
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, July 25, 2012 at 11:06 a.m.** at the Paseo Village Center Theatre, 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.
Joe Kennedy	Rizzetta & Company, Inc.
Lisa Weekley	Rizzetta & Company, Inc.
Colt Little	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 June 13,
2012**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on June 13, 2012. She asked if there were any revisions. There were none.

<p>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 June 13, 2012, for the Paseo Community Development District.</p>

THIRD ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of June 2012

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of June 1-30, 2012 totaling \$72,335.16. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Kocses, seconded by Mr. Gelder, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of June 1-30, 2012 which totaled \$72,225.16, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Audit for Fiscal Year Ending September 30, 2011, as Prepared by Grau & Associates

Mr. Kennedy presented the audit, noting differences between the audit for the prior fiscal year this audit, which are largely a result of the restructure. Questions from the Board were entertained.

On a Motion by Mr. Kocses, seconded by Mr. Clark, with all in favor, the Board accepted the Audit for Fiscal Year Ending September 30, 2011, as Prepared by Grau & Associates, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2012-09, Designating the Location of the District's Record of Proceedings

Ms. Syvret provided an overview of the Resolution, advising that the Board previously adopted a resolution designating the office of the District Manager as the location for the District's record of proceedings, however since the office has moved it would be appropriate to adopt a new resolution with the current address. 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 adopted Resolution 2012-09, Designating the Location of the District's Record of Proceedings as the Office of the District Manager, located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Little advised he had no report.

- B. District Engineer
Mr. Kayne provided an update regarding the placement and health of the oak trees located along the roadways as discussed during previous meetings.

Ms. Syvret advised the arborist who provided the prior report to the Board was unavailable for this meeting, but would attend the August meeting to further discuss his report and answer any questions the Board may have.

C. District Manager

Ms. Syvret advised she received a proposal for plantings around the transformers and power supply units on CDD property. There are 13 transformers and 4 power supply units, which is more than originally thought. The plants, preparation work, mulch, irrigation adjustments and so forth are identified in the proposal. She advised the total cost set forth in the proposal is \$9,942, although she felt some of the transformer areas could be eliminated which would reduce the overall cost. Discussion ensued.

On a Motion by Mr. Gelder, seconded by Mr. Dengler, with all in favor, the Board approved the proposal for plantings around the power supplies and transformers on District property, subject to revising the proposal to remove four planting locations and reducing the plant size to 7 gallon plants, in an amount not to exceed \$6,500, for the Paseo Community Development District.

Ms. Syvret advised that relating to the sign in front of the gatehouse with the lettering; she has received a few proposals with varying options in materials and lighting, including refurbishment of the existing letters, installation of new stainless steel lettering, and installation of a plastic material letter that can be finished and painted to look like metal. Discussion ensued. The Board advised they would like to proceed with the stainless steel option, subject to the District Manager confirming the warranties on the lettering and lighting, the type of steel being used, and if there is possible scrap value for the old lettering.

Ms. Syvret advised that in relation to the discussion about the phone bill at the prior meeting, Mr. Sherman with Securitas reviewed the bill to confirm that the all of the existing services were necessary as they relate to the function of the gates and gatehouse. Mr. Sherman advised that the services are needed as they relate to the existing facilities, but he contacted the phone company and was able to get a reduction in the amount of charges for these services based on current rates, which should take effect beginning the August billing cycle.

Ms. Syvret advised that certain landscape material in the Esperanza section that has not been doing well is under warranty and is being replaced by the installer within the next week.

Ms. Syvret advised she is aware that the fountain at the corner is out and she is working on getting it repaired. She advised that it is most likely the motor, but prior to expending several thousand dollars to replace the motor, she is having an electrician rule out issues with the breakers and control panels.

Ms. Syvret distributed the updated field inspection report. She highlighted the main points of the report, advising it is pretty self explanatory and some items in the report were already being worked on prior to completion of this inspection. Discussion ensued.

Ms. Syvret provided an update on the repair of the landscape lighting. She advised the landscape lighting bulbs will be replaced with LED lights as they require replacement. She further advised that the landscape lighting maintenance contract will need to be revised because the original contract incorporated replacement of the bulbs into the monthly flat fee, however, since the LED bulbs are more expensive, the bulb replacement will be removed from the contract, the monthly flat fee will be reduced accordingly, and bulb replacement will be billed as they are installed.

Ms. Syvret advised she is moving forward on the bench pad replacement, noting the work will commence once the concrete color selection has been confirmed. Discussion ensued concerning the color of stain selected for the new bench pads.

Ms. Syvret advised she received a note from Mr. Dengler related to the bridge wall concerning cracks and chips. She advised she will be looking into the issue with the help of the District Engineer of an engineering consultant.

Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for August 22, 2012 at 11:00 a.m., which is also the date of the public hearing on the final budget.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

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

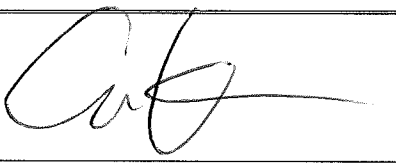
Ms. Syvret opened the floor to audience comments. Questions and comments were entertained. No Board action was taken.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dengler, seconded by Mr. Kocses, with all in favor, the Board adjourned the meeting at 12:06 pm, for the Paseo Community Development District.


Secretary Assistant Secretary


Chairman Vice Chairman