has not responded in the recent weeks. The options are to: 1.) Accept the original terms or 2.) Move forward with litigation. Due to statute of repose, time is limited to proceed. It may be possible to file a suit on contingency fee basis where the legal representation would be free but the firm would receive a percentage of money from any settlement if it goes to trial. Discussion ensued.

Mr. Walker stated that he was in favor of an increased allowance in order for Ms. Garcia to continue pursuing the claim against DRH. He questioned the cost of litigation and Ms. Garcia indicated that it could cost tens of thousands of dollars. She also indicated that a complaint could be filed.

Mr. Schultheis stated that based on aerials, the wall was not there in 2006 but was there by the end of 2007.

Ms. Garcia will research whether the grading was done afterwards therefore adjusting the date to the statute of repose.

Ms. Garcia wants to make sure that the District is protected and does not waive any rights.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board of Supervisors approved for Ms. Garcia to proceed with retaining, preserving and protecting the District's rights relating to the claim against DR Horton regarding the wall damage for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-06, Re-
Designating Assistant Treasurer and
Secretary**

Mr. Jeancola presented and reviewed Resolution 2016-06, Re-Designating Assistant Treasurer and Secretary.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board of Supervisors approved Resolution 2016-06, Re-Designating Assistant Treasurer (Shawn Wildermuth) and Secretary (Eric Dailey) for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-07,
Adoption of Alternative Investment
Guidelines**

Mr. Jeancola presented and reviewed Resolution 2016-07, Adoption of Alternative Investment Guidelines.

On a motion by Mr. Wilkinson, seconded by Ms. Fowler, with all in favor, the Board approved Resolution 2016-07, Adoption of Alternative Investment Guideline, for the Greater Lakes/Sawgrass Bay Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-08,
Amending Resolution 2016-04, Revising
Direct Collect Schedule**

Mr. Jeancola presented and reviewed Resolution 2016-08, Amending Resolution 2016-04, Revising Direct Collect Schedule. It is to be consistent with the schedule adopted in prior years.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board approved Resolution 2016-08, Amending Resolution 2016-04, Revising Direct Collect Schedule for the Greater Lakes/Sawgrass Bay Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Arbitrage Rebate
Calculation Series 2006A**

Mr. Jeancola requested a motion to consider the Arbitrage Rebate Calculation Series 2006A. There was no finding of cumulative rebate liability.

On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board of Supervisors accepted the Arbitrage Rebate Calculation Series 2006 for the Greater Lakes/Sawgrass Bay Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Dissemination Agent
Proposal**

Mr. Jeancola explained that Prager Sealy is no longer providing dissemination services and the services are a requirement of the Trust Indenture. Rizzetta is offering to perform those services at the same rate that Prager was charging (\$5,000 annually). A brief discussion ensued.

On a Motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board of Supervisors approved the proposal from Rizzetta and Company for Dissemination Agent in substantial form for the Greater Lakes/Sawgrass Bay Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Fowler commented on the irrigation report and questioned if Down to Earth automatically performs maintenance to the pop-ups that stick up and need to be sheared. She also mentioned that there are a number of CDD property owned entry corners that are in violation and lacking landscape and looking shabby. Mr. Jeancola stated that Down to Earth will be contacted to perform an assessment to improve the areas of concern.

A comment was made regarding the streetlight globes leaning over on Sawgrass Bay. The streetlights are not owned by the District and are leased. The utility company is responsible for the maintenance of the streetlights. Discussion ensued regarding minor issues regarding the type of bulbs being used and the inconsistency of bulb colors (some are brighter than others).

Mr. Jeancola announced that the next meeting was scheduled for October 19, 2016.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:56 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman