

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, March 15, 2017 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	Board Supervisor, Chairman
Curt Wilkinson	Board Supervisor, Assistant Secretary
Ismael Garcia	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Ian Kaneshinge	Board Supervisor, Assistant Secretary (phone)
Tina Garcia	District Counsel, Greenspoon Marder Law (phone)
John Schultheis	District Engineer, Dewberry (phone)
Leroy Sanchez	DR Horton
Audience Members	Not Present

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
No Report.
- B. District Engineer
No Report.
- C. District Manager
Mr. Jeancola stated that it was observed and reported that there is some utility activity at the intersection of Superior. This activity will be documented in order to monitor potential impacts on infrastructure, particularly the irrigation system. This information will also be conveyed to Down to Earth to be sure that they report any issues, if any, due to such activity.

- D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held on February 15, 2017**

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 of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on February 15, 2017 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January
2017**

Mr. Jeancola reviewed the expenditures for the Board and confirmed that expenditures were running in line with the budget. He pointed out that there was an annual dissemination agent fee for \$1,000.00.

On a motion by Mr. Garcia, seconded by Mr. Walker, with all in favor, the Board of Supervisors ratified the Operations and Maintenance Expenditures for January 2017 in the amount of \$16,461.01, for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Contingency Fee
Agreement for Legal Litigation Services**

Ms. Garcia reviewed the Contingency Fee Agreement for Legal Litigation Services with the Board. There are no hourly rates for legal services and Greenspoon Marder Law only receives a portion of recovered funds. If no monetary settlement, then hourly rates would be applicable. Only out of pocket expenses would be hard costs (i.e. – travel expenses, document reproduction, etc.). An alternative would be to provide litigation services at hourly rates only which can be very costly. . Mr. Jeancola confirmed that the hourly rate is \$300.00 per hour.

Mr. Wilkinson inquired if the District would receive a periodic hourly update. Ms. Garcia confirmed that it would.

On a motion by Mr. Walker, seconded by Mr. Garcia, with all in favor, the Board of Supervisors approved the Contingency Fee Agreement for Legal Litigation Services, for Greater Lakes/Sawgrass Bay Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-05, Re-designating treasurer of the District

Mr. Jeancola presented Resolution 2017-05, Re-designating Treasurer of the District.

On Motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board of Supervisors' approved Resolution 2017-05, Re-designating Treasurer of the District (Scott Brizendine), for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments


There were no Supervisor or audience comments.


Mr. Jeancola announced that the next meeting was scheduled for Wednesday, April 19th, 2017 at 11:00 a.m.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Garcia, seconded by Mr. Walker, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:21 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman