

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, August 14, 2014 at 2:30 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
Bob Bishop	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
David Jae	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Scott Clark	District Counsel, Clark & Albaugh
Mark Wilson	District Engineer, Kimley Horn (<i>via phone</i>)
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Brizendine asked for audience comments. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Clark stated that Blue Ox Enterprises, LLC was almost completed on the storm water work. He stated that Mr. Wilson was in the process of getting a final requisition put together for the Trustee. Mr. Wilson stated that his company would complete a formal walk through of the District with Southwest Florida Water Management District and commence to submit materials to the County.
- B. District Engineer
No report.

C. District Manager

Mr. Brizendine discussed the Landform of Central Florida landscape maintenance proposal for \$1,690 a month.

On Motion by Mr. Marvin, seconded by Ms. Carroll, with all in favor, the Board approved the Landform of Central Florida proposal for \$1,690 for Westridge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Audit Review Committee Meeting Minutes and the Regular Minutes of the Board of Supervisors' Meeting held on June 26, 2014

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

On Motion by Mr. Bishop, seconded by Mr. Jae, with all in favor, the Board approved the Audit Review Committee Meeting Minutes and the Regular Minutes of the Board of Supervisors' Meeting held on June 26, 2014 for Westridge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Expenditures for June 2014

Mr. Brizendine 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 June 2014 (\$7,424.43) for Westridge Community Development District.

SIXTH ORDER OF BUSINESS

Review of Street Light Report from District Counsel

Mr. Clark discussed the report with the Board members. Mr. Clark recommended that the Board move forward and provide street lighting services within the community. He discussed that discretion should be used in the area of what street lights to install and when to complete installation. Mr. Clark stated that a portion of Bella Vista Drive was improved without street lights. He stated that there could be potential liability for injury or criminal activity if the street lights were not installed. Mr. Clark recommended looking into installation of street light rather soon. Mr. Clark went on to discuss the statute in Chapter 190 which states that assessments can be allocated according to whoever benefits from the street lights. He stated that the street lights that are currently in the community are being charged throughout the entire District except for the vacant commercial parcel. Mr. Clark went on to clarify that the streetlights were on private property but were also on a

blanket easement through Progress Energy. Mr. Clark discussed the cost of additional light. Brief discussion ensued regarding the street lights.

SEVENTH ORDER OF BUSINESS

Ratification of Audit Report for Period Ended September 30, 2013

Mr. Brizendine stated that the audit had been submitted to the Auditor General as required.

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board ratified the Audit Report for Period Ended September 30, 2013 for Westridge Community Development District.

EIGHTH ORDER OF BUSINESS

Review of McDirmit Davis Engagement Letter

The Board reviewed the engagement letter from McDirmit Davis.

On Motion by Mr. Jae, seconded by Mr. Marvin, with all in favor, the Board accepted the McDirmit Davis Engagement Letter for Westridge Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2014-07, Ratifying Change in Public Hearing Date

The Board of Supervisors reviewed Resolution 2014-07 which would ratify the change in the Public Hearing date.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adopted Resolution 2014-07, Ratifying Change in Public Hearing Date for Westridge Community Development District.

TENTH ORDER OF BUSINESS

Public Hearing on Final Budget FY 14/15

Mr. Brizendine discussed the General Fund Budget which totaled \$188,375. Brief discussion ensued regarding the budget. The Board decided to take \$2,000 from Miscellaneous Contingency and add it to Line Item 42, Street Lights bringing it up to \$48,000. The Board also decided to take \$25,000 from Miscellaneous Contingency and create a line item for Landscape Maintenance. Mr. Brizendine stated that Miscellaneous Contingency was now at \$9,450. Mr. Brizendine asked for a motion to open the Public Hearing.

On Motion by Mr. Blakley, seconded by Ms. Carroll, with all in favor, the Board opened the Public Hearing on the Final Budget for Fiscal Year 2014/2015 for Westridge Community Development District.

There were no public comments. Mr. Brizendine stated that the Public Hearing was advertised in a local newspaper. He asked for a motion to close the Public Hearing.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board closed the Public Hearing on the Final Budget for Fiscal Year 2014/2015 for Westridge Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05
Adopting Final Budget Fiscal Year
214/2015**

The Board of Supervisors reviewed Resolution 2014-05.

On Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board adopted Resolution 2014-05, Adopting Final Budget Fiscal Year 2014/2015 with a General Fund Budget totaling \$188,375 for Westridge Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06
Imposing Special Assessments**

The Board of Supervisors reviewed Resolution 2014-06.

On Motion by Mr. Jae, seconded by Mr. Marvin, with all in favor, the Board adopted Resolution 2014-06 Imposing Special Assessments for Westridge Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

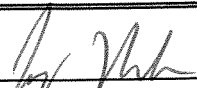
An audience member asked if there would be sod installed in the bottom of the ponds. Mr. Wilson stated that no there was no proposed sod to be placed in the bottom of the pond. There were no Supervisor requests.

Mr. Brizendine stated that the next Regular Meeting of the Board of Supervisors is scheduled to be held on Thursday, September 25, 2014 at 2:30 p.m. at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, Florida 33837.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bishop, seconded by Mr. Marvin, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 3:05 p.m. for Westridge Community Development District.


Assistant Secretary


Chairman/Vice Chairman