

---

**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 25, 2017 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:

Manny Samson	<b>Board Supervisor, Chairman</b>
Steven Brown	<b>Board Supervisor, Vice Chairman</b>
Jim Heether	<b>Board Supervisor, Assistant Secretary</b>
Lyle Hicks	<b>Board Supervisor, Assistant Secretary</b>
Jack Strohm	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Crawford	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Michael Lake	<b>Field Manager, Rizzetta Amenity Services</b>
Andrew d'Adesky	<b>District Counsel, Latham, Shuker, Eden &amp; Beaudine, LLP (via speaker phone)</b>
Carl Barraco	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
Doug Tarn	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
Len Ford	<b>Vice President of Operations, Allied Universal</b>
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**

Mr. Samson opened the floor for public comment on Agenda items.

Public questions and comments were entertained and responded to by the Board.

**THIRD ORDER OF BUSINESS**

**District Engineer Staff Report**

Mr. Tarn reviewed the Stock turn over list and items that remain on that list. Mr. d'Adesky provided an overview on conversations with Stock and the list provided to Stock. He advised Stock has requested a walk thru. Mr. d'Adesky further advised the trustee is ready to move forward. Mr. Barraco advised of a conversation he had with Mr. Gelder of Stock Development. Mr. Brown

inquired regarding the sidewalks. Mr. Barraco advised Stock does not intend to do anything with the sidewalks. Discussion ensued. The Board asked that Mr. Lake measure the sidewalks to determine the variation. Mr. Heether inquired regarding as-built drawings for the streetlights in Esperanza. Mr. Barraco advised he will inquire with Stock regarding the as-builts. Mr. Strohm inquired regarding the sidewalks and whether or not Stock was adamant about not extending them. Mr. Barraco advised he cannot speak to how strongly Stock feels about not extending the sidewalks. Mr. Brown advised the sidewalks do not meet code. Mr. d'Adesky advised that the City can and has accepted the sidewalks. Mr. Heether inquired regarding the repair on the bridge façade and the lack of an expansion joint. Mr. Barraco advised he will look at the repair. Mr. Hicks advised of the cold patch on Herminia not holding. Mr. Tarn will obtain estimates for a permanent fix.

Mr. Hicks inquired regarding the lake bank repairs and the recommendation of small rip-rap. Mr. Tarn advised the rip-rap is intended for areas around the small yard drains and the rip-rap is to be installed below the low water table. Mr. Tarn advised he will re-inspect the lakes in mid-November in order to allow for water tables to recede.

**FOURTH ORDER OF BUSINESS**

**Consideration of Proposals for Electrical Engineers for the LED Retrofit Project**

Ms. Blandon presented the proposals received from Jewitt Engineering, Inc., Johnson Engineering, Inc., and Pelican Engineering Associates, for services related to the LED lighting retrofit project; she provided an overview of the estimates received and informed the Board that the Pelican proposal does not match the scope of services provided. Discussion ensued.

On a Motion by Mr. Hicks, seconded by Mr. Brown, with all in favor, the Board Approved the Proposal from Johnson Engineering for Services Related to the LED Retrofit Project, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**Update Regarding Security Services Transition**

Ms. Blandon advised a thirty-day termination notice was provided to Securitas on October 19, 2017 and they have confirmed receipt; their last day will be November 20, 2017 at 7:00 a.m. She further advised a meeting was held with Allied Universal to review the transition and details. Ms. Blandon advised Allied is working on post orders for the project. Ms. Blandon introduced Mr. Len Ford, Vice President of Operations for Allied Universal. Mr. Ford spoke regarding Allied Universal. Discussion ensued.

**SIXTH ORDER OF BUSINESS**

**Consideration of Updated Dissemination Agent Agreement**

Ms. Blandon presented the updated Dissemination Agent Agreement advising that Rizzetta & Company, Inc. is currently the dissemination agent for the District. She advised the contract amount is the same though the contract wording has been updated. Mr. d'Adesky advised he has reviewed the updated contract and has no comments.

On a Motion by Mr. Brown, seconded by Mr. Samson, with all in favor, the Board Approved the Updated Dissemination Agent Agreement with Rizzetta & Company, Inc., for the Paseo Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Invoice from Pinnacle Landscape for Storm Clean Up**

Ms. Blandon presented the invoice received from Pinnacle Landscape for storm debris clean up related to Hurricane Irma in the amount of \$91,954.50.

On a Motion by Mr. Samson, seconded by Mr. Brown, with all in favor, the Board Approved the Pinnacle Landscapes Invoice Related to Storm Clean Up, in the amount of \$91,954.50, for the Paseo Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Update on Tree Removal/Installation**

Mr. Crawford reminded the Board of the goal to be able to bring in a truck with a large spade and remove trees and fill voids with the trees to be removed, he advised it is not work the risk of damaging underground lines. He advised trees will be removed based on those that are marked, though things may change slightly due to the hurricane removing some trees that were slated to remain. Discussion ensued. Mr. Crawford recommended using 2" to 3" field grown trees for replacement trees. Discussion ensued. The Board directed Staff to obtain proposals for tree removal and replacement, with Oak trees or Black Olive trees. Mr. Crawford will also make a list by address of lake bank trees that were removed due to the storm and options for replacement.

Mr. Crawford advised the water feature at the guardhouse has a few pumps that need to be replaced; he advised Mr. Lake is obtaining proposals for replacement of the necessary pumps. Mr. Crawford further advised of tree roots becoming a problem and once those roots are removed replacement of the decorative rocks may be required.

Mr. Crawford advised a resident has informed him regarding a sidewalk in Esperanza 1; Stock was notified and it was repaired.

**NINTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on August 23, 2017**

Ms. Blandon presented the minutes of the Board of Supervisors' Meeting held on August 23, 2017 and asked if there were any questions. There were none.

On a Motion by Mr. Samson, seconded by Mr. Brown, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on August 23, 2017, for the Paseo Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on September 27, 2017**

Ms. Blandon presented the minutes of the Board of Supervisors' Meeting held on September 27, 2017 and asked if there were any questions. There were none.

On a Motion by Mr. Hicks, seconded by Mr. Heether, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on September 27, 2017, for the Paseo Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of September 2017**

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of September 1-30, 2017, totaling \$116,339.47 and asked if there were any questions related to any item of expenditure. Discussion ensued.

On a Motion by Mr. Brown, seconded by Mr. Samson, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the period of September 1-30, 2017, which totaled \$116,339.47, for the Paseo Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. d'Adesky advised he has attempted to make contact with the attorney for Luke Brothers and he is awaiting a response.
- B. District Manager  
Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Wednesday, November 22, 2017 at 5:30 p.m. Discussion ensued. The November meeting was cancelled and the December meeting will be held the first week of December.

Ms. Blandon advised staff is still addressing storm clean up items.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Questions**

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

Mr. Brown thanked Mr. Lake for his work within the community. He also inquired regarding preserve trees that fell onto private property during the storm. Ms. Blandon provided input regarding clean-up of the preserve trees.

Mr. Hicks inquired regarding the status of the storage building. Ms. Blandon provided an update.

Mr. Heether inquired regarding the trapper. Mr. Lake advised he has left a message. He also inquired regarding repair and maintenance of the guardhouse. Mr. Heether inquired regarding the Ft. Myers Police Department not responding to phone calls placed. Ms. Blandon provided input advising that the Ft. Myers Police Department is supposed to respond within the community. Mr. Hicks advised of a dumpster placed on Falisto by Stock that needs to be removed.

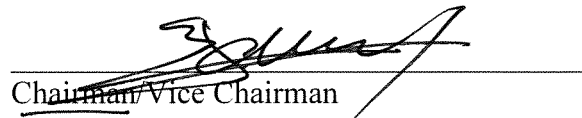
Mr. Samson opened the floor to Audience questions. Questions and comments from the audience were entertained.

**FOURTEEN ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Samson, seconded by Mr. Brown, with all in favor, the Board adjourned the meeting at 12:51 pm, for the Paseo Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman