

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, December 15, 2010 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
Valerie McChesney	Board Supervisor, Assistant Secretary
Tim Clark	Board Supervisor, Assistant Secretary
Frank Dengler	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
John Toborg	Rizzetta & Company, Inc.
Colt Little	Latham, Shuker, Eden & Beaudine, LLP
Hunter Jones	Maxcy Development (via speakerphone)
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
Landowners' Meeting held on November
17, 2010**

Ms. Syvret presented the minutes of the Landowners' meeting held on November 17, 2010. She asked if there were any questions. There were none.

<p>On a Motion by Mr. Gelder, seconded by Mr. Dengler, with all in favor, the Board accepted the Minutes of the Landowners' Meeting held on November 17, 2010, for the Paseo Community Development District.</p>
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THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on November 17, 2010

Ms. Syvret presented the Minutes of the Board of Supervisors Meeting held on November 17, 2010. She asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Gelder, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on November 17, 2010, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of December 2010

Ms. Syvret presented the Operation and Maintenance Expenditures for the month of December 2010, covering the period of November 1-30, 2010, and totaling \$51,323.01. She asked if there were any questions. There were none.

On a Motion by Ms. McChesney, seconded by Mr. Kocses, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of December 2010, covering the period of November 1-30, 2010, and totaling \$51,323.01, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Proposals

Mr. Toborg presented a summary of the proposals and provided a detailed explanation of fertilizer requirements. Discussion ensued.

The Board ranked the proposals as follows: Stahlman ranked first, Greenscapes ranked second, Estate ranked third, and Allegro ranked fourth.

On a Motion by Mr. Kocses, seconded by Ms. McChesney, with all in favor, the Board accepted the proposal from Stahlman Landscape as the highest ranked proposer and authorized a contract for landscape and irrigation maintenance with Stahlman in an amount not to exceed \$198,520 annually, subject to confirmation of quantities between the District and the vendor, delegating authority for the Chairman to execute such contract, and to negotiate and enter into a contract with the second ranked vendor should negotiations with the first vendor fall through, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Concerning Development of a District Website

Ms. Syvret presented a proposal from Rizzetta and Company for development of a District website. Discussion ensued.

On a Motion by Mr. Kocses, seconded by Mr. Clark, with all in favor, the Board approved the Contract for Website Development Services with Rizzetta & Company Incorporated, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Little provided an overview of a Letter of Credit Resolution provided by Fifth Third Bank as related to the renewal of the line of credit previously authorized by the Board.

On a Motion by Mr. Kocses, seconded by Ms. McChesney, with all in favor, the Board approved the Letter of Credit Resolution form provided by Fifth Third Bank, for the Paseo Community Development District.

B. District Engineer

Not Present.

C. District Manager

Ms. Syvret provided an update on the street and landscape lighting.

Ms. Syvret presented a proposal from Interlocking Pavestones for repair of the pavers along the walkways of the two pavilions on the west side of the lake. Discussion ensued. The Board directed Ms. Syvret to obtain a third proposal and/or an opinion from an engineer confirming the cause of the washout.

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for Wednesday, January 12, 2011 at 11:00 am; which is also the Public Hearing regarding Special Assessments related to the bond restructuring.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Syvret opened the floor to supervisor requests and comments. There were no supervisor requests or comments.

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

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gelder seconded by Mr. Dengler, with all in favor, the Board adjourned the meeting at 1:10 p.m. for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman