

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, April 23, 2014 at 11:23 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)
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

Public Comment

Ms. Syvret opened the floor to questions and comments from the public. Questions and comments were entertained about various matters, including fishing in District ponds, off-duty patrol services, alligators.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on February 26, 2014

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on February 26, 2014. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Gelder, seconded by Mr. Bagozzi, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 26, 2014, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Months of February and March 2014

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of February 1-28, 2014 totaling \$113,815.76 and the period of March 1-31, 2014 totaling \$118,377.64. She asked if there were any questions. There were none.

On a Motion by Mr. Bagozzi, seconded by Mr. Dengler, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of February 1-28, 2014 which totaled \$113,815.76 and the period of March 1-31, 2014 totaling \$118,377.64, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Concerning District Fishing Policy

Ms. Syvret provided an overview of various options relating to development of a fishing policy for District ponds. She then asked for the Board to provide their input. Each Board member provided their opinion of areas to allow or disallow fishing. The Board heard additional comments from members of the public. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board adopted a policy allowing fishing at interior lakes, excluding the front lakes and butterfly lakes, and allowing homeowner to fish from their own property, subject to staff drafting a policy, map, and reasonable policies to be adopted by the Board, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Concerning Off Duty Patrol Services

Ms. Syvret provided an overview of how the patrols were originally put in place for a temporary trial period for one month. She advised the approved temporary period is coming to a close and she is looking for direction from the Board as to whether to continue the patrols on a long term basis, or to discontinue them. Ms. Syvret provided an overview of the processes and costs associated with continuing the patrol services on a permanent basis, advising that an interlocal agreement with the City of Fort Myers would be required by the police department, which would also require an engineering review of the traffic signs throughout the community. Additional comments from the public were entertained. Board discussion ensued.

On a Motion by Mr. Bagozzi, seconded by Mr. Gelder, with all in favor, the Board discontinued off duty patrol services, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

**Acquisition of Two Fountains Located in
Esperanza, Lake #17, Fountains Identified
as #15 & #16**

Ms. Syvret explained that two additional fountains in the Esperanza section were ready for turn over to the District, and provided an overview of the Bill of Sale related to acceptance of fountains #15 and #16 located in lake #17 of Esperanza, noting that the process is similar to the that which had been completed in the past for other fountains acquired by the District.

On a Motion by Mr. Dengler, seconded by Mr. Gelder, with all in favor, the Board approved the Bill of Sale Related to Acceptance of Fountains #15 and #16, for the Paseo Community Development District.

Ms. Syvret provided an overview of the Affidavit related to acceptance of fountains #15 and #16 located in lake #17 of Esperanza.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved the Affidavit Related to Acceptance of Fountains #15 and #16, for the Paseo Community Development District.

Ms. Syvret provided an overview of the proposal adding the two additional fountains, #15 and #16, located in lake #17 of Esperanza, the existing maintenance contract with Vertex.

On a Motion by Ms. Stewart, seconded by Mr. Gelder, with all in favor, the Board ratified execution of the Contract for Maintenance Services with Vertex Water Features, for maintenance of fountains #15 and #16, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Memorandum of
Understanding Related to Landscape
Matters Between the HOA and the CDD**

Ms. Syvret provided an overview of the memorandum of understand as it related to certain landscape maintenance services, explaining that the Memorandum would be between the CDD and the applicable homeowner association(s) within Paseo, and clarify the responsibility for maintenance of landscape located within the road right of way. Ms. Syvret further explained that the intention is to place the responsibility for maintenance would the landscape contractor engaged by the applicable association for the single family properties. She explained she felt it would be most appropriate to have the CDD contractor complete the maintenance of these areas in the multi-family portions of the property as their property is laid out differently, and includes a larger area. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Ms. Stewart, with all in favor, the Board approved the Memorandum of Understanding Related to Landscape Matters Between the HOA and the CDD, subject to review and approval by the governing Association(s) for single family properties, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Johnson Engineering Professional Services Supplemental Agreement No. 006 Related to the Water Use Monitoring

Ms. Syvret provided an overview of the supplemental agreement provided by Johnson Engineering related to water use monitoring. Discussion ensued regarding addition of the third pump and the scope of services.

On a Motion by Mr. Dengler, seconded by Mr. Gelder, with all in favor, the Board approved the Professional Services Supplemental Agreement No. 006, Related to Water Use Monitoring, Between the District and Johnson Engineering, subject to revision to include identification of the third pump within the scope if found necessary, for the Paseo Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Fettig advised he had no report.
- B. District Engineer
Ms. Syvret advised that proposals were received from two contractors for this years anticipated lake bank repairs. Ms. Syvret explained that the second proposal just came in within the past few days, so she did not have an opportunity to distribute them with the Board's agendas. Ms. Syvret distributed copies of the proposals and provided an overview of each. Discussion ensued. Ms. Syvret advised that since this items was not originally included on the agenda, it would be appropriate to allow an opportunity for public comment prior to the board taking any action on the proposals. Comment from the public was entertained.

On a Motion by Ms. Stewart, seconded by Mr. Bagozi, with all in favor, the Board approved a Contract, Not to Exceed \$32,000, for repair of the lake banks, subject to receipt of additional proposals, and delegating authority to Mr. Gelder to select a proposal and execute the contract, for the Paseo Community Development District.

- C. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for May 28, 2014 at 11:00 am at which time the proposed budget will be presented.

Ms. Syvret advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Ms. Syvret announced that as of April 15, 2014 there are currently 536 persons registered to vote residing within the Paseo Community Development District.

Ms. Syvret also announced the qualifying period for persons interested in running for election for the Board of Supervisors is Noon June 16th through Noon June 20th; she further advised anyone interested should contact the Supervisor of Elections of Lee County. Ms. Syvret also stated the seats up for election in November are seats one and two.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

TWELFTH ORDER OF BUSINESS


Additional Public Comment

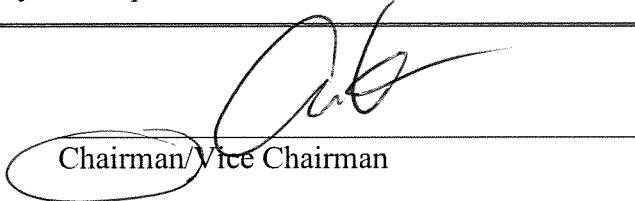
Additional comments from the public were entertained relating to operations and maintenance matters.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Stewart, seconded by Mr. Bagozzi, with all in favor, the Board adjourned the meeting at 1:45 pm, for the Paseo Community Development District.


Secretary Assistant Secretary


Chairman/Vice Chairman