

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, November 19, 2014 at 11:04 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Frank Dengler	Board Supervisor, Assistant Secretary
Lawrence Bagozzi	Board Supervisor, Assistant Secretary
Jim Heather	Board Supervisor

Also present were:

Emmanuel Samson	Board Supervisor (via speaker phone)
Molly Syvret	District Manager; Rizzetta & Company, Inc.
Jan Albanese Carpenter	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Christine Senne	Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Carl Barraco	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and read roll call. She administered the Oath of Office to Mr. James Heather, as he was elected to the Board via general election on November 4, 2014. She asked Mr. Heather if he wished to receive or waive supervisor compensation. Mr. Heather advised he would like to receive supervisor compensation.

Ms. Syvret advised that Mr. Samson was unable to attend the meeting in person and had not yet been sworn in, therefore, he was attending via speaker phone for purposes of listening to the discussion, but that he would not be participating in discussion nor entitled to vote on any matters until such time as he was sworn in.

Ms. Albanese Carpenter provided a brief overview of the Sunshine laws and ethics considerations as they relate to Supervisors of CDD Boards.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Syvret opened the floor for public comment. Questions and comments from the public were entertained.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on October 22, 2014

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on October 22, 2014. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on October 22, 2014, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

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

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of October 1-31, 2014, totaling \$98,883.54, 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 approved the Operation and Maintenance Expenditures for the period of October 1-31, 2014 which totaled \$98,883.54, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-02, Re-Appointing Officers of the District

Ms. Syvret provided an overview of the Resolution advising that it is appropriate after an election to re-designate the officers of the District.

On a Motion by Mr. Heether, seconded by Mr. Dengler, with all in favor, the Board adopted Resolution 2015-02, Re-designating the Officers of the District as follows: Mr. Dengler to serve as Chairman; Mr. Bagozzi to serve as Vice Chairman; and Mr. Kocses, Mr. Heether, Mr. Samson, Ms. Syvret, and Ms. Hardwick to serve as Assistant Secretaries, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-03, Amending the Fiscal Year 2013/2014 General Fund Budget

Ms. Syvret provided an overview of the Resolution as well as the amended fiscal year 2013/2014 general fund budget. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board adopted Resolution 2015-03, Amending the Fiscal Year 2013/2014 General Fund Budget, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Carpenter advised she had no report.

- B. District Engineer
Mr. Barraco advised he had no report.

- C. District Manager
Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for December 3, 2014 at 11:00 am, at which time a public hearing will be held concerning the gatehouse procedures and rates.

EIGHTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests

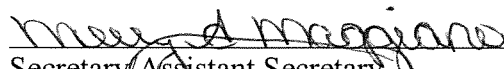
Ms. Syvret opened the floor to audience questions and comments. Questions and comments from the audience were entertained.


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

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board adjourned the meeting at 12:52 pm, for the Paseo Community Development District.


Secretary Assistant Secretary


Chairman Vice Chairman