

**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, October 17, 2018 at 11:08 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

James Walker	<b>Board Supervisor, Chairman</b>
Marian Fowler	<b>Board Supervisor, Vice Chair</b>
Ian Kaneshige	<b>Board Supervisor, Assistant Secretary</b>
Curt Wilkinson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Amy Pitsch	<b>District Counsel, Greenspoon Marder Law</b> <i>(via phone)</i>
Rey Malave	<b>District Engineer, Dewberry</b> <i>(via phone)</i>
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**

There were no audience member comments at this time.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No Report.

- B. District Engineer  
Mr. Malave stated that he will be working with District Counsel's office regarding the review of the structural report regarding the wall. The report was received from DR Horton.
- C. District Manager  
Mr. Jeancola updated the Board regarding the new ADA compliance guidelines on public entities. He stated that there may be a very good option regarding what they will need to do as a District as it pertains to the website. Launching a new website may prove to be more cost effective as opposed to mitigating the current website. Additional information will be forthcoming. Discussion ensued.
- D. District Consultant  
Not present.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Meeting Minutes  
of the Audit Review Committee held  
August 29, 2018**

There weren't any comments on the said minutes.

On Motion by Mr. Kaneshige, seconded by Mr. Walker, with all in favor, the Board approved the Minutes of the Audit Review Committee Meeting held on August 29, 2018 for Greater Lakes/Sawgrass Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Regular Meeting  
Minutes of the Board of Supervisors'  
Meeting held August 29, 2018**

There weren't any comments on the said minutes.

On Motion by Mr. Kaneshige, seconded by Mr. Wilkinson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on August 29, 2018 for Greater Lakes/Sawgrass Bay Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Operation and  
Maintenance Expenditures July and  
August 2018**

Mr. Jeancola reviewed the expenditures for July and August 2018 with the Board of Supervisors. It was noted that there was a delay with Down to Earth's invoicing. Discussion ensued.

On Motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board approved the Operation and Maintenance Expenditures July 2018 in the amount of \$9,467.53 and July 2018 in the amount of \$37,291.21 for Greater Lakes/Sawgrass Bay Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Report(s), Down to Earth,  
September 27, 2018**

The Board of Supervisors reviewed the report from Down to Earth from September 27, 2018.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Audit Review  
Committee Recommendation**

Mr. Jeancola stated that the audit review committee met prior to the onset of the Board of Supervisors' meeting and ranked the proposals as follows: Grau & Associates received 100 points. He stated that the committee recommended that the Board enter into contract with Grau & Associates as the highest ranked bidder, to provide auditing services for the Fiscal Years 2018 – 2020.

On a motion by Mr. Walker seconded by Mr. Kaneshige, with all in favor, the Board of Supervisors approved the Audit Review Committee's recommendation for Grau & Associates to provide Auditing Services for the Fiscal Years 2018 - 2020, for Greater Lakes/Sawgrass Bay Community Development District.

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**NINTH ORDER OF BUSINESS**

**Acceptance of Addendum to  
Professional District Services  
Agreement**

Mr. Jeancola presented and reviewed the Addendum to Professional District Services Agreement.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board accepted the Addendum to Professional District Services Agreement., for the Greater Lakes/Sawgrass Bay Community Development District.

**TENTH ORDER OF BUSINESS**

**Review of LLS Tax Solutions  
Arbitrage Rebate Report – Series  
2006A Special Assessment Bonds**

Mr. Jeancola presented and reviewed the LLS Tax Solutions Arbitrage Rebate Report – Series 2006A Special Assessment Bonds with the Board. There is no cumulative rebate liability at this time.

On a motion by Mr. Wilkinson, seconded by Mr. Walker, with all in favor, the Board approved Resolution 2018-04, Imposing Special Assessments and Certifying an Assessment Roll, for the Greater Lakes/Sawgrass Bay Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Discussion Regarding Electrical  
Repairs / Holiday Lighting at Entry  
Monument**

There was a discussion regarding a meeting being held between the Chair and Consumer Electric.

On a motion by Ms. Fowler, seconded by Mr. Kaneshige, with all in favor, the Board authorized the Chairman to approve an electric proposal in a not to exceed amount of \$3,240.00 for the entry monument, for Greater Lakes/Sawgrass Bay Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Walker noticed a semi-tractor cab parked in the front commercial lot. He would like the property owner to restrict access. Discussion ensued.

There weren't any audience comments at this time.

Mr. Jeancola announced that the next meeting was scheduled for Wednesday, November 28, 2018 at 11:00 a.m.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:44 a.m. for Greater Lakes/Sawgrass Bay Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman