
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.

**PASEO
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Paseo Community Development District was held on **Wednesday, November 18, 2015 at 11:05 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Frank Dengler	Board Supervisor, Chairman
Lawrence Bagozzi	Board Supervisor, Vice Chairman
Jim Heether	Board Supervisor, Assistant Secretary
Emmanuel Samson	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Jan Carpenter	District Counsel, Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Andrew d'Adesky	District Counsel, Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit opened the floor for public comment. There were no questions from the public.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting held on October
28, 2015**

Ms. Suit presented the Minutes of the Board of Supervisors meeting held on October 28, 2015 and asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on October 28, 2015, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of October 2015

Ms. Suit presented the Operations and Maintenance Expenditures for the period of October 1-31, 2015, totaling \$85,814.90, and asked if there were any questions. Discussion ensued regarding various invoices.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of October 1-31, 2015 which totaled \$85,714.90, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendations and Scheduling of the Second Meeting of the Audit Committee

Ms. Suit provided an overview of the Audit Committee meeting held prior to the onset of the Board of Supervisors' meeting. She advised the Committee recommended utilizing the evaluation criteria including price, making proposals due on Friday, January 15, 2016 by 5:00pm, setting the next meeting of the Audit Committee for January 27, 2016 at 11:00, prior to the onset of the Board of Supervisors' meeting, and authorizing District Staff to publish the required notices. She advised she is looking for a motion of the Board to accept the recommendations of the Audit Committee.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board accepted the recommendations of the Audit Committee: utilizing the Audit evaluation criteria including price, making proposals due on Friday, January 15, 2016 by 5:00pm, setting the next meeting of the Audit Committee for January 27, 2016 at 11:00, prior to the onset of the Board of Supervisors' meeting, and authorizing District Staff to publish the required notices, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. d'Adesky provided updates regarding project turnover and golf cart use on District roads. He advised there has been no designation made as to golf cart use. He advised he is also waiting to hear from the developer regarding the electrical circuit as it relates to the condo lighting being tied into the Districts' street lights.
- B. District Engineer
Mr. Kayne advised he met onsite with Luke Brothers and EarthTech regarding maintenance and trimming of the preserves.

Mr. Kayne advised they have approached two vendors regarding the bridge façade and he is waiting to hear back from the vendors.

Mr. Kayne advised regarding the Marciario Court flooding/drainage issue, they believe it is a result of the inlet protection being clogged.

Mr. Kayne advised regarding the pier paver issue, he advised some pavers have sunk in. He advised they suggest either removing some boards on the deck and backfilling then compacting the area or remove the first row or two of bricks and hand pour a restraint. He advised getting with the brick paver company, or the landscape maintenance company. Ms. Suit asked for a scope of services for the second option.

Mr. Kayne advised regarding the Paseo Drive bridge drainage concern, he advised there is a lot of bare earth in that area and his company recommended adding a two foot strip of sod on the backside of the curb, and routine maintenance of the inlet protection. An alternative to the two foot strip of sod would also be rock installation. Ms. Suit advised Luke Brothers is preparing a proposal for the placement of large rocks in the area.

Mr. Kayne advised regarding the Dario Way drainage concern, he advised Mr. Barraco has left two messages for the resident and they are awaiting a return call. The issue seems to be due to the driveway being lower than the roadway curb. The recommendation is that the resident raise the driveway as this is not a District issue.

Mr. Kayne advised regarding the Herminia, Tulio, Bibiana drainage concern, he advised the recommendation on lake 9, which is connected to lake 11, is to probe inside the structures to ensure there are no blockages and shoot some elevations to make comparisons. Another option is to do a camera inspection; the Engineer will work with Staff to get a vendor who can do a camera inspection.

C. District Manager

Ms. Suit advised the next meeting of the Board of Supervisors is scheduled for December 23, 2015 at 11:00 am and asked if the Board would like to possibly cancel or reschedule the meeting due to Holidays. Discussion ensued.

<p>On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board cancelled the December 23, 2015 meeting of the Board of Supervisors, for the Paseo Community Development District.</p>

SEVENTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests

Ms. Suit opened the floor to supervisor requests and comments.

Mr. Samson discussed the transponder letters which are causing confusion with the residents. He advised he would like to help the situation but it is creating issues. Discussion ensued.

Ms. Suit opened the floor to audience questions and comments.

A resident asked questions regarding the requirement of a Board member attending meetings, as the developer seat has consecutively been empty. Mr. d'Adesky advised that a person is on the Board until such time as they resign or their term expires; Ms. Carpenter concurred and added that the Florida Statute does not provide for any way to remove a CDD Board Member.

A resident asked for an explanation of the golf cart process and procedure. Mr. Dengler provided an overview of the process: the first step is to go to the City of Fort Myers for a commitment that they will police the streets, the second step is for the Board to hire someone for a traffic study to ensure the streets are safe for golf carts, the third step is for the Board to designate the streets safe for golf carts and erect required signage. He advised the Board is currently on step one.

A resident asked which Florida Statute is related to the Board Seat. Mr. d'Adesky advised it is 190.

A resident inquired regarding the gate issues. Mr. Dengler advised he does not have a good answer and the breakdowns over the last four months have been reviewed and there are no issues that can be avoided. Mr. Dengler advised the Board will continue to monitor.

A resident advised of an incident regarding horses being ridden within the community.

A resident asked questions regarding the responsibility of tree trimming behind the homes on the lakes on Rosalinda. Mr. Dengler advised if the tree is on private property it is the responsibility of the resident. The resident questioned Luke Brothers trimming other trees on private property. Mr. Dengler advised this is an HOA issue.

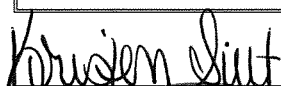
A resident questioned the purpose of the Audit Committee. Mr. Dengler provided input.


A resident asked additional questions related to police patrols. He asked how much has been budgeted for the police patrols. Mr. Dengler advised about \$10,900. The resident further asked how many tickets have been issued. Mr. Dengler advised he does not have that information. Mr. d'Adesky advised no agreement has been signed for police patrols.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Samson, seconded by Mr. Bagozzi, with all in favor, the Board adjourned the meeting at 11:46 am, for the Paseo Community Development District.


Secretary Assistant Secretary


Chairman Vice Chairman