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**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.

**WESTRIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Westridge Community Development District was held on **Thursday, March 26, 2015 at 2:39 p.m.** at the Maingate Inn & Suites, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

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|---------------|--|
| Nubia Carroll | <b>Board Supervisor, Chairperson (via phone)</b>         |
| Bob Bishop    | <b>Board Supervisor, Vice Chairman</b>                   |
| John Blakley  | <b>Board Supervisor, Assistant Secretary</b>             |
| David Jae     | <b>Board Supervisor, Assistant Secretary (via phone)</b> |
| Glenn Marvin  | <b>Board Supervisor, Assistant Secretary</b>             |

Also present were:

|                  |   |
|------------------|---|
| Anthony Jeancola | <b>District Manager, Rizzetta &amp; Company, Inc.</b> |
| Scott Clark      | <b>District Counsel, Clark &amp; Albaugh</b>          |
| Mark Wilson      | <b>District Engineer, Kimley Horn (via phone)</b>     |
| Brian Seidler    | <b>Property Manager, Waterstone, HOA</b>              |
| Audience Members | <b>Present</b>  |

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

Mr. Jeancola asked if there were any comments regarding the agenda. An audience member asked about receiving agendas prior to the meetings. Mr. Jeancola stated that agendas would be accessible on the CDD webpage, once it was created.

Some discussion took place regarding the maintenance of the entry roadway and it being a CDD obligation. It was noted that the CDD was paying Landform of Central Florida, Inc. for maintenance since the fall of 2014.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.

B. District Engineer

Mr. Wilson stated that requests were made to the Southwest Florida Water Management District regarding permitting criteria for the irrigation wells on site that are utilized for the landscaping. He stated that there are onerous monitoring requirements to go along with the water use permit. Mr. Wilson stated that a request was made with Southwest Florida Water Management District to change and modify the water use permit to reduce it down to a lower level to cover the current irrigation needs and other projects. He stated that the response from Southwest Florida Water Management District is pending.

C. District Manager

Mr. Jeancola stated that the anticipated meeting to discuss the proposed budget was the May meeting.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on September 25, 2014**

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

On Motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on September 25, 2014 for Westridge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for September, October, November and December 2014 and January & February 2015**

Mr. Jeancola discussed the operations and maintenance expenditures with the Board of Supervisors. Mr. Jeancola stated that November 2014 expenditures were higher because the October 2014 expenditures were processed in November 2014.

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board approved the Operations and Expenditures for September (\$820.00), October (\$0.00), November (\$22,875.35) and December (\$8,580.02) 2014 and January (\$9,414.96) and February (\$6,984.46) 2015 for Westridge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01,  
Extension of Supervisor Terms**

Mr. Clark discussed Resolution 2015-01 and stated that the terms from the Landowner Election of 2013 were inaccurate. He went on to explain that one of the seats would be required to be a four year term and that Resolution 2015-01 would extend Seat #2, that of Nubia Carroll, which is currently set to be vacant in 2015, to be extended until the election which occurs in November 2017.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adopted Resolution 2015-01, Extension of Supervisor Terms for Westridge Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02, Re-designating Officers**

Mr. Jeancola discussed Resolution 2015-02 with the Board of Supervisors. It was noted that the Board would like to leave the current positions as they are with Nubia Carroll as Chairperson, Bob Bishop as Vice Chairman, David Jae, John Blakley and Glenn Marvin remaining Assistant Secretaries with Anthony Jeancola and Eric Daily being added as Assistant Secretaries.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adopted Resolution 2015-02, Re-designating Officers for Westridge Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Requisitions #102 – 104, Capital Improvement Revenue Bonds, Series 2005**

Mr. Jeancola briefly discussed the requisitions with the Board.

On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board ratified Requisitions #102 – 104, Capital Improvement Revenue Bonds, Series 2005 for Westridge Community Development District.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding Disclosure of Public Finance**

Mr. Clark discussed the Disclosure of Public Finance and stated that it was a state requirement. He stated that the cost would range from \$1,000 to \$1,200.

**TENTH ORDER OF BUSINESS**

**Consideration of Rizzetta Technology Services Webpage Proposal and Contract**

The Board reviewed the proposal from Rizzetta Technology Services. Mr. Jeancola stated that the state has mandated that all Community Development Districts maintain a webpage that accessible by the public by October 1, 2015, to be in compliance with Florida Statue 189.069.

On Motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board accepted the Rizzetta Technology Services Webpage Proposal and Contract, contingent upon funding, for Westridge Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Ratification of LLS Tax Arbitrage Rebate Services Engagement Letter, Series 2005**

Mr. Jeancola stated that these are required by the IRS as well as the Bond Indenture to ensure compliance with requirements with IRS requirements.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board ratified LLS Tax Arbitrage Rebate Services Engagement Letter, Series 2005 for Westridge Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Review of Arbitrage Rebate Report Capital Improvement Revenue Bonds Series 2005, Period Ended December 28, 2014**

The Board of Supervisors reviewed the Arbitrage Rebate Report for period ended December 28, 2014.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board accepted the Arbitrage Rebate Report Capital Improvement Revenue Bonds Series 2005, Period Ended December 28, 2014 for Westridge Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Ratification of Polk County Property Appraiser Contract Agreement**

The Board reviewed the Polk County property appraiser agreement.

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board ratified the Polk County Property Appraiser Contract Agreement for Westridge Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

An audience member, Mr. George Schneider, discussed the following issues; the sidewalk that runs along Route 27 is very dark, more visible street signs and one at the junction of Route 27 and Tierra Del Sol Boulevard, sidewalks access to Route 27, remaining property and the sale there of. Mr. Marvin asked that Mr. Wilson obtain some information and it would be brought to a future meeting.

An audience member discussed \$1,700 that was spent on streetlights which he stated should be the responsibility of the CDD. He requested reimbursement. The audience member also discussed a road that was in need of being completed. Brief discussion ensued regarding lots that were sold bringing revenue in. Mr. Marvin stated that an itemized bill should be brought to a future meeting for it to be determined what the CDD would be responsible for.

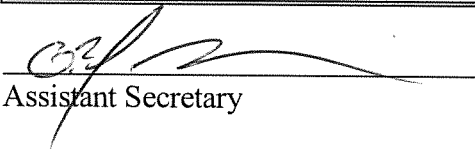
There were no requests from the Board.

Mr. Jeancola stated that the next Regular Meeting of the Board of Supervisors is scheduled to be held on Thursday, April 23, 2015 at 2:30 p.m. at the Maingate Inn & Suites, located at 43824 Highway 27, Davenport, Florida 33837.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 3:31 p.m. for Westridge Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman