

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, February 22, 2012 at 11:09 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Chad Kocses	Board Supervisor, Chairman
Keith Gelder	Board Supervisor, Vice Chairman
Tim Clark	Board Supervisor, Assistant Secretary
Frank Dengler	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager; Rizzetta & Company, Inc.
Colt Little	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and read roll call. Ms. Syvret advised that beginning next month the meetings will be held in the theatre.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Special Board of Supervisors Meeting held
on December 14, 2011**

Ms. Syvret presented the Minutes of the Special Board of Supervisors meeting held on December 14, 2011. She asked if there were any revisions. There were none.

<p>On a Motion by Mr. Kocses, seconded by Mr. Clark, with all in favor, the Board approved the Minutes of the Special Board of Supervisors Meeting held on December 14, 2011, for the Paseo Community Development District.</p>

THIRD ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Months of December 2011 and January 2012

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of December 1-31, 2011 totaling \$498,719.50. She advised the expenditures are higher for the month of December because the expenditures cover invoices for a couple months and the line of credit repayment to the developer was made during this time frame. Ms. Syvret advised the expenditures for the period of January 1-31, 2011 total \$96,682.83. Discussion ensued regarding landscape expenditures.

On a Motion by Mr. Kocses, seconded by Mr. Gelder, with all in favor, the Board approved the Operation and Maintenance Expenditures for the periods of December 1-31, 2011 which total \$498,719.50, and January 1-31, 2012, which total \$96,682.83, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Proposals for Compliance Monitoring Related to the Water Use Permit

Ms. Syvret provided an overview of the proposals received for compliance monitoring related to the District's Water Use Permit. She advised proposals had been received from Johnson Engineering, the vendor currently providing the compliance monitoring, which totals \$12,800, and The Phoenix Environmental Group, which totals \$10,800. Discussion ensued regarding the price of each proposal and the level of services currently being provided by Johnson Engineering.

On a Motion by Mr. Kocses, seconded by Mr. Gelder, with all in favor, the Board approved a not to exceed amount of \$12,000 for Compliance Monitoring Related to the Water Use Permit, and directed District Staff to negotiate with Johnson Engineering to match the price of The Phoenix Environmental Group, and authorized the Chairman to execute the contract, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2012-06, Approving Acceptance of Certain Real and Personal Property for Esperanza at Paseo

Ms. Syvret advised a number of facilities have been completed in Esperanza that are a part of the District's improvement plan, and now that they are completed it would be appropriate for the District to acquire those facilities. She advised the District Engineer and District Counsel have been working with the Developer to ensure all documentation is in order.

Mr. Little advised that a revised legal description had been received prior to the onset of the meeting this morning which clarifies the land has been re-platted. He then provided an overview of the resolution and improvements. Discussion ensued.

On a Motion by Mr. Gelder, seconded by Mr. Kocses, with all in favor, the Board approved Resolution 2012-06, Approving Acceptance of Certain Real and Personal Property for Esperanza at Paseo, subject to revision of the legal description as noted on the record, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2012-07,
Instructing the Lee County Supervisor of
Elections to Begin Conducting the
District's General Elections**

Ms. Syvret provided an overview of the resolution, advising the District has previously held landowner elections until this point. She explained that under Chapter 190 of the Florida Statutes, after 6 years from appointment of the initial Board and at least 250 registered voters reside within the District, the District must begin transition to a general election process. This year the District has met both criteria and there are three seats up for election. She explained that the election for two seats on the Board will be conducted through the Supervisor of Elections during the General Election, and the third seat will still be elected by way of landowner election. Ms. Syvret advised that information regarding the General Election can be obtained by visiting the website of the Lee County Supervisor of Elections, and noted that a link to that website is provided on the District's website. Questions and comments were entertained. It was requested that Section 4 of the Resolution be revised to clarify that the current Board members are not being compensated, but individuals elected to the Board will be entitled to compensation.

On a Motion by Mr. Dengler, seconded by Mr. Clark, with all in favor, the Board adopted Resolution 2012-07, Instructing the Lee County Supervisor of Elections to Begin Conducting the District's General Elections, subject to revision of Section 4 as noted on the record, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Little advised he had no report.
- B. District Engineer
Not present.

C. District Manager

Ms. Syvret reminded the Board that at the prior meeting they had asked Mr. Keith Sherman of Securitas to put together some ideas to enhance security related to the construction entrance, and advised that Mr. Sherman was present to discuss various options. Mr. Sherman addressed the Board and audience and presented three options: to station a guard at the gate, which is the most expensive option; to install traffic arms viewed by camera from the guard at the main gate, which is the second most expensive option; or to install traffic arms with a call box, which is the least expensive option and is approximately \$15,000. Audience questions and comments were entertained related to gate access. Discussion ensued. The Board asked that Mr. Sherman provide a proposal for the second option, to be considered at the next meeting.

Ms. Syvret provided updates regarding the status of the lake bank inspection and paver repair proposals. She advised the District is looking to complete a large amount of pressure washing in the near future, which would include the curb, gutter and parking spaces along the roadways in all developed areas, the lakeside pavilion walkways, fencing and furniture, the fishing pier, and column caps along the front perimeter fence. Ms. Syvret advised the program for street light inspections has been implemented and seems to be working well. She also provided an update on the fountains within the community that are currently being worked on.

Discussion was held regarding the condition of the trees around the lake. Ms. Syvret advised she would contact Stahlman to determine if the trees are dead or just dormant.

Mr. Gelder provided an update on the status of the controlled burn.

Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for March 28, 2012 at 11:00am, she also reiterated that the meetings from this point forward will be held in the theatre.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

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

Ms. Syvret opened the floor to audience comments. Questions and comments were entertained.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board adjourned the meeting at 1:03 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman