

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, October 26, 2016 at 11:02 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
Manny Samson	Board Supervisor, Vice-Chairman
Jim Heather	Board Supervisor, Assistant Secretary
Erik Isern	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Andrew d'Adesky	District Counsel, Latham, Shuker, Eden & Beaudine, LLP
Carl Barraco	District Engineer, Barraco & Associates, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Patrick Miles	Branch Manager, Luke Brothers
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

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

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on August
24, 2016**

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on August 24, 2016 as corrected after comments from the previous meeting. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Mr. Samson, seconded by Mr. Heather, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on August 24, 2016, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on September 28, 2016

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on September 28, 2016 and asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Mr. Heather, seconded by Mr. Samson, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on September 28, 2016, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

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

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of September 1-30, 2016, totaling \$147,381.15. She asked if there were any questions. Mr. Heather advised the Bellmore Electric line item for \$378.00, the scope of work is related to a section of lights that were out which required Mr. Bellmore to pull new cables.

On a Motion by Mr. Dengler, seconded by Mr. Heather, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the period of September 1-30, 2016 which totaled \$147,381.15, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Estimates for Berm and Swale Correction behind Lot Number 26 in Esperanza

Ms. Blandon advised that per the District Engineer on September 6, 2016 after inspection and correspondence from SFWMD, the recommendations were to regrade the Berm in order to be consistent with, and the sod required replacement in accordance with, the SFWMD permit. She advised proposals for the recommended work were received from Copeland Southern Enterprises, in the amount of \$6,775.00, and Mettauer Environmental, in the amount of \$7,637.00. Mr. Heather questioned whether the berm was put in according to the SFWMD specifications. Mr. Barraco confirmed. Questions were entertained regarding rip-rap being added to prevent hogs from damaging the berm.

On a Motion by Mr. Heather, seconded by Mr. Samson, with all in favor, the Board Approved the Proposal from Copeland Southern Enterprises, in the amount of \$6,775.00, for repair of the berm and swale behind lot 26 in Esperanza, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration and Discussion of
Landscaping Proposals**

Ms. Blandon advised proposals were received from Luke Brothers for mulch installation (\$45,360.00), pine straw installation (\$14,000.00), and seasonal color installation (\$1,860.00). Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Isern, with all in favor, the Board Approved the Mulch Installation Proposal, in the amount of \$45,360.00, for the Paseo Community Development District.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board Approved the Pine Straw Installation Proposal, in the amount of \$14,000.00, for the Paseo Community Development District.

On a Motion by Mr. Heether, seconded by Mr. Isern, with all in favor, the Board Approved the Seasonal Color Installation Proposal, in the amount of \$1,860.00, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

**Review of October Landscape Inspection
Report**

Mr. Crawford provided an overview of the report. Discussion ensued regarding various items within the report.

NINTH ORDER OF BUSINESS

**Consideration of Rizzetta & Company,
Inc. Contracts**

Ms. Blandon provided an overview of the Professional District Services contract as well as the Professional Field Services contract. Discussion ensued. This item was tabled

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. d'Adesky advised he will be following up with Luke Brothers and Stock Development regarding the list of turn over issues. He advised he will also follow up with the Fort Myers Police Department regarding traffic enforcement. Mr. d'Adesky entertained questions from the Board.

- B. District Engineer
Mr. Barraco advised that Stock Development contacted his office to do a walk through in Esperanza phase two. He advised he would like to coordinate to find a Board member to attend. Discussion ensued regarding flooding concerns.

C. District Manager

Ms. Blandon advised she received a request from the Esperanza I Board President asking that alligator signs be placed on the lakes within Esperanza I. The Board directed Staff to have one sign placed along the roadway at each lake in Esperanza.

Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for November 23, 2016 at 11:00 am.

ELEVENNTH 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.

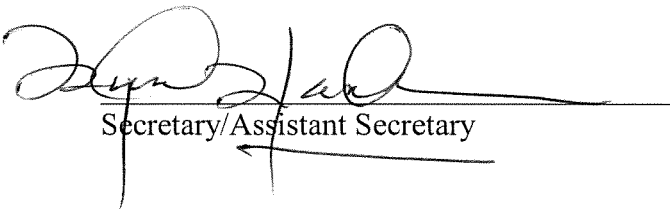
Ms. Blandon opened the floor to supervisor requests and comments.

Mr. Heether discussed the electrical proposals received from Bellmore Electric and inquired regarding the Quad 2 lighting issues and the construction gate camera being down.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board adjourned the meeting at 12:35 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman