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**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, January 23, 2013 at 11:10 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Chad Kocses	<b>Board Supervisor, Chairman</b>
Keith Gelder	<b>Board Supervisor, Vice Chairman</b>
Revonda Stewart	<b>Board Supervisor, Assistant Secretary</b>
Frank Dengler	<b>Board Supervisor, Assistant Secretary</b>
Lawrence Bagozzi	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Colt Little	<b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP (via speakerphone)</b>
Carl Barraco	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Syvret called the meeting to order and read roll call.

**SECOND ORDER OF BUSINESS**

**Presentation of Arborist Report by Arbor-Tech**

Mr. Darren Jenne of Arbor-Tech provided an overview of his inspection and report related to the oak trees around in the community, focusing primarily on those located adjacent to paver walkways and the front fence-line. Discussion ensued. The Board asked Mr. Jenne to provide a proposal for removal of the oak trees to be considered at the next meeting.

**THIRD ORDER OF BUSINESS**

**Consideration of Policy Regarding Fishing and Use of District Lakes**

Ms. Syvret provided an overview of the draft policy, which as drafted would allow fishing on a catch and release method from the fishing pier only. Discussion ensued regarding the policy. Audience comments were entertained. Mr. Little advised that in light of the District potentially

looking to adopt a fishing policy, he reviewed the ordinance establishing the District to confirm that the District had been granted special and recreational powers. Mr. Little advised that the language in the ordinance is not entirely clear, so he would like to contact the City for clarification, and to submit a short petition or request for letter confirmation if deemed necessary.

On a Motion by Mr. Gelder, seconded by Mr. Kocses, with all in favor, the Board authorized District Staff to contact the City to determine if there is documentation of consent for the District to exercise special powers, and to submit a petition and/or request for such powers if deemed necessary, for the Paseo Community Development District.

The Board tabled consideration of the Fishing Policy until documentation relating to special powers can be obtained.

**FOURTH ORDER OF BUSINESS**

**Consideration of Earth Tech Environmental Proposal for 2013 Semi-Annual Preserve Maintenance**

Ms. Syvret provided an overview of the proposal received from Earth Tech Environmental for semi-annual preserve maintenance for 2013. She advised the proposal is for \$18,000, and noted the District currently has \$17,500 budgeted for this item. Discussion ensued.

On a Motion by Ms. Stewart, seconded by Mr. Dengler, with all in favor, the Board approved the proposal from Earth Tech Environmental for 2013 Semi-Annual Preserve Maintenance, subject to attachment of an addendum by District Counsel, and clarification regarding the trash and debris provision, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Landowner Meeting held on November 28, 2012**

Ms. Syvret presented the Minutes of the Landowner Meeting held on November 28, 2012. She asked if there were any questions regarding the minutes. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board accepted the Minutes of the Landowner Meeting held on November 28, 2012, for the Paseo Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors Meeting held on November 28, 2012**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on November 28, 2012. She asked if there were any revisions. There were none.

On a Motion by Mr. Bagozzi, seconded by Mr. Gelder, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on November 28, 2012, for the Paseo Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for the Months of November and December 2012**

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of November 1-30, 2012 totaling \$102,936.29 and the period of December 1-31, 2012 totaling \$60,545.30. Discussion ensued regarding various items of expenditure.

On a Motion by Ms. Stewart, seconded by Mr. Dengler, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of November 1-30, 2012 which totaled \$102,936.29 and the period of December 1-31, 2012 which totaled \$60,545.30, for the Paseo Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Little advised he had no report.
- B. District Engineer  
Mr. Barraco advised he had no report.
- C. District Manager  
Ms. Syvret provided updates related to various ongoing maintenance issues.

Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for February 27, 2013 at 11:00 am.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Ms. Syvret opened the floor to audience comments. Questions and comments from the audience were entertained. No Board action was taken.

Ms. Syvret opened the floor to supervisor requests and comments. There were none.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Dengler, seconded by Mr. Gelder, with all in favor, the Board adjourned the meeting at 12:53 pm, for the Paseo Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman