

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, April 24, 2014 at 2:34 p.m.** at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

Nubia Carroll	Board Supervisor, Chairperson (via phone)
John Blakley	Board Supervisor, Assistant Secretary
David Jae	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Scott Clark	District Counsel, Clark & Albaugh
Mark Wilson	District Engineer, Kimley-Horn & Associates (via phone)
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Needham asked for comments from the audience regarding items on the agenda. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Clark stated that his firm received a letter from the Property Appraisers office in Polk County indicating that they would not transfer on their records the 17 townhome lots that were required by Sunset 2010, LLC by tax deeds. Mr. Clark stated that he wrote a letter to Polk County explaining that Westridge had dealt with a lawsuit and a foreclosure. He stated that after discussions with Polk County they updated their records to show that Westridge Community Development District owned the 17 parcels. Mr. Clark stated that his firm was in further discussions

regarding the tax deed lots and would keep the Board updated. Brief discussion ensued.

B. District Engineer

Mr. Wilson discussed a proposal from Blue Ox Enterprises, LLC regarding pond re-grading at a cost of Ninety Four Thousand Seventy Four and Ninety Two Cents (\$94,074.92). Some discussion took place regarding Bonds and funding the re-grading of the pond. Mr. Clark stated that he discussed the pond issue with the Bond Holders and notified them that the re-grading of the pond was a compliance issue.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board accepted the contract from Blue Ox Enterprises for pond re-grading at a cost of Ninety Four Thousand Seventy Four and Ninety Two Cents (\$94,074.92), subject to review by counsel and verification of funding for Westridge Community Development District.

C. District Manager

Mr. Needham passed out copies of the Fiscal Year 2013/2014 final budget for the Board to review in preparation of discussion regarding the Fiscal Year 2014/2015 proposed budget. Brief discussion ensued regarding lighting issues.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on February
27, 2014**

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

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 27, 2014 for Westridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operations and
Expenditures for February & March 2014**

Mr. Needham discussed the operations and maintenance expenditures with the Board of Supervisors.

On Motion by Mr. Jae, seconded by Mr. Marvin, with all in favor, the Board approved the Operations and Expenditures for February 2014 (\$6,447.79) and March 2014 (\$6,827.79) for Westridge Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Recommendation from
Audit Review Committee**

Mr. Needham discussed the recommendations from the Audit Review Committee Members. He stated that they recommended including price and that Audit proposals be due May 30, 2014 by noon. The Audit Review Committee Members also stated that it was ok for Rizzetta and Company, Inc. to solicit proposals in addition to the advertisement that would be placed in the newspaper.

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board accepted all of the recommendations from the Audit Review Committee Members for Westridge Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Bella Vista Drive and
Related Facilities Agreement**

Mr. Clark stated that this agreement was formalizing the action that was previously taken by the Board of Supervisors at the February 27, 2014 Board of Supervisors meeting for Westridge Community Development District.

On Motion by Mr. Marvin, seconded by Mr. Jae, with all in favor, the Board accepted the Bella Vista Drive and Related Facilities Agreement for Westridge Community Development District.

EIGHTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no Audience comments or Supervisor requests.

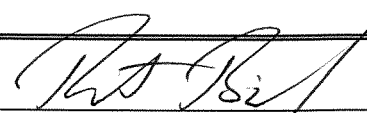
Mr. Needham stated that the next Regular Meeting of the Board of Supervisors is scheduled to be held on Thursday, May 22, 2014 at 2:30 p.m. at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, Florida 33837.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Jae, seconded by Mr. Marvin, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 3:03 p.m. for Westridge Community Development District.


Assistant Secretary


Chairman/Vice Chairman