

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, February 26, 2014 at 11:10 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
Revonda Stewart	Board Supervisor, Assistant Secretary
Lawrence Bagozzi	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager; Rizzetta & Company, Inc.
Brian Fettig	Latham, Shuker, Eden & Beaudine, LLP (Via Speaker Phone)
Carl Barraco	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

Public Comment

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 January 22, 2014

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on January 22, 2014. 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 January 22, 2014, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of January 2014

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of January 1-31, 2014 totaling \$153,426.98. She asked if there were any questions. There were none.

On a Motion by Mr. Bagozzi, seconded by Mr. Gelder, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of January 1-31, 2014 which totaled \$153,426.98, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2014-02, Transfer of ERP Permit from Construction to Operating Entity

Mr. Fettig provided an overview of the Resolution, clarifying the resolution only accepts the application numbers identified in the letter from SFWMD as attached as Exhibit A to the Resolution. Mr. Barraco provided an overview of the Certificate of District Engineer, as attached as Exhibit B to the resolution.

On a Motion by Mr. Gelder, seconded by Mr. Bagozzi, with all in favor, the Board adopted Resolution 2014-02, Transfer of ERP Permit from Construction to Operating Entity, subject to commitment, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-03, Approving the Acquisition of Certain Landscaping Improvements Within Esperanza

Mr. Fettig provided an overview of the Resolution, advising that the acquisition is related to Esperanza Phase II.

On a Motion by Mr. Gelder, seconded by Mr. Dengler, with all in favor, the Board adopted Resolution 2014-03, Approving Acquisition of Certain Landscaping Improvements within Esperanza, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Bill of Sale Related to Acceptance of Certain Landscaping Improvements Within Esperanza

Mr. Fettig provided an overview of the Bill of Sale related to acceptance of certain

landscaping improvements within Esperanza, advising again it is related to Esperanza Phase II.

On a Motion by Mr. Bagozzi, seconded by Mr. Gelder, with all in favor, the Board approved the Bill of Sale Related to Acceptance of Certain Landscaping Improvements within Esperanza, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Amendment to Landscape and Irrigation Maintenance Contract with Stahlman

Ms. Syvret presented a proposal received from Stahlman Landscape Co. to add the Esperanza Phase II landscape infrastructure as discussed in the Resolution and Bill of Sale, to the existing Stahlman contract. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Ms. Stewart, with all in favor, the Board approved the Proposal received from Stahlman Landscape to add the recently acquired landscaping in Esperanza to the existing Landscape and Irrigation Maintenance Contract in an amount not to exceed \$36,000 annually, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Upgrading of Gate Access System/Database

Ms. Syvret advised that she had not received any further comments from any Board members since the last meeting related to the specifications for the access system upgrade. The Board directed Staff to proceed with obtaining proposals related to the access system/database upgrade.

TENTH ORDER OF BUSINESS

Discussion Concerning Traffic Calming Measures

Ms. Syvret provided an overview of the various options for traffic calming that the Board had previously discussed. Ms. Syvret advised that off-duty patrol services provided by the City of Fort Myers Police Department would be charged at the rate of \$38/hour with a 4 hour shift minimum. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Ms. Stewart, with all in favor, the Board authorized District Staff to proceed with securing off-duty patrol services with the Fort Myers Police Department, for two patrols per week, for a period of one month, for the Paseo Community Development District.

ELEVENTH ORDER OF BUSINESS

Discussion Concerning District Fishing Policy

Ms. Syvret provided an overview of the draft fishing policy that had previously been reviewed by the Board. Discussion ensued. This item was tabled.

TWELFTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Calculations for Series 2011 A-1 and Series 2011 A-2 Bonds as of November 9, 2013

Ms. Syvret provided an overview of the calculations received from LLS Tax Solutions for Series 2011 A-1 and Series 2011 A-2 Bonds, advising that there is no liability at this time.

On a Motion by Mr. Gelder, seconded by Mr. Dengler, with all in favor, the Board accepted the Arbitrage Rebate Calculations for Series 2011 A-1 and Series 2011 A-2 Bonds, as of November 9, 2013, as Prepared by LLS Tax Solutions, for the Paseo Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Fettig advised he had no report.
- B. District Engineer
Mr. Barraco advised he is reviewing all lake banks for erosion and outlining the ones requiring repair. In response to questions relating to fountains and why they are in some lakes but not others, Mr. Barraco advised the fountains are in place by design or requirements, and some are by aesthetics.
- C. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for March 26, 2014 at 11:00 am.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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


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

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Stewart, seconded by Mr. Bagozzi, with all in favor, the Board adjourned the meeting at 1:16 pm, for the Paseo Community Development District.


Secretary Assistant Secretary


Chairman Vice Chairman