

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, May 28, 2014 at 11:02 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
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.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting held on April 23,
2014**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on April 23, 2014. She asked if there were any revisions to the Minutes. There were none.

<p>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 April 23, 2014, for the Paseo Community Development District.</p>
--

FOURTH ORDER OF BUSINESS

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

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of April 1-30, 2014 totaling \$106,881.71. She asked if there were any questions. There were none.

On a Motion by Ms. Stewart, seconded by Mr. Dengler, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of April 1-30, 2014 which totaled \$106,881.71, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposals for Access Control System Upgrades

Mr. Dengler provided an overview of the proposals received from Cypress Access Systems, Securitas, and TEM Systems for access control system upgrades. Discussion ensued regarding the proposals and options.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved a contract with Cypress Access Systems, in an amount not to exceed \$10,700, delegated authority to Mr. Dengler to resolve questions raised on the record relating to the proposal, and authorizing Mr. Dengler to execute a contract upon confirmation of questions and subject to Staff review, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Fiscal Year 2014/2015 Proposed Budget

Ms. Syvret provided an overview of the proposed budget, noting areas experiencing an increase or decrease from the current year. Discussion ensued regarding various line items.

Discussion ensued regarding landscape maintenance costs and whether the current contractor was providing service to the full area of services as outlined in the contract.

On a Motion by Ms. Stewart, seconded by Mr. Gelder, with all in favor, the Board authorized District Staff to proceed with the RFP Process for Landscape and Irrigation Maintenance Services, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-04, Approving a Proposed Budget for Fiscal Year 2014/2015 and Setting a Public Hearing Thereon

Ms. Syvret provided an overview of the resolution explaining that adoption of the resolution would approve the proposed budget, as amended on the record, and set the public hearing on the final budget.

On a Motion by Mr. Kocses, seconded by Mr. Gelder, with all in favor, the Board adopted Resolution 2014-04, Approving a Proposed Budget for Fiscal Year 2014/2015 as amended on the record, and setting the Public Hearing on the final budget for August 27, 2014 at 11:00 a.m., to be held at the Paseo Village Center – Theatre, located at 11611 Paseo Grande Boulevard, Fort Myers, Florida 33912, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Fettig advised he had no report.
- B. District Engineer
Mr. Kayne advised he had no report.
- C. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for June 25, 2014 at 11:00 am.

NINTH ORDER OF BUSINESS

Supervisor Requests and Comments

Ms. Syvret opened the floor to supervisor requests and comments.

Mr. Bagozzi advised the stain is coming off some of the benches already of those that were refinished.

TENTH ORDER OF BUSINESS

Additional Public Comment

Additional comments from the public were entertained.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board adjourned the meeting at 12:15 pm, for the Paseo Community Development District.


Secretary Assistant Secretary


Chairman Vice Chairman