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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, April 24, 2013 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:

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

**Consideration of the Minutes of the Board  
of Supervisors Meeting held on March 27,  
2013**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on March 27, 2013. She asked if there were any revisions to the minutes. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Kocses, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on March 27, 2013, for the Paseo Community Development District.
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**THIRD ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for the Month of March 2013**

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of March 1-31, 2013 totaling \$66,219.22. Discussion ensued regarding various items of expenditure.

On a Motion by Ms. Stewart, seconded by Mr. Kocses, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of March 1-31, 2013 which totaled \$66,219.22, for the Paseo Community Development District.

**FOURTH ORDER OF BUSINESS**

**Update Regarding Matters Relating to Street Trees**

Mr. Keith Morrow of Stantec provided background about his company. He then provided an overview of the existing conditions and problems noted upon his review of the property, and provided alternatives for resolution of the problems. Mr. Morrow provided a presentation regarding implementation of root barrier. Discussion ensued and questions from the Board were entertained. The Board directed management to work with Mr. Morrow to obtain bids for implementation of root barrier, and to correct any other paver issues in the interim as they arise.

**FIFTH ORDER OF BUSINESS**

**Appointment of an Audit Committee and Scheduling of the First Meeting of the Audit Committee**

Ms. Syvret advised the District's current contract with Carr Riggs & Ingram will expire with completion of the audit for fiscal year ending September 2012. Ms. Syvret provided an overview of the auditor selection process.

On a Motion by Mr. Kocses, seconded by Mr. Bagozzi, with all in favor, the Board appointed the Board of Supervisors to the Audit Committee and scheduled the first meeting of the Audit Committee for June 26, 2013 at 11:00 a.m., for the Paseo Community Development District.

**SIXTH ORDER OF BUSINESS**

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

Ms. Syvret and Mr. Little updated the Board on discussions they have had with staff from the City of Fort Myers concerning the process of review for the District's request for special powers. Mr. Little suggested that this agenda item be re-named going forward so to not confuse people as to the matter being discussed. He explained that, though fishing/fishing facilities would fall under one of the additional special powers being sought, the determination of a fishing policy and the request for special powers from the City are two independent items. He noted the Board has tabled the consideration of a fishing policy pending resolution of the request for additional special powers, therefore for agenda purposes, the updates and/or discussion relate to the request for special powers.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Pavilion Retaining Wall and Walkway Repairs**

Mr. Richard Lundberg, Forge Engineering, presented a summary of the proposals he obtained for reconstruction of the retaining walls/walkways from N Square, Marzucco, and Honc. Discussion ensued.

On a Motion by Mr. Gelder, seconded by Mr. Bagozzi, with all in favor, the Board approved a contract with Honc Destruction in an amount not to exceed \$75,000, subject to review by District Staff and delegating authority to the Chairman to execute the contract, for the Paseo Community Development District.

Discussion ensued regarding construction oversight and inspection of the project. The Board agreed that they would like to have Forge Engineering oversee the project and requested Mr. Lundberg to submit a proposal for such consulting services.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposals for WUP Compliance Monitoring**

Ms. Syvret provided a summary of the proposals received from Cardno Entrix and Johnson Engineering. She advised she had requested a third proposal, but the contractor has not submitted a proposal. Discussion ensued.

On a Motion by Ms. Stewart, seconded by Mr. Kocses, with all in favor, the Board approved a contract with Johnson Engineering for WUP Compliance Monitoring, as set forth in their proposal, for the Paseo Community Development District.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding Updating of Gate Access System**

Ms. Syvret advised that pursuant to the discussion at the previous meeting, Mr. Dengler has provided some information relating to potential upgrading of the access system at the gatehouse. Mr. Dengler reviewed the various options and estimated costs of each. Discussion ensued. It was determined that the possibility of integrating the CDD access system with the access system and/or database used by the Master Association should be explored.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposal for Injection of Palms for Spiraling White Fly from Stahlman Landscape Company**

Ms. Syvret provided an overview of the proposal received from Stahlman Landscape Company to inoculate the Palms from the Spiraling White Fly. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Gelder, with all in favor, the Board approved the Proposal from Stahlman Landscape Company for Injection of Palms for Spiraling White Fly, for the Paseo Community Development District.

**ELEVENTH 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, other than that his firm was working with District Management to finalize the contract for pond bank restoration. Ms. Syvret advised that Copeland Southern Enterprises had been selected to complete the work. She advised that the pond between Provencia Court and the tennis courts, and the pond between Mercado Court and Sarita Courts, would be the two ponds completed under the contract at costs of \$17,000 and \$16,200, respectively, as they have been identified as the most critical. Ms. Syvret suggested that the Board consider approving an additional not to exceed amount to complete the remaining two ponds on the proposal. She advised if approval is given, and subject to satisfactory completion of the first two ponds, then staff could proceed with an amendment or change order to the initial contract, to add the two other ponds to the scope. She explained that in the long run this would save the District some money, noting that there would likely be additional mobilization costs that would be incurred if the work was done separately at a later date, and it is likely the banks would deteriorate more as time goes on, which would make them more expensive to repair.

On a Motion by Mr. Gelder, seconded by Mr. Bagozzi, with all in favor, the Board approved an additional Not To Exceed amount of \$30,000, for completion of lake numbers 3 and 2 as set forth on the proposal from Copeland Southern Enterprises, subject to adequate completion of the initial contract, for the Paseo Community Development District.

- C. District Manager  
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for May 22, 2013 at 11:00 a.m. which is the proposed budget meeting.

Ms. Syvret provided updates on various items of maintenance.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

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


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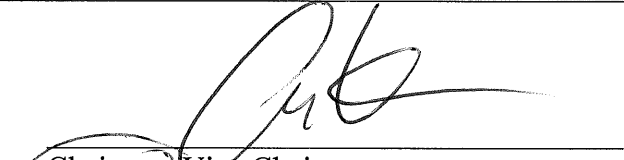
Ms. Syvret opened the floor to supervisor requests and comments. There were none.

**TWELFNTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board adjourned the meeting at 1:38 pm, for the Paseo Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman