

**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, August 19, 2015 at 11:03 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

Jim Walker	<b>Board Supervisor, Chairman</b>
Marian Fowler	<b>Board Supervisor, Vice Chairperson</b>
Curt Wilkinson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Larry Brown	<b>Greenspoon Marder Law</b>
Tadd Kasbeer	<b>District Engineer, Dewberry</b>
Audience Members	<b>Present</b>

**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**

Mr. Jeancola asked for comments from the audience on the agenda. There were none.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report
- B. District Engineer  
No report.
- C. District Manager  
Mr. Jeancola requested authorization for the Chairman or Vice Chairman to select an insurance proposal for upcoming District renewal.

<p>On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board authorized the Chairman or Vice Chairman to select an insurance proposal for District insurance renewal for Greater Lakes/Sawgrass Bay Community Development District.</p>
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- D. District Consultant  
Not present.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of  
Supervisors' Regular Meeting held on May 20, 215**

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

On a motion by Mr. Wilkinson, seconded by Mr. Walker, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on May 20, 2015 for Greater Lakes/Sawgrass Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance  
Expenditures for May, June and July 2015**

Mr. Jeancola reviewed the expenditures with the Board.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board approved the Operations and Maintenance Expenditures for May 2015 in the amount of \$12,870.42, June 2015 in the amount of \$9,556.72 and July 2015 in the amount of \$29,051.06, for Greater Lakes/Sawgrass Bay Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspection  
Reports, Down to Earth, April, May and June 2015**

The Board of Supervisors reviewed the maintenance inspection reports from Down to Earth for April, May and June 2015.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Action Relating to Claim Against DR  
Horton Related to Wall Damage**

Mr. Brown that DR Horton acknowledges the issue with the wall and he received a letter from them May 1, 2014. Mr. Walker discussed some concern over the height of the grading behind the wall. Ms. Fowler discussed her concerns regarding a monument that DR Horton had attached to the wall.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Engineering Proposal(s), Wall and  
Engineering Services**

The Board of Supervisors reviewed the agreement regarding continued professional services of Dewberry Engineers, Inc. to review the existing wall and report on the wall prepared by Zabik Turner Engineering, check the wall for movement or bowing, ascertain the risk of failure of the wall and potential liability to the CDD and to determine potential for groundwater relief. The Board also reviewed the District Engineer of Record agreement.

On a motion by Mr. Walker, seconded by Ms. Wilkinson, with all in favor, the Board accepted the agreements from Dewberry Engineers Inc., entitled "Sawgrass Bay Community Site Wall Engineering Review" at a cost not to exceed \$1,900; and the "District Engineer of Record" not to exceed \$3,100 for general District Engineering services for the remainder of Fiscal Year 2015 (work assignment valid March 17, 2015 through September 30, 2015) for Greater Lakes/Sawgrass Bay Community Development District.

**NINTH ORDER OF BUSINESS**

**Ratification of Acceptance of Audit Report Period  
Ending September 30, 2014**

The Board of Supervisors reviewed the audit report for period ending September 30, 2014.

On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board ratified the acceptance of the Audit Report for Period Ending September 30, 2014 for Greater Lakes/Sawgrass Bay Community Development District.

**TENTH ORDER OF BUSINESS**

**Ratification of Legal Representation Letter**

The Board of Supervisors reviewed the legal representation letter from Brown, Garganese, Weiss & D'Agresta, P.A. regarding legal representation for Greater Lakes/Sawgrass Bay CDD. The letter stated that Mr. Usher L. Brown would be leaving Brown, Garganese, Weiss & D'Agresta, P.A. and would be working for Greenspoon Marder. The letter advised the Board of their rights to choose representation whereby they could remain with Brown, Garganese, Weiss & D'Agresta, P.A., elect to representation by Greenspoon Marder or choose another firm altogether.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board ratified the decision of the Chairman to transfer files from Brown, Garganese, Weiss & D'Agresta, P.A. to Greenspoon Marder to therefore remain with Usher L. Brown for representation for Greater Lakes/Sawgrass Bay Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Ratification of Down to Earth Contract, Landscape  
and Irrigation Maintenance**

The Board of Supervisors reviewed the contract with Down to Earth for landscape and irrigation maintenance. Mr. Jeancola noted that there was an increase in services from \$60,000 to \$69,000 annually.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board ratified the Down to Earth contract for Landscaping and Irrigation Maintenance, for Greater Lakes/Sawgrass Bay Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Ratification of Down to Earth Proposals**

The Board of Supervisors reviewed the proposals from Down to Earth for wire path and connectors, line leak repair, directional bore and the line leak at a tee.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board ratified the following Down to Earth proposals: Wire Path and Connectors dated 06/17/15, 4" Line Leak Repair dated 06/18/15, Directional Bore dated 6/24/15 and the 4" Line Leak at a Tee dated 07/15/15 for Greater Lakes/Sawgrass Bay Community Development District.

**THIRTEENTH ORDER OF BUSINESS**                      **Public Hearing FY 15/16 Final Budget**

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board opened the Public Hearing for Fiscal Year 2015/2016 for Greater Lakes/Sawgrass Bay Community Development District.

The Board of Supervisors discussed the proposed final budget for Fiscal Year 2015/2016. There was no public testimony.

On a motion by Mr. Wilkinson, seconded by Mr. Walker, with all in favor, the Board closed the Public Hearing for Fiscal Year 2015/2016 for Greater Lakes/Sawgrass Bay Community Development District.

**FOURTEENTH ORDER OF BUSINESS**                      **Consideration of Resolution 2015-07, Budget Appropriation Fiscal Year 2015/2016**

The Board of Supervisors reviewed Resolution 2015-07, Budget Appropriation for Fiscal Year 2015/2016.

On a motion by Mr. Wilkinson, seconded by Mr. Walker, with all in favor, the Board adopted Resolution 2015-07, Budget Appropriation Resolution Fiscal Year 2015/2016 for Greater Lakes/Sawgrass Bay Community Development District.

**FIFTEENTH ORDER OF BUSINESS**                      **Consideration of Resolution 2015-08, Annual Assessments Fiscal Year 2015/2016**

The Board of Supervisors reviewed Resolution 2015-08, Annual Assessments for Fiscal Year 2015/2016.

On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board adopted Resolution 2015-08, Annual Assessment Resolution Fiscal Year 2015/2016 for Greater Lakes/Sawgrass Bay Community Development District.

**SIXTEENTH ORDER OF BUSINESS**                      **Consideration of Resolution 2015-09, Annual Schedule 2015/2016**

The Board of Supervisors discussed the annual schedule for Fiscal Year 2015/2016.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board adopted Resolution 2015-09, Annual Schedule Fiscal Year 2015/2016 for Greater Lakes/Sawgrass Bay Community Development District.

**SEVENTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

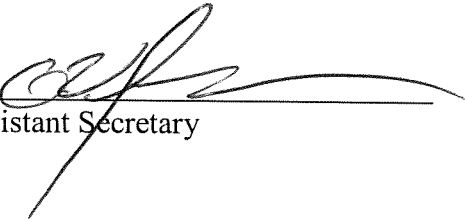
There were no audience comments or Supervisor requests.


Mr. Jeancola stated that the Board will hold the next regular meeting on Wednesday, September 16, 2015 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

**EIGHTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Wilkinson, seconded by Ms. Fowler, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 12:10 p.m. for Greater Lakes/Sawgrass Bay Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman