

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 25, 2018 at 5:30 p.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 (via speaker phone)
Jack Strohm	Board Supervisor, Assistant Secretary
Lyle Hicks	Board Supervisor, Assistant Secretary
Jim Heether	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Michael Lake	Field Manager, Rizzetta Amenity Services
Andrew d'Adesky	District Counsel, Latham, Shuker, Eden & Beaudine, LLP
Doug Tarn	District Engineer, Barraco & Associates, Inc.
Joe Fenner	Pinnacle Landscape
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

Ms. Blandon asked for a motion to allow Mr. Brown to participate in the meeting via speaker phone.

On a Motion by Mr. Samson, seconded by Mr. Strohm, with all in favor, the Board Allowed Mr. Brown to Participate in the Meeting Via Speaker Phone, for the Paseo Community Development District.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Samson opened the floor for public comment on Agenda items. There were none.

THIRD ORDER OF BUSINESS

District Engineer Staff Report

Mr. Tarn provided copies of the Annual Review of District Assets to the Board and provided an overview for the Board. He advised that he was asked to obtain estimates from PMI for asphalt repairs and advised he is working on completing the scope to provide to PMI. Mr. Tarn advised of dips in the pavers that he is not sure PMI can repair but he will ask that they either repair the pavers or find a sub-contractor to make the necessary repairs. Mr. Samson asked that Mr. Tarn ask PMI to provide an estimate. Mr. Strohm advised that McCloud, who is currently painting the guardhouse, may be able to provide the paver repairs. Mr. Tarn advised the emergency repairs to lake bank #3 have been completed. Discussion ensued regarding needed repairs as pointed out in the Asset Report. The Board advised they will review the report and create a list of priority items in order to create a plan of action and obtain proposals

FOURTH ORDER OF BUSINESS

Field Services Report

Ms. Blandon asked if there were any questions related to the Field Services Report dated July 5, 2018. Mr. Hicks discussed pruning around the mailboxes; Ms. Blandon advised that concern will be addressed later in the meeting.

FIFTH ORDER OF BUSINESS

**Presentation, Review, and Consideration
of Replacement Trees for Tree
Removal/Replacement Project**

Ms. Blandon provided background to the summary provided in the agenda package. Mr. Fenner of Pinnacle Landscape provided information related criteria used in making the recommendation. Mr. Hicks advised he was expecting to receive a plan for replacement related to location and justification. Mr. Fenner advised that the intent of the report was to provide options for replacement so that the Board can decide what to put back and where as they Board may decide not to provide replacements. Discussion ensued regarding obtaining feedback from the Condo Association regarding the possible replacements. Supervisor Brown suggested the Board narrow down the options provided and then allow the Condo Association to provide input on a smaller number of trees. Further discussion ensued. Mr. Hicks advised he is looking for a template to work from. Ms. Blandon advised the Board should provide direction as to the location for replacement trees. Mr. Strohm asked that Mr. Tyree Brown put together a plan for appropriate replacement trees. Board discussion ensued regarding recommendations for appropriate plantings. Mr. Hicks requested that Mr. Brown, a Condo Association representative, and himself conduct a walk around to review the areas. Mr. Brown suggested that first the Board identify where trees are going to be replaced. Discussion ensued.

On a Motion by Mr. Hicks, seconded by Mr. Brown, with all in favor, the Board Approved Replacement of Trees Around the Lakes Within the Condos and No Replacement, Other than Sod, In Areas that Surround the Condo Areas, for the Paseo Community Development District.

Ms. Blandon advised that she will provide the information to Mr. Tyree Brown and have him schedule a walk thru to review the areas for plantings. Mr. Steven Brown inquired regarding which lakes the trees will be planted on. Mr. Samson advised it would be the Condo area lakes.

SIXTH ORDER OF BUSINESS

Consideration of Tincher Concrete Proposal for Paver Repairs in Esperanza

Ms. Blandon reviewed the proposal from Tincher Concrete. She advised the total proposal cost is \$4,550.00. Discussion ensued related to the cost. Ms. Blandon reviewed the previous proposals received.

On a Motion by Mr. Hicks, seconded by Mr. Brown, with four in favor and Mr. Heether opposed, the Board Approved the Proposal from Tincher Concrete for Paver Repairs in Esperanza, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on June 27, 2018

Ms. Blandon presented the minutes of the Board of Supervisors' Meeting held on June 27, 2018 and asked if there were any questions. There were none.

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on June 27, 2018, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of June 2018

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of June 1-30, 2018, totaling \$128,969.29, and asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Hicks, seconded by Mr. Samson, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Period of June 1-30, 2018, which Totaled \$128,969.29, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. d'Adesky provided an update related to the bond conversion and advised the hold up is related to consent though the conversion should occur within the next couple of days and the refinancing would happen shortly thereafter.

Mr. d'Adesky advised he sent a letter regarding the mailboxes to the Condo Association under direction by the Chairman. He provided background to the issue of maintenance of the areas. Ms. Blandon provided information related to the Condo Association maintenance responsibilities of the landscaping in the

issue of maintenance of the areas. Ms. Blandon provided information related to the Condo Association maintenance responsibilities of the landscaping in the mailbox areas. Discussion ensued.

On a Motion by Mr. Hicks, seconded by Mr. Heether, with all in favor, the Board Approved Continued Maintenance of the Shrubbery at the Quad 1 Mailboxes on Bibiana, for the Paseo Community Development District.

Mr. d'Adesky advised the District has transmitted the settlement agreement to Luke Brothers Landscaping.

Mr. Heether inquired regarding continuing to pay a trustee fee after the refinance. Mr. d'Adesky confirmed.

B. District Manager

Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Wednesday, August 22, 2018 at 11:00 a.m. during which the public hearing on the final budget will be held.

Ms. Blandon provided updates regarding various maintenance items.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Questions

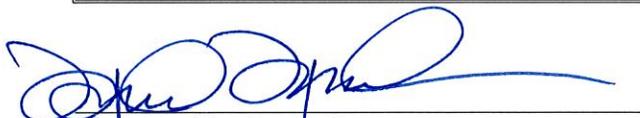
Ms. Blandon opened the floor to Supervisor requests and comments. There were none.

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 6:41 p.m., for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman