

---

**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, January 22, 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    | <b>Board Supervisor, Vice Chairman</b>       |
| Frank Dengler   | <b>Board Supervisor, Assistant Secretary</b> |
| Revonda Stewart | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|               |   |
|---------------|---|
| Molly Syvret  | <b>District Manager; Rizzetta &amp; Company, Inc.</b>                                     |
| Colt Little   | <b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP<br/>(Via Speaker Phone)</b> |
| Brian Fetting | <b>Latham, Shuker, Eden &amp; Beaudine, LLP (Via Speaker Phone)</b>                       |
| Wes Kayne     | <b>District Engineer; Barraco &amp; Associates</b>  |
| 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 November  
20, 2013**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on November 20, 2013. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Ms. Stewart, seconded by Mr. Dengler, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on November 20, 2013, for the Paseo Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for the Months of November and December 2013**

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of November 1-30, 2013 totaling \$83,761.15, and the period of December 1-31, 2013 totaling \$102,411.71.

On a Motion by Mr. Gelder, seconded by Mr. Dengler, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of November 1-30, 2013 which totaled \$83,761.15 and the period of December 1-31, 2013 which totaled \$102,411.71, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Contract Renewal for Environmental Services with Earth Tech Environmental, LLC**

Ms. Syvret provided an overview of the renewal and 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 a Contract Renewal for Environmental Services with Earth Tech Environmental, LLC, for the Paseo Community Development District.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Upgrading of Gate Access System/Database**

Mr. Dengler provided an overview of issues relating to the current system, noting the primary issue is that the system is out of date and no longer supported. Ms. Syvret asked the Board if there was anything they felt needed to be added to the draft specifications that were circulated. There were none. Ms. Stewart suggested that they table the it until the other two Board members could be present in case they had anything to add, as she wants to ensure the specifications are complete and encompass the needs of the District before proceeding to obtain proposals.

This item was tabled to the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Little introduced Mr. Brian Fettig and advised Mr. Fettig will be working on Paseo going forward.

B. District Engineer  
No report.

C. District Manager  
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for February 26, 2014 at 11:00 am.

**EIGHTH 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.

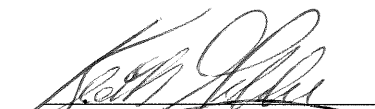
Ms. Syvret opened the floor to supervisor requests and comments. There were none.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Stewart, seconded by Mr. Dengler, with all in favor, the Board adjourned the meeting at 12:20 pm, for the Paseo Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman