
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, June 22, 2016 at 11:00 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
Jim Heather	Board Supervisor, Assistant Secretary
Lyle Hicks	Board Supervisor, Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Andrew d'Adesky	District Counsel, Latham, Shuker, Eden & Beaudine, LLP
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Patrick Miles	Luke Brothers Landscape
Jeff Jewitt	Jewitt Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Mr. Huber opened the floor for public comment. Questions and comments from the public regarding agenda items were entertained.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on May 25, 2016

Mr. Huber presented the Minutes of the Board of Supervisors' meeting held on May 25, 2016 and asked if there were any revisions to the minutes. There were none.

<p>On a Motion by Mr. Heather, seconded by Mr. Dengler, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on May 25, 2016, for the Paseo Community Development District.</p>
--

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of May 2016

Mr. Huber presented the Operations and Maintenance Expenditures for the period of May 1-31, 2016, totaling \$98,915.21. He asked if there were any questions. Discussion ensued regarding various invoices.

On a Motion by Mr. Dengler, seconded by Mr. Hicks, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the period of May 1-31, 2016 which totaled \$98,915.21, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Review of Jewitt Engineering, Inc. Street Lighting Survey

Mr. Jewitt reviewed the report he provided based on his site visits and inspection of the street lighting system. Discussion ensued. After discussion Mr. Jewitt was instructed by the Board of Supervisors to provide a proposal to prepare a scope of work for repairs to be performed to the items addressed in his report. In addition Mr. Jewitt will also provide a scope of work for the preventive maintenance of the systems as well. District Management was instructed to submit the report to the existing vendor servicing the lighting systems.

SIXTH ORDER OF BUSINESS

Update on Replacing Round About Landscape Lights with LED Fixtures

Mr. Huber advised that at the request of Mr. Heather, Bellmore Electric will be providing a proposal to switch out the lights in the round a bouts with LED fixtures.

SEVENTH ORDER OF BUSINESS

Discussion of Johnson Engineering Proposal

Mr. Huber advised the District office received a notice of non compliance from SFWMD which will require action by the District and Staff. Mr. Huber further advised that Staff will hold a meeting to discuss the CDD's response to SFWMD.

On a Motion by Mr. Dengler, seconded by Mr. Hicks, with all in favor, the Board Authorized Engagement of Johnson Engineering to send a Letter to SFWMD requesting an extension on the CDD's response, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. d'Adesky advised he will invite the City to attend an informational meeting regarding the Traffic Enforcement Agreement to be held prior to the onset of the July meeting. He also advised that in the second quarter of 2017 Stock Development should be finished with development and out of the community

which will trigger a bond conversion which may impact the CDD's budget. Mr. d'Adesky provided an overview of the Sunshine Law information which was included in the Boards' Agenda.

B. District Engineer

Mr. Kayne provided updates regarding various ongoing maintenance items: proposals for the 20 mph community wide signs have been received and sent to District Management, paving at the bridge is complete, the dumpster opening has been filled and painted, the blue reflectors that are located in the roads to identify the location of fire hydrants are missing, the lake bank map has been updated and Copeland Southern Enterprises work is complete, the Provencia lake bank is on the schedule for review in November 2016. Mr. Kayne also noted Barraco & Associates suggested moving ahead ASAP on the cleaning of the storm drains at Nalda & Haviera. Mr. Kayne also reported that there was 1 proposal received for storm drain cleaning and two were pending.

C. District Manager

Mr. Huber introduced Ms. Belinda Blandon, advising she will be serving as the Districts' Manager. He further advised he has a resolution to appoint Mr. Lyle Hicks and Ms. Belinda Blandon as Assistant Secretaries of the District.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board Adopted Resolution 2016-07, Designating Officers of the District, to designate Mr. Lyle Hicks and Ms. Belinda Blandon as Assistant Secretaries of the District, for the Paseo Community Development District.

Mr. Huber advised two resumes have been received to date for the vacant seat on the Board. The Board asked that Mr. Huber identify whether or not those persons are winter residents and the timeframe they are in the community, as well as identifying the date the resumes were received by the District office. The resumes will be collected up and until the July CDD meeting.

Mr. Huber advised the next meeting of the Board of Supervisors is scheduled for July 27, 2016 at 11:00 am.

NINTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests

Mr. Huber opened the floor to supervisor requests and comments.

Mr. Hicks advised the HOA has switched landscape providers and he would like to have an item regarding landscaping on the July agenda. He further advised of curb damage in the condo area, he will follow up with pictures and locations.


Mr. Heether advised he believes the construction of the condos has caused the damage to the curbs

Mr. Huber opened the floor to audience questions and comments. Questions and comments from the audience were entertained.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dengler, seconded by Mr. Hicks, with all in favor, the Board adjourned the meeting at 12:32 pm, for the Paseo Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman