

**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, July 27, 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	<b>Board Supervisor, Chairman</b>
Manny Samson	<b>Board Supervisor, Vice-Chairman</b>
Jim Heether	<b>Board Supervisor, Assistant Secretary</b>
Lyle Hicks	<b>Board Supervisor, Board Supervisor</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andrew d'Adesky	<b>District Counsel, Latham, Shuker, Eden &amp; Beaudine, LLP</b>
Carl Barraco	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Blandon 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 June 22, 2016**

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on June 22, 2016 and asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on June 22, 2016, for the Paseo Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of June 2016**

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of June 1-30, 2016, totaling \$102,116.88. She asked if there were any questions. Discussion ensued regarding various invoices.

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the period of June 1-30, 2016 which totaled \$102,116.88, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding Landscape Concerns**

Mr. Hicks discussed concern regarding landscaping issues, multiple irrigation issues, and who has the responsibility to restore the lawn care program. Discussion ensued.

On a Motion by Mr. Samson, seconded by Mr. Hicks, with all in favor, the Board Directed Staff to Issue a 30 Day Written Demand for correction of Deficiencies to Luke Brothers, for the Paseo Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Bellmore Electric Proposal to Replace Round a Bout Lighting with LED Fixtures**

Ms. Blandon provided an overview of the proposal to replace the landscape fixtures in the round a bouts with LED lights.

On a Motion by Mr. Heether, seconded by Mr. Hicks, with all in favor, the Board Approved the Proposal from Bellmore Electric to Replace the Round a Bout Landscape Lights with LED Lights, Twelve Fixtures, at a Price of \$1,860.00, for the Paseo Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-08, Declaring a Vacancy**

Ms. Blandon advised the resolution being presented would declare Seat #5, currently held by Lyle Hicks, vacant as of November 22, 2016 due to nobody qualifying for that seat. Discussion ensued.

On a Motion by Mr. Samson, seconded by Mr. Dengler, with all in favor, the Board Adopted Resolution 2016-08, Declaring Seat #5 Vacant as of November 22, 2016, for the Paseo Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resumes Received from Parties Interested in Filling Vacant Seat #4 of the Board of Supervisors**

The Board advised they are not prepared to make an appointment today. They directed Management to invite the candidates to attend the next meeting.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. d'Adesky advised the City Police Chief was unable to attend due to unforeseen circumstances, and he will invite the Chief to attend the September meeting. Mr. d'Adesky also addressed the bond conversion which will be triggered at build out, which is expected to take place in the next fiscal year.
- B. District Engineer  
Mr. Barraco advised the Board that the "Community Wide" side would be properly placed by the end of the day. He further advised that regarding Esperanza II and III; Stock has to complete the certification of SWMD concerns and once the permits are certified they will be transferred to the CDD. Discussion ensued regarding various deficiencies.
- C. District Manager  
Ms. Bandon advised the next meeting of the Board of Supervisors is scheduled for August 24, 2016 at 6:00 pm, during which the public hearing on the final budget for fiscal year 2016/2017 will be held.

**TENTH ORDER OF BUSINESS**

**Audience Questions and Supervisor Requests**

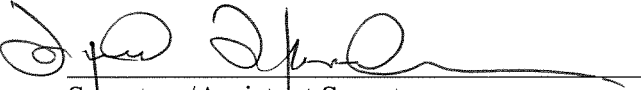
Ms. Bandon opened the floor to supervisor requests and comments. Comments from the Board were entertained.

Ms. Bandon opened the floor to audience questions and comments. Questions and comments from the audience were entertained.

**ELEVENTH 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