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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, June 26, 2014 at 2:30 p.m.** at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

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|---------------|--|
| Nubia Carroll | <b>Board Supervisor, Chairperson</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:

|                  |  |
|------------------|--|
| Jeremy Needham   | <b>District Manager, Rizzetta &amp; Company, Inc.</b>    |
| Scott Clark      | <b>District Counsel, Clark &amp; Albaugh (via phone)</b> |
| Rick Casey       | <b>Representative, Prime Group (via phone)</b>           |
| Audience Members | <b>Present</b>   |

**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**

An audience member discussed issues with lack of street lights within the District. Further discussion took place regarding what areas containing street lights were owned by the District. It was stated that the District Engineer would need to provide a more detailed map so that the areas could be further researched as to whom, Prime Group, Westridge Community Development District or the Homeowners Association was responsible for what street lights.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Clark discussed the budget in regards to streetlights. He stated that assessments should be levied based on who benefits from the streetlights. He stated that first the District would need to research who owns and benefits from the streetlights. Mr.

Clark stated that if the street lights were on private property that an easement would need to be obtained. Further discussion ensued on obtaining information on the ownership of certain areas within the District and the costs to install additional streetlights.

- B. District Engineer  
Not present.
  
- C. District Manager  
No report.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Regular Minutes of  
the Board of Supervisors' Meeting held on  
May 22, 2014**

Mr. Needham 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 May 22, 2014 for Westridge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operations and  
Expenditures for May 2014**

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

On Motion by Mr. Marvin, seconded by Ms. Carroll, with all in favor, the Board approved the Operations and Expenditures for May 2014 (\$6,027.79) for Westridge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Review Arbitrage Rebate Report, Series  
2005**

The Board of Supervisors reviewed the arbitrage rebate report. Mr. Needham stated that there was no cumulative rebate liability as of December 28, 2013.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved Arbitrage Rebate Report, Series 2005 for Westridge Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Recommendation of the  
Audit Review Committee**

Mr. Needham stated that the Audit Review Committee ranked Carr Riggs & Ingram with a score of 380 and ranked number three, Grau & Associates scored 385 and ranked number two and McDirmit Davis scored 398 and ranked number one. He stated that the Audit Review Committee members recommended McDirmit Davis for auditing services.

On Motion by Mr. Bishop, seconded by Mr. Marvin, with all in favor, the Board accepted the recommendation from the Audit Review Committee members and authorized moving forward with McDirmit Davis for auditing services for fiscal year 2014 for Westridge Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

There were no audience comments or supervisor requests. Mr. Casey discussed an area in the center island near the main boulevard close to the entry way. He stated that Prime Group has been maintaining it for three years and he asked if the Community Development District would take over in the maintenance of that area. Brief discussion ensued regarding the irrigation of the area being connected to other areas of irrigation possibly not owned by Westridge Community Development District.

The Board of Supervisors discussed changing the August 28, 2014 to occur on September 4, 2014 as a special meeting due to there being a lack of quorum for the August 28th regular meeting.


On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved the meeting date change for Westridge Community Development District.

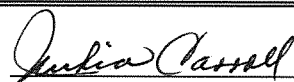
Mr. Needham stated that the next Regular Meeting of the Board of Supervisors is scheduled to be held on Thursday, July 24, 2014 at 2:30 p.m. at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, Florida 33837.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 3:13 p.m. for Westridge Community Development District.

  
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Assistant Secretary

  
\_\_\_\_\_  
Chairman/Vice Chairman