

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, November 28, 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 |
| Lyle Hicks | Board Supervisor, Assistant Secretary |
| Jim Heether | Board Supervisor, Assistant Secretary |
| Sharon Schulman | Board Supervisor |

Also present were:

| | |
|------------------|---|
| Belinda Blandon | District Manager, Rizzetta & Company, Inc. |
| Scott Brizendine | Rizzetta & Company, Inc. (via speaker phone) |
| Michael Lake | Field Manager, Rizzetta & Company, Inc. |
| Andrew d'Adesky | District Counsel, Latham, Shuker, Eden & Beaudine, LLP (via speaker phone) |
| 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 stated for the record that she administered the Oath of Office to Mr. Samson and Mr. Heether prior to the onset of the Board of Supervisors' meeting. She further advised that Mr. Samson and Mr. Heether have each elected to receive Supervisor Compensation for attendance at CDD meetings.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Samson opened the floor for public comment on Agenda items. There were no questions or comments related to agenda items.

THIRD ORDER OF BUSINESS

District Engineer Staff Report

Mr. Tarn advised that lake and fountain exhibits were sent to Mr. Heether. He further advised that curb repairs have been completed. Mr. Tarn advised that lake bank inspections are in progress as lake levels are low enough and updated exhibits will be completed so that the Board can put the bid packages out to bid in December with bids due in January. He advised the berm repairs have been scheduled. Mr. Tarn advised that there is ponding occurring in a sidewalk adjacent to a drainage inlet and he recommended installing a couple rows of pavers between the sidewalk and the back curb to get the water to flow off the sidewalk. Mr. Tarn advised that reviewed the small swale addressed in an email and there is a high point in the swale that can be taken care if it is added to the berm repairs. Mr. Brown inquired regarding pricing for repair of swale. Mr. Tarn advised possibly a few thousand dollars. The Board asked that Mr. Tarn obtain proposals to add this item to the berm repairs. Mr. Tarn asked if the Board would like to have Crocker Land Development provide a price for re-grading the berm where hog damage has occurred. Mr. Brown recommended not installing sod right away but having the area re-graded and have pine straw laid on top. Mr. Heether suggested obtaining the proposals for re-grading of the berm. Mr. Brown asked Mr. Fenner to lay the pine straw upon completion of the re-grading. Mr. Brown suggested that Staff send out the bid packages for the lake bank repairs once completed rather than waiting until the next Board meeting. Mr. Samson asked that the bid package be prepared by December 7th to be distributed the week of December 10th in order to have the bids ready to vote on by the Board at the January meeting. Ms. Blandon advised she will circulate the bid package to the Board.

FOURTH ORDER OF BUSINESS

Field Services Report

Ms. Blandon asked if there were any questions regarding the field report. Ms. Schulman inquired regarding removal of the coconuts. Mr. Fenner advised the removal of the coconuts is underway. Mr. Hicks asked for an update regarding the tree plantings. Mr. Fenner advised the trees will be received next week and installation will follow immediately. Mr. Heether inquired regarding stump removal. Mr. Fenner advised the stumps can be flush cut. Mr. Heether inquired regarding a gas spill on Rosalinda; he asked that the sod be replaced. He further inquired regarding plantings at the monuments. Mr. Fenner advised that he is working with Mr. Tyree Brown regarding installation of perennials at the monuments. Mr. Steve Brown advised of concerns with sightlines at the monuments at Rosalinda and at Mercado; he asked that Pinnacle be cognizant of the sightlines. Mr. Hicks addressed Mr. Fenner regarding cleaning of the landscape lines. Mr. Fenner advised that more targeted cleaning was conducted and has reduced the clogged sprinkler heads.

FIFTH ORDER OF BUSINESS

**Acceptance of Updated Dissemination
Agent Agreement with Rizzetta &
Company, Inc.**

Ms. Blandon advised that the contract has been updated to facilitate the District's compliance with the Securities and Exchange Commission rules related to continuing disclosure.

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

SIXTH ORDER OF BUSINESS

**Consideration of Earth Tech
Environmental Proposal for 2019
Preserve and Environmental Services**

Ms. Blandon reviewed the proposal received from Earth Tech Environmental and advised there has been no increase.

On a Motion by Mr. Hicks, seconded by Mr. Heether, with all in favor, the Board Approved the Earth Tech Environmental Proposal for 2019 Preserve and Environmental Services, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2019-02,
Adopting the Final Assessment
Methodology**

Mr. Brizendine provided an overview of the final assessment methodology report as it relates to the Series 2018 Capital Improvement Revenue Refunding Bonds.

On a Motion by Mr. Brown, seconded by Mr. Samson, with all in favor, the Board Adopted Resolution 2019-02, Adopting the Final Assessment Methodology, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2019-03,
Designating Officers of the District**

Ms. Blandon reviewed the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Hicks, seconded by Mr. Brown, with all in favor, the Board Adopted Resolution 2019-03, Designating the Officers of the District as follows: Mr. Samson to serve as Chairman, Mr. Brown to serve as Vice Chairman, Mr. Heether, Mr. Hicks, Ms. Schulman, Ms. Blandon, and Mr. Roethke to serve as Assistant Secretaries, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
October 24, 2018**

Ms. Blandon presented the minutes of the Board of Supervisors' Meeting held on

October 24, 2018 and asked if there were any questions. There were none.

On a Motion by Mr. Hicks, seconded by Mr. Brown, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on October 24, 2018, for the Paseo Community Development District.

TENTH ORDER OF BUSINESS

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

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of October 1-31, 2018, totaling \$95,904.67, and asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Samson, seconded by Mr. Browns, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Period of October 1-31, 2018, which Totaled \$95,904.67, for the Paseo Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. d'Adesky advised that the bond deal has been completed.

- B. District Manager
Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Wednesday, January 23, 2019 at 11:00 a.m.

Ms. Blandon provided an update regarding the driver who fell asleep at the wheel and caused damages to CDD property; she advised that the District has filed a claim with the insurance company.

Ms. Blandon provided an update regarding hog trapping; the vendor who conducts trapping at no charge has not been responding. She advised that she has been reaching out to trappers, most of them are not licensed or insured, the trappers who have responded the costs range from \$1,500.00 for 3 nights to \$2,000.00 for 3 weeks of trapping. Board discussion ensued. Mr. Brown suggested holding off another few months so determine if the drying of the preserve during the dry season would drive the hogs back into the preserve. Mr. Hicks advised of significant damage in Condo areas. Further Board discussion ensued. Board direction was to hold off for now on hiring a trapper.

Ms. Blandon responded to questions from the Board.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Questions

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

Mr. Brown discussed a resident request for benches at the butterfly lakes. Mr. Hicks suggested that the resident speak with the Condo Association and obtain their approval.

Mr. Brown advised that he met with Passarella who can do GIS mapping of the entire community. Board discussion ensued. Ms. Blandon suggested that each Board member take time to review the arcgis.com website in order to make an informed decision.

The Board received questions and comments from the audience.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Samson, seconded by Mr. Hicks, with all in favor, the Board adjourned the meeting at 6:55 p.m., for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman