
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, August 27, 2014 at 11:05 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.
Jan Albanese Carpenter	District Counsel; Latham, Shuker, Eden & Beaudine, LLP
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. Comments from the public were entertained.

THIRD ORDER OF BUSINESS

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

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

<p>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 July 23, 2014, for the Paseo Community Development District.</p>
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FOURTH ORDER OF BUSINESS

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

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of July 1-31, 2014 totaling \$84,231.19, and 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 July 1-31, 2014 which totaled \$84,231.19, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposals Received in Response to the RFP for Exterior Landscape and Irrigation Maintenance Services

Ms. Syvret advised that copies of the proposals were mailed to the Board along with the agenda packages. Mr. Tyree Brown provided an overview of the RFP process and bids. Questions and comments from the Board were entertained. Discussion ensued. The Board members completed their score sheets and provided them to Mr. Brown. The Board took a recess at 11:29 a.m. while Mr. Brown tallied the score sheets.

The Board came back on the record at 11:39a.m.; all who were present at the time of recess were in still attendance.

Mr. Brown announced the rankings from highest to lowest total score as follows: first is Luke Brothers; second is Stahlman Landscape; third is Vision Landscape; fourth is Mainscape; fifth is Girard Environmental; and sixth is ValleyCrest.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board accepted the rankings and authorized District Staff to issue the requisite award/decline notices, and following the conclusion of the protest period to commence contract negotiations with the highest ranked firm, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-05, Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2014/2015

Ms. Syvret provided an overview of the Resolution, advising that the schedule presented is consistent with the current year schedule in that meetings are scheduled for the fourth Wednesday of the month at 11:00 a.m., to be held at the Paseo Village Centre – Theatre, 11611 Paseo Grande Boulevard, Fort Myers, Florida 33912. Discussion ensued concerning the dates of the November and December meetings. The Board advised they would like to move the November meeting to November 19th and move the December meeting to December 17th.

On a Motion by Mr. Gelder, seconded by Ms. Stewart, with all in favor, the Board adopted Resolution 2014-05, Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2014/2015, as amended on the record, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing Related to the Fiscal Year
2014/2015 Final Budget and Assessments**

Ms. Syvret provided an overview of the budget and public hearing process, then asked for a motion to open the public hearing.

On a Motion by Ms. Stewart, seconded by Mr. Dengler, with all in favor, the Board opened the public hearing related to the Fiscal Year 2014/2015 final budget and assessments, for the Paseo Community Development District.

Questions and comments from the public were entertained.

Hearing no further comments, Ms. Syvret asked for a motion to close the public hearing.

On a Motion by Ms. Stewart, seconded by Mr. Bagozzi, with all in favor, the Board closed the public hearing related to the Fiscal Year 2014/2015 final budget and assessments, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Annual Appropriations and Adopting the
Final Budget for Fiscal Year 2014/2015**

Ms. Syvret provided an overview of the Resolution. Discussion ensued among the Board related to various line items. The landscape maintenance line item was reduced to \$300,000.00, wildlife management was increased to \$3,000.00, landscape replacement was increased to \$30,000.00, sidewalk repair and maintenance was increased to \$25,000.00, and an additional \$15,340 was added into security services budget.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board adopted Resolution 2014-06, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2014/2015, as amended on the record, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2014-07,
Imposing Special Assessments and
Certifying an Assessment Roll**

Ms. Syvret provided an overview of the Resolution and 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 adopted Resolution 2014-07, Imposing Special Assessments and Certifying an Assessment Roll, for the Paseo Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Carpenter advised she 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 September 24, 2014 at 11:00 am.

ELEVENTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests and Comments

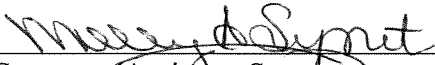
Ms. Syvret opened the floor to audience questions and comments. Questions and comments from the audience were entertained.


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

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bagozzi, seconded by Mr. Dengler, with all in favor, the Board adjourned the meeting at 1:30 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


~~Chairman/Vice Chairman~~ Asst. Sec.