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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.*

**PASEO  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Paseo Community Development District was held on **Wednesday, August 24, 2016 at 6:01 p.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:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Andrew d'Adesky	<b>District Counsel, Latham, Shuker, Eden &amp; Beaudine, LLP</b>
Wes Kayne	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
Patrick Miles	<b>Branch Manager, Luke Brothers</b>
Anthony Hudson	<b>VP/Operations for Landscape Services, Luke Brothers</b>
Matt Mondelli	<b>Arbor Division Manager, Luke Brothers</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**

Mr. Dengler opened the floor for public comment. There were no comments from the public regarding agenda items.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Meeting held on July 27,  
2016**

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on July 27, 2016 and asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Mr. Hicks, seconded by Mr. Samson, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on July 27, 2016, for the Paseo Community Development District.

**FOURTH ORDER OF BUSINESS**

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

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of July 1-31, 2016, totaling \$124,772.24. She 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 Operations and Maintenance Expenditures for the period of July 1-31, 2016 which totaled \$124,772.24, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Jewitt Engineering Proposal for Electrical Design Services**

Ms. Blandon advised that at the last meeting, the Board provided direction to obtain a proposal from Jewitt Engineering to develop a scope of services for preventative maintenance for the streetlights, and design and consulting services. Ms. Blandon advised the proposal for consulting and design services totals \$4,200. Discussion ensued. Mr. Heether advised that the District currently contracts with Bellmore Electric for electrical services and he is capable of doing the work described in the proposal. Further discussion ensued.

On a Motion by Mr. Samson, seconded by Mr. Hicks, with all in favor, the Board Directed Staff to Negotiate with Bellmore Electric a Not to Exceed Amount of \$4,000 to Complete the Work Outlined in the Jewitt Engineering Proposal, for the Paseo Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Barraco & Associates Work Order for Lake Bank Inspections**

Mr. Kayne provided an overview of his proposal for lake bank inspections of the Esperanza lakes (\$2,500) and the Paseo South lakes (\$3,500), for a total of \$6,000.00. Mr. Dengler advised of his concerns regarding the inspections being in October and he would prefer the inspection occur after to the rainy season. Discussion ensued. Concerns were discussed regarding inspections occurring every 1 to 2 years.

On a Motion by Mr. Heether, seconded by Mr. Samson, with all in favor, the Board Approved the Proposal from Barraco & Associates, Inc. for Inspection of the Esperanza Lake Banks, Only Because of Prior Inspections Already Conducted on the Paseo South Lakes, in the amount of \$2,500.00, to be Completed in December, for the Paseo Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Cooperative Agreement with Paseo Master Homeowners Association for WiFi Services at Dumpster and Storage of Container on CDD Property**

Ms. Blandon presented the Cooperative Agreement with the Paseo Master Homeowners' Association for WiFi services at the dumpster area and storage of a POD container on CDD property. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Hicks, with all in favor, the Board Approved the Cooperative Agreement with Paseo Master Homeowners' Association for the PMHOA to Provide WiFi Services at the Dumpster to the CDD and for the CDD to Allow the PMHOA to Store a POD Container on CDD Property for a Period of One Year, for the Paseo Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Landscaping**

Mr. Hicks reviewed the last few landscape inspection reports, identifying the deficiencies that are continuous over the last few months. Mr. Hicks reviewed in detail the items that were not completed from report to report. Mr. Patrick Miles of Luke Brothers spoke on numerous items and addressed questions.

**NINTH ORDER OF BUSINESS**

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

Ms. Blandon stated for the record resumes were received from Angelo Bodetti, Emigdio Isern, and Ken Moody. Board discussion ensued. All candidates were present and were provided the opportunity to speak before the Board and audience.

On a Motion by Mr. Samson, seconded by Mr. Hicks, with all in favor, the Board Appointed Mr. Eric Isern to the Board of Supervisors, Seat #4, with a Term to Expire in November 2016, for the Paseo Community Development District.

Mr. d'Adesky administered the Oath of Office to Mr. Isern and Ms. Blandon provided him with a Form 1 to be submitted to the Lee County Supervisor of Elections. Mr. d'Adesky provided a brief overview of the Sunshine law and ethics provisions. Mr. Huber also explained all forms in length. Mr. Isern declined Supervisor Compensation.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-09, Re-designating Officers of the District**

Ms. Blandon reviewed the resolution. Discussion ensued.

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board Adopted Resolution 2016-09, Re-designating Officers of the District as follows: Mr. Eric Dailey to Serve as Secretary; Mr. Joseph Kennedy to Serve as Treasurer; Mr. Shawn Wildermuth to Serve as Assistant Treasurer; Mr. Frank Dengler to Serve as Chairman; Mr. Manny Samson to serve as Vice Chairman; and Mr. Jim Heether, Mr. Lyle Hicks, Mr. Erik Isern, Ms. Belinda Blandon, and Mr. Matthew Huber to Serve as Assistant Secretaries, for the Paseo Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Public Hearing to Consider the Adoption of the Fiscal Year 2016/2017 Budget and to Consider the Imposition of Operation and Maintenance Special Assessments**

On a Motion by Mr. Samson, seconded by Mr. Dengler, with all in favor, the Board Opened the Public Hearing Regarding the Fiscal Year 2016/2017 Budget and Assessments, for the Paseo Community Development District.

Ms. Blandon provided an overview of the proposed final budget. Board discussion ensued. Questions and comments from the public were entertained.

On a Motion by Mr. Dengler, seconded by Mr. Hicks, with all in favor, the Board Closed the Public Hearing Regarding the Fiscal Year 2016/2017 Budget and Assessments, for the Paseo Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-10, Annual Appropriations and Adopting the Budget for Fiscal Year 2016/2017**

Ms. Blandon reviewed the resolution advising the total of all funds, \$2,311,173.05, are broken down as follows: general fund \$1,479,864.00, reserve fund \$25,000.00, and debt service funds \$806,308.05.

On a Motion by Mr. Samson, seconded by Mr. Hicks, with all in favor, the Board Adopted Resolution 2016-10, Annual Appropriations and Adopting the Budget for Fiscal year 2016/2017, for the Paseo Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-11, Annual Assessments**

Ms. Blandon reviewed the resolution related to assessments and collections.

On a Motion by Mr. Hicks, seconded by Mr. Heether, with all in favor, the Board Adopted Resolution 2016-11, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2016/2017, Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll, for the Paseo Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-12,  
Designating Dates, Time and Location for  
Regular Meetings of the Board of  
Supervisors for Fiscal Year 2016/2017**

Ms. Blandon reviewed the schedule of meetings for fiscal year 2016/2017, advising the schedule being presented is consistent with the current year schedule with meetings being scheduled for the fourth Wednesday of each month at 11:00 a.m., being held at the Paseo Village Centre Theatre, 11611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board Adopted Resolution 2016-12, Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors for Fiscal Year 2016/2017, as presented, for the Paseo Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. d'Adesky advised he does not have a bond update as there was no activity. He advised the Stock list of items for correction is still pending. Mr. Hicks inquired as to items to be discussed at the September meeting. Mr. d'Adesky advised he will contact the Fort Myers Interim Police Chief to request that the Fort Myers Police Department send a representative to attend the September meeting and provide information on traffic jurisdiction.
- B. District Engineer  
Mr. Kayne provided an update regarding the berm issues in Esperanza, roof drain extension concerns, cross walk striping, and Lee County DOT improvements to Palomino Lane.
- C. District Manager  
Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for September 28, 2016 at 11:00 am.

**SIXTEENTH ORDER OF BUSINESS**

**Audience Questions and Supervisor  
Requests**

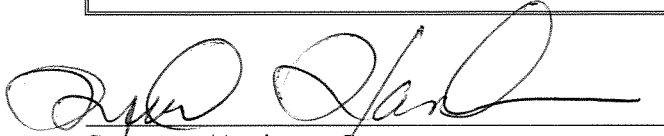
Ms. Blandon opened the floor to audience questions and comments. Questions and comments from the audience were entertained.

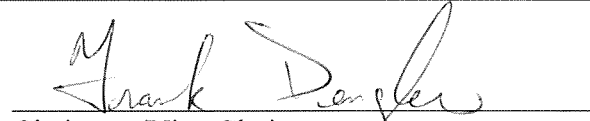
Ms. Blandon opened the floor to supervisor requests and comments. There were none.

**SEVENTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Samson, seconded by Mr. Hicks, with all in favor, the Board adjourned the meeting at 7:58 pm, for the Paseo Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman