

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, November 20, 2013 at 11:03 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Keith Gelder	Board Supervisor, Vice Chairman
Frank Dengler	Board Supervisor, Assistant Secretary
Lawrence Bagozzi	Board Supervisor, Assistant Secretary
Revonda Stewart	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager; Rizzetta & Company, Inc.
Colt Little	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (Via Speaker Phone)
Wes Kayne	District Engineer; Barraco & Associates
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments

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

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on September 25, 2013

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on September 25, 2013. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on September 25, 2013, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Months of September and October 2013

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of September 1-30, 2013 totaling \$104,763.70, and the period of October 1-31, 2013 totaling \$67,353.86. Questions were entertained regarding various items of expenditure.

On a Motion by Mr. Dengler, seconded by Mr. Gelder, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of September 1-30, 2013 which totaled \$104,763.70 and the period of October 1-31, 2013 which totaled \$67,353.86, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Calculations, Series 2005 A&B as of May 31, 2013, as Prepared by LLS Tax Solutions

Ms. Syvret provided an overview of the calculations provided by LLS Tax Solutions, advising that at this time the District has no tax liability. She asked if there were any questions. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Gelder, with all in favor, the Board approved the Arbitrage Rebate Calculations for Series 2005 A&B, as of May 31, 2013, as Prepared by LLS Tax Solutions, Inc., for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-01, Providing for the Public's Opportunity to be Heard; Designating a Procedure to Identify Individuals Seeking to be Heard; Addressing Public Decorum; Addressing Exceptions

Mr. Little provided an overview of recent legislation requiring members of the public an opportunity to be speak at public meetings and a proposed policy for adoption by the Board.

On a Motion by Ms. Stewart, seconded by Mr. Bagozzi, with all in favor, the Board adopted Resolution 2014-01, Providing for the Public's Opportunity to be Heard; Designating a Procedure to Identify Individuals Seeking to be Heard; Addressing Public Decorum; Addressing Exceptions, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals Received in Response to the RFP for Landscape and Irrigation Maintenance Services

Mr. Brown provided an overview of the proposals and entertained questions from the Board. Members of the Board completed the scoring sheets. Audience questions and comments were entertained. Mr. Brown advised that after tallying the score sheets, the proposals were ranked in the following order: Stahlman Landscape, Luke Brothers, Mainscapes, and Vision Landscape.

On a Motion by Ms. Stewart, seconded by Mr. Gelder, with all in favor, the Board accepted Stahlman Landscape as the highest ranked proposer (followed respectively by Luke Brothers, Mainscapes, and Vision Landscape), authorized staff to terminate the existing interim landscape and irrigation maintenance contract, and approved a new contract for landscape and irrigation maintenance services with Stahlman Landscape, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Little provided an update related to the District's petition for special powers, advising an Ordinance was passed by the City granting the District additional specials powers.
- B. District Engineer
No report.
- C. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for December 18, 2013 at 11:00 am.

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.


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TENTH ORDER OF BUSINESS

Adjournment

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


Secretary/Assistant Secretary


Chairman/Vice Chairman