

## 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 24, 2018 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:

Steven Brown	<b>Board Supervisor, Vice Chairman</b>
Lyle Hicks	<b>Board Supervisor, Assistant Secretary</b>
Jim Heether	<b>Board Supervisor, Assistant Secretary</b>
Sharon Schulman	<b>Board Supervisor</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Michael Lake	<b>Field Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Rizzetta &amp; Company, Inc. (via speaker phone)</b>
Bre Parker	<b>Rizzetta &amp; Company, Inc. (via speaker phone)</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>
Joe Fenner	<b>Pinnacle Landscape</b>
Britton Dudley	<b>Pinnacle Landscape</b>
John Kessler	<b>FMS Bonds (via speaker phone)</b>
Cynthia Wilhelm	<b>Nabors Giblin &amp; Nickerson, P.A. (via speaker phone)</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. Brown opened the floor for public comment on Agenda items.

#### THIRD ORDER OF BUSINESS

#### Consideration of Resolution 2019-01, Amending Resolution 2018-11, Bond Delegation

Mr. Kessler of FMS Bonds provided an overview of the status of the bond

transaction and the previously adopted bond delegation resolution as well as the amending resolution. Discussion ensued.

On a Motion by Mr. Brown, seconded by Mr. Hicks, with all in favor, the Board Adopted Resolution 2019-01, Amending Resolution 2018-11, Bond Delegation, with an 8% Minimum Annual Debt Service Reduction, for the Paseo Community Development District.

**FOURTH ORDER OF BUSINESS**

**District Engineer Staff Report**

Mr. Barraco advised that the repaving at the entrance and pavement markings project is complete; he advised that the curb repair project is forthcoming. He further advised that his firm is planning to review the pond banks in order to provide the Board with an updated maintenance plan. Mr. Barraco responded to questions from the Board. Mr. Brown inquired regarding a price to renumber the lakes and fountains. Mr. Barraco advised that project has been undertaken numerous times and so he would like the Board to provide a numbering system that they prefer. Mr. Brown suggested that Mr. Heether work with Mr. Lake to conduct the renumbering. Mr. Heether concurred.

**FIFTH ORDER OF BUSINESS**

**Field Services Report**

Ms. Blandon advised that the Pinnacle response to the Field Services report was received after issuance of the agenda and she will forward that response to the Board. Mr. Fenner provided an update to the Board related to various items. Ms. Blandon advised of two berm blow outs that Crocker has provided a proposal for repair of the berms. Discussion ensued. Mr. Fenner responded to questions from the Board related to the inspection report as well as other landscape maintenance items.

**SIXTH ORDER OF BUSINESS**

**Acceptance of First Addendum to the  
Professional District Services  
Agreement**

Ms. Blandon reviewed the addendum and advised the fees included within the agreement were part of the budget that was adopted for fiscal year 2018/2019.

On a Motion by Mr. Hicks, seconded by Mr. Brown, with all in favor, the Board Approved the First Addendum to the Professional District Services Agreement, for the Paseo Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Modification to the  
Contract for Professional Field  
Services**

Ms. Blandon reviewed the modification and advised that the fees included within the modified contract were part of the budget that was adopted for fiscal year 2018/2019.

On a Motion by Mr. Heether, seconded by Mr. Hicks, with all in favor, the Board Approved the Modification to the Contract for Professional Field Services, for the Paseo Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
September 26, 2018**

Ms. Bandon presented the minutes of the Board of Supervisors' Meeting held on September 26, 2018 and asked if there were any questions. There were none.

On a Motion by Mr. Hicks, seconded by Ms. Schulman, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on September 26, 2018, for the Paseo Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of the Operations and  
Maintenance Expenditures for the  
Month of September 2018**

Ms. Bandon presented the Operations and Maintenance Expenditures for the period of September 1-30, 2018, totaling \$142,100.81, and asked if there were any questions related to any item of expenditure. There were none.

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 September 1-30, 2018, which Totaled \$142,100.81, for the Paseo Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. d'Adesky advised he had no report.
  
- B. District Manager  
Ms. Bandon advised the next regular meeting of the Board of Supervisors is scheduled for Wednesday, November 28, 2018 at 5:30 p.m.

Ms. Bandon provided updates regarding various maintenance items.

Ms. Bandon advised that a proposal for additional signage was received per the request of Mr. Heether, in the amount of \$992.92. Mr. Heether made a motion to install the additional speed limit signs; the motion was seconded by Mr. Hicks, with two in favor and two opposed, the motion failed.

Mr. Heether inquired regarding the status of the tree removal request. Ms.

Blandon advised that Mr. Tyree Brown, a certified arborist, has reviewed the tree and advised that removal is not necessary. She further advised that the tree in question is part of the development order and is required.

Mr. Heether inquired regarding installing surge protection for the corner sign feature; he asked that Staff inquire with Florida Power & Light as well as installation of protection for the sump pump.

Mr. Heether inquired regarding securing the new furniture throughout the community. Ms. Blandon advised that it is in process.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Questions**

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

Mr. Brown discussed concerns with vendors for the Condo Association vendor blocking traffic.

The Board received questions and comments from the audience.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Hicks, seconded by Mr. Brown, with all in favor, the Board Adjourned the meeting at 11:56 a.m., for the Paseo Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman