

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, April 19, 2017 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:

Jim Walker	Board Supervisor, Chairman
Marian Fowler	Board Supervisor, Vice Chairperson
Ian Kaneshige	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
David Lenox	District Counsel, Greenspoon Marder Law (<i>phone</i>)
John Schultheis	District Engineer, Dewberry (<i>phone</i>)
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.

Mr. Jeancola inquired with the District Engineer if Kolter Land Partners had been in contact him and/or if he received any updates as it pertains to the off-site improvements. No recent correspondence or updates had been provided.

- C. District Manager
Mr. Jeancola updated the Board on the leaking backflow and that it was repaired the day before. The repair cost was \$150.00. Discussion ensued.

- D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

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

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

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on March 15, 2017 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

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

Mr. Jeancola reviewed the expenditures for February 2017 with the Board.

On a motion by Mr. Walker, seconded by Mr. Kaneshige, with all in favor, the Board of Supervisors ratified the Operations and Maintenance Expenditures for February 2017 in the amount of \$17,378.60, for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Discussion Regarding Median Irrigation
Repairs**

Mr. Jeancola discussed the off-site improvements with the Board. Kolter Land Partners informed the District Management of the installation of electric service in the median by SECO was to be forthcoming. The District is still waiting on a time frame as to when the irrigation repairs will need to be completed. Preliminary proposals have been obtained for 1) the complete replacement of the median irrigation system and 2) for repairs only. It is unknown of the possible damage that may occur during SECO's work. The Board indicated that they would wait for SECO to complete the work in order to assess any repairs. Additionally, it was noted that Kolter properties has a permit allowing them to perform work in the median. If the CDD does not agree to have Kolter oversee the work, the CDD would potentially need to obtain its own permit. Discussion ensued.

SEVENTH ORDER OF BUSINESS

Consideration of Lake County Property Appraiser Agreement

Mr. Jeancola presented and reviewed the Lake County Property Appraiser Agreement with the Board. The agreement includes minor fees including a one time set up fee and an annual data file fee not to exceed \$200.00 in total. Discussion ensued.

On Motion by Mr. Walker, seconded by Mr. Kaneshige, with all in favor, the Board of Supervisors' approved the Lake County Property Appraiser Agreement, for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Walker asked Mr. Lennox about an update regarding the contingency fee agreement litigation. Mr. Lennox stated that there weren't any at this time due to the lack of communication from the developer's counsel. Discussion ensued.

Mr. Walker informed the Board that he is unable to attend the next meeting scheduled for Wednesday, May 17th, 2017 at 11:00 a.m. As such, Mr. Jeancola will confirm the library's availability for a special meeting on Thursday May 18th, 2017 at 11:00 am.

There were no audience comments.

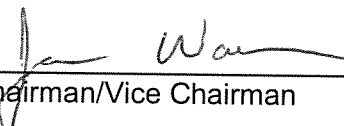
Brief discussion ensued regarding reviewing and adopting the proposed budget as well as setting the public hearing, etc.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Fowler, seconded by Mr. Kaneshige, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:30 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman