
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, September 25, 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:

Chad Kocses	Board Supervisor, Chairman
Keith Gelder	Board Supervisor, Vice Chairman
Frank Dengler	Board Supervisor, Assistant Secretary
Lawrence Bagozzi	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)
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 Audit
Committee Meeting held on August 28,
2013**

Ms. Syvret presented the Minutes of the Audit Committee meeting held on August 28, 2013. She asked if there were any questions related to the Minutes. There were none.

On a Motion by Mr. Bagozzi, seconded by Mr. Kocses, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on August 28, 2013, for the Paseo Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting held on August 28,
2013**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on August 28, 2013. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Kocses, seconded by Mr. Bagozzi, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on August 28, 2013, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of August 2013

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of August 1-31, 2013 totaling \$99,219.87. Questions were entertained regarding various items of expenditure.

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 August 1-31, 2013 which totaled \$99,219.87, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Review of Scope of Services and Bid Documents for Landscape and Irrigation Maintenance

Ms. Syvret advised the draft copy of the scope of services and bid documents related to the landscape and irrigation maintenance were distributed via e-mail prior to the meeting today and that she had additional copies available as well. Discussion ensued. Ms. Syvret suggested adding a requirement in Part 3 of the bid forms relating to pest control to have bidders also provide pricing for spiraling white fly inoculations, in addition to the OTC injections. The Board agreed.

On a Motion by Mr. Kocses, seconded by Mr. Bagozzi, with all in favor, the Board authorized District staff to terminate the existing landscape and irrigation maintenance contract with Stahlman Landscape, and further authorized an interim contract with Stahlman to begin November 1, 2013 for the Paseo Community Development District.

On a Motion by Mr. Gelder, seconded by Mr. Kocses, with all in favor, the Board approved the Project Manual and Authorized District Staff to Proceed with the RFP process for Landscape and Irrigation Maintenance, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Little provided an update related to the District's petition for special powers, advising the matter is set for hearing before Fort Myers City

Counsel on October 7, 2013.

B. District Engineer
No report.

C. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for October 23, 2013 at 11:00 am.

Ms. Syvret advised that it had been brought to her attention that the dumpster area is covered in trash and junk. Ms. Syvret advised that she would make arrangements to have the large piles of junk hauled away, noting that if the City would not take it, the District will end up having to pay someone. Aside from trying to get the word out and remind residents in the community that the dumpster area is intended for disposal of standard bagged garbage and recycling, and not for discarding mattresses, furniture and other unwanted junk, Ms. Syvret advised she is not sure how to keep people from abusing the area, as it is not feasible to put a roof over the enclosure to completely close it in or lock it, otherwise the waste management service will not be able to empty the dumpster and recycle bin. Discussion ensued.

Discussion ensued related to hog damage. It was determined that District Management would proceed with engaging a trapper.

Ms. Syvret provided updates concerning various maintenance issues.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board adjourned the meeting at 12:07 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman
Assistant Secretary