

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

A special meeting of the Board of Supervisors of the Paseo Community Development District was held on **Wednesday, December 6, 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	Board Supervisor, Chairman
Steven Brown	Board Supervisor, Vice Chairman
Jim Heether	Board Supervisor, Assistant Secretary
Lyle Hicks	Board Supervisor, Assistant Secretary
Jack Strohm	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Michael Lake	Field Manager, Rizzetta Amenity Services
Jan Carpenter	District Counsel, Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Carl Barraco	District Engineer, Barraco & Associates, Inc.
Doug Tarn	District Engineer, Barraco & Associates, Inc.
Britton Dudley	Pinnacle Landscapes
Joe Fenner	Pinnacle Landscapes
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. Barraco provided an update on the turnover of the remaining Esperanza sections as well as the November 30th site visit. Mr. Tarn provided an overview on lake water levels advising they

are low enough to proceed with updating of the bank repair exhibit. He advised he will have the draft RFP for review by the Board on or before December 22nd. Discussion ensued.

FOURTH ORDER OF BUSINESS

**Review of Memorandum Detailing Paseo
CDD Walk Through dated November 10,
2017**

Ms. Blandon advised that some of the tasks recommended in the report provided by Mr. Hicks are outside of the scope of services of the ongoing Field Services agreement and are subject to additional services fees. She advised the Field Services Manager can provide an estimate of costs based on an estimate of how many hours the tasks would take to complete; she further advised the current contracted rate is \$125.00 per hour.

Mr. Hicks reviewed his memorandum as provided in the agenda. Discussion ensued.

FIFTH ORDER OF BUSINESS

**Update Regarding Landscaping and
Review of November 9, 2017 Field Services
Report**

Mr. Crawford provided an overview of the November 9, 2017 Field Services Report. Mr. Dudley and Mr. Fenner provided responses to questions from the Board.

SIXTH ORDER OF BUSINESS

**Consideration of Proposals for Tree
Removal and Planting**

Ms. Blandon recommended the Board consider a plan of action related to the removal and planting of trees throughout the community; Mr. Crawford advised sod replacement is part of the bid though mulch is not. Mr. Strohm provided an overview of the Oak trees. Mr. Crawford reviewed the proposals received for tree removal. Discussion ensued.

On a Motion by Mr. Brown, seconded by Mr. Hicks, with all in favor, the Board Approved the Proposal from Tropic Lawns, in the amount of \$28,783.70, for Tree Removal, Subject to a Budget Amendment, for the Paseo Community Development District.

Mr. Crawford reviewed the bids received for planting of trees. Mr. Dudley discussed the limited number of trees that can survive and do well in their current state. Mr. Brown suggested the Board review other options for trees and also look at what the condos need. He advised the proper strategic plan is to remove the old trees and identify the new trees coming in, including the condo areas. Discussion ensued. Ms. Blandon suggested tabling this item pending further review of the locations within the condo areas as well and identify the proper type of tree, she also suggested adding additional areas that have sustained wind burn for bushes that need to be replaced. Further discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Strohm, with three in favor and two opposed, the Board Determined the CDD Would Not Replace Trees Behind Homes that Blew Over Due to the Storm, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on October 25, 2017

Ms. Blandon presented the minutes of the Board of Supervisors' Meeting held on October 25, 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 October 25, 2017, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of October 2017

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of October 1-31, 2017, totaling \$78,421.01 and asked if there were any questions related to any item of expenditure. Discussion ensued.

On a Motion by Mr. Brown, seconded by Mr. Hicks, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the period of October 1-31, 2017, which totaled \$78,421.01, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Carpenter discussed the walk through and the list of items to be completed on the last phases of Esperanza.

Mr. Samson inquired regarding a response from Luke Brothers or their attorney. Ms. Carpenter advised she has not heard from them.

Discussion ensued regarding the Association changing mulch colors.

On a Motion by Mr. Strohm, seconded by Mr. Samson, with all in favor, the Board Approved Changing the Mulch Color to Create a Cohesive Appearance, for the Paseo Community Development District.

Mr. Brown discussed an updated budget spreadsheet taking into consideration various projects and expenses.

On a Motion by Mr. Strohm, seconded by Mr. Samson, with all in favor, the Board Authorized the District Manager to Work with Mr. Brown to Prepare an Amend Fiscal Year 2017/2018 Budget to be Considered at the Next Meeting, for the Paseo Community Development District.

B. District Manager

Ms. Blandon advised that the Condo Association has requested to install “Tow-Away Zone” signs at the entrance to the community which would allow the Condo Association to tow vehicles on only their property. Discussion ensued. After discussion the Board agreed to allow the signs to be installed as long as it is understood towing would be done on Condo Association property only.

Mr. Strohm left the meeting in progress at 12:26 p.m.

Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Wednesday, January 24, 2018 at 5:30 p.m.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Questions

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

Mr. Brown discussed Pinnacle maintenance of two lakes that are the responsibility of the Condo Association. Ms. Blandon advised an update will be provided after the next condo Association meeting. Mr. Brown advised he received a request to place furniture along the butterfly lakes. He also advised he received an inquiry regarding a no-trespassing sign at the North end of the Esperanza bridge. Ms. Blandon suggested leaving the sign as is until after turn over has occurred. Mr. Brown advised he received a request to park an RV in a curb cut out in front of that resident’s property. Mr. Brown advised he would like to work on the website with Ms. Blandon.

Mr. Heether inquired regarding the landscape lights being on during the day, the replacement of the gatehouse chandelier, clean up of the trash area by Crawford, and the rodent gate on compactor gate. Mr. Heether further discussed the Magnolias that are interfering with lighting and he inquired regarding concerns with the Christmas lights. Mr. Heether inquired regarding the status of the LED lighting RFP. He advised the flag holders placed by Stock need to be removed from the light poles.

Mr. Samson inquired regarding trimming of low hanging branches.

Mr. Hicks discussed trees that have split limbs which need to be addressed.

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

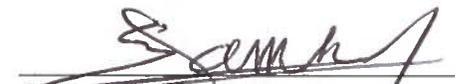
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Samson, seconded by Mr. Brown, with all in favor, the Board adjourned the meeting at 12:55 pm, for the Paseo Community Development District.



Secretary/Assistant Secretary



~~Chairman/Vice Chairman~~