
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, March 27, 2013 at 11:05 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
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 speakerphone)
Carl Barraco	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting held on January
23, 2013**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on January 23, 2013. She asked if there were any revisions to the minutes. There were none.

<p>On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on January 23, 2013, for the Paseo Community Development District.</p>
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THIRD ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for the Months
of January and February 2013**

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of January 1-31, 2013 totaling \$84,941.18. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Dengler, seconded by Mr. Kocses, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of January 1-31, 2013 which totaled \$84,941.18, for the Paseo Community Development District.

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of February 1-28, 2013 totaling \$75,743.24. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Gelder, seconded by Mr. Dengler, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of February 1-28, 2013 which totaled \$75,743.24, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

**Update Regarding Matters Relating to
Street Trees**

Ms. Syvret advised that subsequent to the presentation by Arbor-Tech at the last meeting, a copy of the landscape plans was provided to Arbor-Tech for review in relation to whether some, or all, of the trees could be removed. It was determined that the majority, if not all, of the trees subject to removal are required trees, which would necessitate coordination with the City of Fort Myers. Ms. Syvret advised that a preliminary meeting with the City was scheduled by the District Engineer and Arbor Tech to get an idea of what process would be required if the District decided to move forward with this type of project. Ms. Syvret explained that, in the interim, a second consultant was contacted to review alternatives to removal of the trees. The meeting with the City was cancelled until the Board could have an opportunity to explore the alternative options and make a determination as to how to move forward. It is anticipated that a second consultant will make a presentation at the April meeting.

FIFTH ORDER OF BUSINESS

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

Ms. Syvret distributed a copy of a petition signed by a number of residents to allow fishing in all lakes. She then read a draft policy from Mr. Bagozzi also to allow fishing from all lakes. Mr. Little provided an update on the status of communications with the City of Fort Myers concerning the request by the District for additional powers.

The Board tabled consideration of the Fishing Policy pending resolution from the City of Fort Myers granting special powers, including recreational powers.

SIXTH ORDER OF BUSINESS

Discussion Concerning Pavilion Retaining Wall and Walkway Repairs

Mr. Richard Lumberg of Forge Engineering reviewed a draft scope of work and advised he has received verbal estimates from contractors strictly for the four pavilion areas; those proposals came in the range of \$80,000 to \$95,000. It was noted that the fencing along the walkways at all four pavilions would likely need to be replaced as well. Discussion ensued. Questions from the audience were entertained. The Board authorized District staff to move forward with obtaining formal bids based on the scope of work as presented, in anticipation that the proposals would be considered at the next meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Johnson Engineering Supplemental Agreement No. 005 for 2013 Compliance Monitoring

Ms. Syvret provided an overview of the Supplemental Agreement provided by Johnson Engineering, advising that the increased price is due to an increase in the scope of services the vendor has indicated needs to be provided as a result of installation of the third well and additional development in the northern section. Discussion ensued regarding the increased price and scope. The Board directed Ms. Syvret to obtain additional proposals.

EIGHTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Calculations for Series 2011 A1 & A2 Bonds, as Prepared by LLS Tax Solutions

Ms. Syvret presented the arbitrage rebate calculations for the series 2011 A1 & A2 Capital Improvement Revenue Bonds as prepared by LLS Tax Solutions for the period ending November 9, 2012 and advised that at this time there is no liability. She asked if there were any questions. There were none.

On a Motion by Mr. Kocses, seconded by Mr. Gelder, with all in favor, the Board accepted the Series 2011 A1 & A2 Capital Improvement Revenue Bonds, as prepared by LLS Tax Solutions, for the period ending November 9, 2012, for the Paseo Community Development District.

NINTH 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 advised the next regular meeting of the Board of Supervisors is scheduled for April 24, 2013 at 11:00 am.

Ms. Syvret provided an overview of ongoing maintenance projects, including landscape projects and repair of the "Paseo" channel letter sign on the water feature in front of the gatehouse.

TENTH 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.

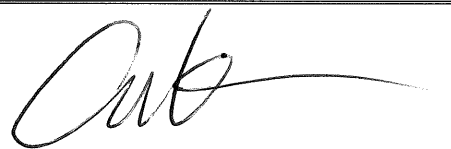
Ms. Syvret opened the floor to supervisor requests and comments. Mr. Dengler advised he has been reviewing the gate access system, and that the resident database and software is out of date and needs to be upgraded. He advised that he has had discussions with Cypress Access and Securitas relating to options for upgrading the system, which he reviewed for the Board. Mr. Dengler advised the short term fixes are fairly inexpensive, with a cost of \$380 to install new software in the existing hardware, and a cost of \$380 to \$1,300 for a new computer with intel chip set, or by upgrade entire system with new computers, etc. It was requested that this item be tabled to the next meeting, and that Mr. Dengler bring back proposals for each of the options he reviewed.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gelder, seconded by Mr. Dengler, with all in favor, the Board adjourned the meeting at 12:32 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman