
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, June 26, 2013 at 11:14 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.
Jan Carpenter	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via speakerphone)
Wes Kayne	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 May 22,
2013**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on May 22, 2013. She asked if there were any revisions to the minutes. There were none.

On a Motion by Mr. Kocses, seconded by Mr. Bagozzi, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 22, 2013, for the Paseo Community Development District.

THIRD ORDER OF BUSINESS

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

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of May 1-31, 2013 totaling \$106,720.41. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of May 1-31, 2013 which totaled \$106,720.41, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Audit Committee
Recommendations**

Ms. Syvret advised the first meeting of the Audit Review Committee was held prior to the onset of this meeting. She provided an overview of the Committee's recommendations.

On a Motion by Mr. Bagozzi, seconded by Mr. Dengler, with all in favor, the Board adopted the recommendations of the Audit Review Committee: that the audit proposal instructions provide for a three (3) year contract term, with proposals to be due by Friday, August 16, 2013 at 5:00 pm, for the evaluation criteria to include price, and the second audit committee meeting to be scheduled for August 28, 2012 at 11:00 am; and authorized District Management to publish the necessary advertisements requesting proposals, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Proposals for Installation
of Root Barrier Along Walkways**

The proposals were reviewed and discussion ensued. This item was tabled to the August meeting.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal for Cleaning of
Roadways and Sidewalks**

Ms. Syvret provided an overview of the proposals received from Sweeper Man of S.W. FL, in the amount of \$11,474.00 for sweeping and pressure cleaning of roadway curb and gutter, and \$542.85 for pressure cleaning of sidewalks in the single family areas. Discussion ensued. It was noted that the areas in the Esperanza section, amounting to \$2,045 of the roadway cleaning proposal, should be cleaned by the developer due to the construction activity in this area. The Board agreed to move forward with the remaining areas, which would total \$9,971.85.

On a Motion by Mr. Gelder, seconded by Mr. Kocses, with all in favor, the Board approved the proposals received from Sweeper Man of S.W. FL for roadway and sidewalk cleaning in the amount of \$9,971.85, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposals from Earth
Tech Environmental Related to
Supplemental Maintenance for Marsh #2**

Ms. Syvret provided an overview of the proposal received from Earth Tech Environmental related to supplemental maintenance for marsh #2, which totals \$2,000, or \$500.00 per event. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved the proposal from Earth Tech Environmental related to supplemental Maintenance for Marsh #2, in the amount of \$2,000.00, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Carpenter advised her firm is having trouble obtaining a response from City personnel related to the additional special powers. They have tried to contact another city attorney and will continue to pursue.
- B. District Engineer
Mr. Kayne advised he had no report.
- C. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for July 24, 2013 at 11:00 am.

Ms. Syvret advised the additional repairs to lake #15 that were previously discussed by the Board had now been completed. She advised that, due to the weather and increased water levels, the work was put on hold on the third lake, and funds will be carried forward to next year for completion of that work.

Ms. Syvret advised the contract with Honc for retaining wall repairs is being finalized.

Ms. Syvret advised Timo Brothers is on site this week to complete paver repairs and Timo Brothers is also providing proposals for the remaining bench pads and wall cap stone repairs.

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.

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. Bagozzi, with all in favor, the Board adjourned the meeting at 12:23 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman