
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, May 22, 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	Board Supervisor, Chairman
Keith Gelder	Board Supervisor, Vice Chairman
Frank Dengler	Board Supervisor, Assistant Secretary
Revonda Stewart	Board Supervisor, Assistant Secretary
Lawrence Bagozzi	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 April 24,
2013**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on April 24, 2013. She asked if there were any revisions to the minutes. There were none.

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 April 24, 2013, for the Paseo Community Development District.

THIRD ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of April 2013

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of April 1-30, 2013 totaling \$73,537.00. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Kocses, seconded by Mr. Bagozzi, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of April 1-30, 2013 which totaled \$73,537.00, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of the Fiscal Year 2013/2104 Proposed Budget

Ms. Syvret provided an overview of the proposed budget for fiscal year 2013/2014, highlighting the line items experiencing a change from the current year budget. Discussion ensued. Revisions were made to line items for landscape maintenance, gate/access system maintenance, and miscellaneous contingency.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2013-05, Approving a Proposed Budget for Fiscal Year 2013/2014 and Setting a Public Hearing Thereon

Ms. Syvret provided an overview of the Resolution, advising that adoption of the Resolution would approve the proposed budget, as amended on the record, and set a public hearing for the final budget.

On a Motion by Mr. Dengler, seconded by Mr. Kocses, with all in favor, the Board adopted Resolution 2013-05, Approving the Proposed Budget for Fiscal Year 2013/2014, as amended on the record, and Setting a Public Hearing Thereon for Wednesday, August 28, 2013 at 11:00 a.m., to be held at the Paseo Village Center, located at 11611 Paseo Grande Boulevard, Fort Myers, Florida 33912, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Little advised he did not have an update related to additional special powers as he has had no further correspondence from the City. He further advised that he would continue to try to touch base with them.

Mr. Little provided an overview of a Declaration of Public Utilities Easements document that was circulated to the Board via email, advising there are utility easements in Esperanza that are needed, which were not otherwise dedicated by plat. Mr. Little advised that this declaration of easements will establish the necessary easements, and would be recorded

in the public record once executed.

On a Motion by Mr. Gelder, seconded by Mr. Dengler, with all in favor, the Board approved the Declaration of Public Utilities Easements as presented and authorized District Counsel to have the Declaration recorded in the public records, for the Paseo Community Development District.

- 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 June 26, 2013 at 11:00 am.

Ms. Syvret advised that per Florida Statutes she is required, prior to June 1 of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Ms. Syvret announced that as of April 15, 2013 there are currently 430 persons registered to vote residing within the Paseo Community Development District.

Ms. Syvret provided an update related to lake bank repairs and advised she is in the process of obtaining proposals on a number of maintenance projects for June.

Ms. Syvret presented a copy of the proposal received from Forge Engineering for construction management and project oversight related to the retaining wall project previously authorized by the Board.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved a Contract with a Not To Exceed Amount of \$7,000 for Forge Engineering for Construction Management and Project Oversight related to the Retaining Wall Project, subject to review by District staff, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

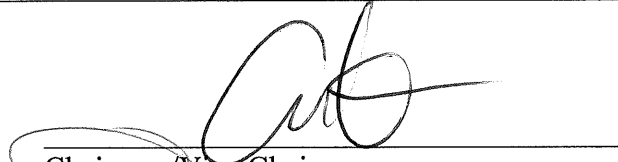
Ms. Syvret opened the floor to supervisor requests and comments. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board adjourned the meeting at 12:20 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman