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**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, October 22, 2014 at 11:08 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Frank Dengler	<b>Board Supervisor, Assistant Secretary</b>
Revonda Stewart	<b>Board Supervisor, Assistant Secretary</b>
Lawrence Bagozzi	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Jan Albanese Carpenter	<b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP (via speaker phone)</b>
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 August 27,  
2014**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on August 27, 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 August 27, 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 Months of August and September 2014**

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of August 1-31, 2014 totaling \$75,650.53 and the period of September 1-30, 2014 totaling \$93,553.44. 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 August 1-31, 2014 which totaled \$75,650.53 and the period of September 1-30, 2014 which totaled \$93,553.44, for the Paseo Community Development District.

**FIFTH ORDER OF BUSINESS**

**Acceptance of Arbitrage Rebate Calculations; Capital Improvement Revenue Bonds, Series 2005 A&B**

Ms. Syvret provided an overview of the arbitrage rebate calculations for the Capital Improvement Revenue Bonds, Series 2005 A&B for the period ending May 31, 2014. She asked if there were any question. There were none.

On a Motion by Ms. Stewart, seconded by Mr. Bagozzi, with all in favor, the Board accepted the Arbitrage Rebate Calculations; Capital Improvement Revenue Bonds, Series 2005 A&B for the period ending May 31, 2014, for the Paseo Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Insurance Renewal for Fiscal Year 2014/2015**

Ms. Syvret advised the insurance renewals for the year were required to be bound prior to October 1<sup>st</sup>, and that upon review and discussion with the Chairman, a policy was written with Florida Insurance Alliance through Egis Risk Advisors as agent.

Ms. Syvret advised proposals were received from Egis and Stahl & Associates. She provided an overview of the two proposals. She advised that after comparison of the proposed policies, it was determined that the coverages and deductibles provided for in the proposal from Egis best served the interests of the District. Ms. Syvret advised that the total premium for all coverages was \$26,774.00, which is \$10,798 under what was budgeted for the year and a savings of \$6,963.00 from what was expended for insurance last fiscal year.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board ratified execution of the Insurance Proposal received from EGIS for Fiscal Year 2014/2015, as amended on the record, for the Paseo Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01,  
Amending Resolutions 2014-06 and 2014-  
07**

Ms. Syvret provided an overview of the Resolution, advising the previous resolutions related to the budget and assessments were being amended due to an error on the debt service fund budget included in the budget package approved by the Board in August. Ms. Syvret advised the previous debt service budget showed a total amount that would be due based on lots, however under the trust indenture debt payments do not become due until a property is sold from the developer to a third party, so the amount that needs collected to meet the debts service obligations is less than what was reflected on the debt service budget. Ms. Syvret explained that the error was recognized when the assessment roll was being put together and was adjusted prior to certification of the tax roll to the County. As the error was related to the lots owned by the developer, it never had potential to impact the amount of the assessments for property owners other than the developer. Ms. Syvret further explained that, since the error was corrected prior to the submission to the County, the assessments that actually get billed to the developer will be correct.

On a Motion by Ms. Stewart, seconded by Mr. Dengler, with all in favor, the Board adopted Resolution 2015-01, Amending Resolutions 2014-06 and 2014-07, for the Paseo Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal from Timo  
Brothers for Paver Repairs**

Ms. Syvret advised there are miscellaneous paver issues within the community and she performed an inspection with Timo Brothers to determine the areas noted in their proposal dated 9/29/2014. Discussion ensued.

On a Motion by Mr. Bagozzi, seconded by Mr. Dengler, with all in favor, the Board approved the Proposal from Timo Brothers dated 9/29/2014, for the Paseo Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Camera Replacement  
Proposals from Cypress Access Systems**

Ms. Syvret provided an overview of the proposals received from Cypress Access Systems for replacement and relocation of the existing driver camera and replacement of the existing tag camera with a license plate capture camera. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved the proposals from Cypress Access Systems for replacement and relocation of the existing driver camera in the amount of \$689.48 and replacement of the existing tag camera with a license plate capture camera in the amount of \$1,120.00, for the Paseo Community Development District.

**TENTH ORDER OF BUSINESS**

**Discussion Concerning Options for  
Additional Security Services**

Ms. Syvret provided an overview of the costs associated with off-duty patrol services through the City of Fort Myers and Lee County Sheriff's office. Mr. Sherman provided an overview of the Securitas proposal for roaming patrols. Ms. Syvret reminded the Board, that based on the information previously provided to her from the police department, if the District wants to proceed with off-duty patrol services, it will require entering into an agreement with the City/County, and that part of the process of getting the agreement in place is going to be to have an engineering/traffic staff review the roadways and signage to ensure they are consistent with current standards that would allow for enforcement of traffic law. Ms. Syvret advised that if such a review was required, she believes the District would be required to upgrade its traffic signs, as the current signs were likely installed in the 2006 timeframe and the Manual on Uniform Traffic Control Devices was revised in 2009, which changed the standards for signage. Ms. Syvret further explained that if the police are going to be brought in to enforce traffic laws, they cannot selectively enforce, and would need to enforce laws regarding pedestrian and golf cart usage of public roadways. As such, the Board would need to address the issue of golf cart usage in the community, as the roads are not currently designated for golf cart usage. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board authorized District staff to proceed with an engineering review of the roadways and traffic signage, for the Paseo Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Update Regarding Feral Hog Activity**

Ms. Syvret advised that the CDD is actively engaged in trapping of the feral hogs. Ms. Syvret advised that trapping with dogs is another alternative, though she has heard mixed opinion of this method from communities that have used it; noting that some people did not encounter any issues, while others found it created a bit of a commotion and felt it was a cruel form of trapping since the hogs often attack substantially injure the dogs. She explained that District Management and the developer are also looking into the matter of fencing with the SFWMD, and though hesitant, the SFWMD agreed to allow fencing along the preserve areas subject to some very specific requirements. Ms. Syvret explained that the SFWMD would not allow fencing to be placed within the drainage easement, so it would have to be placed on the conservation/property boundary. She further advised that if it was desired to place the fencing inside the boundary of the conservation area any significant distance, so that it was not an eyesore and visible from the homes, that any conservation area outside the fencing would no longer function as conservation area and the CDD would be required to pay offsetting mitigation credits. Ms. Syvret advised that in order for the fencing to be effective, essentially the whole perimeter of the community would need to be fenced, and rough estimates of the fencing cost based on the area involved came in at approximately \$140,000 or more. Depending on the area impacted, and the cost for mitigation credits the cost could reach approximately \$300,000. Discussion ensued. The Board directed Ms. Syvret to continue with the trapping program currently in place.

**TWELFTH ORDER OF BUSINESS**

**Discussion Regarding Gate Transponder Distribution Policy**

Ms. Syvret provided an overview a draft gate transponder distribution policy. Discussion ensued. The Board requested that the policy be revised to provide for the cost of a transponder to be at a cost “not to exceed the CDD’s cost plus \$25.00”.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board authorized District staff to initiate the rule making/rate making process and scheduled a public hearing for December 3, 2014 at 11:00 am, to be held at the Paseo Village Center – Theatre, 11611 Paseo Grande Boulevard, Fort Myers, Florida 33912, for Paseo Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Carpenter advised she had no report.
- B. District Engineer  
Not present.
- C. District Manager  
Ms. Syvret provided an update regarding various maintenance activities, including completion of street cleaning, street and landscape lighting repairs, and landscape matters. Ms. Syvret advised that the new landscape contract with Luke Brothers was in the process of being executed for a start date of November 1. She further advised that additional maintenance activities would be undertaken in the next few months, once the new year’s assessment funds started coming in. She advised the next regular meeting of the Board of Supervisors is scheduled for November 19, 2014 at 11:00 am.

**FOURTEENTH 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

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Stewart, seconded by Mr. Bagozzi, with all in favor, the Board adjourned the meeting at 1:20 pm, for the Paseo Community Development District.

  
Secretary Assistant Secretary

  
Chairman Vice Chairman