
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 22, 2015 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:

Frank Dengler	Board Supervisor, Chairman
Lawrence Bagozzi	Board Supervisor, Vice Chairman
Jim Heether	Board Supervisor, Assistant Secretary
Emmanuel Samson	Board Supervisor, Assistant Secretary

Also present were:

Molly Maggiano	District Manager; Rizzetta & Company, Inc.
Eric Dailey	Director of District Services, Rizzetta & Company, Inc.
Jason Klein	District Counsel, Latham, Shuker, Eden & Beaudine, LLP
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Maggiano called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Maggiano 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 March 25,
2015**

Ms. Maggiano presented the Minutes of the Board of Supervisors meeting held on March 25, 2015 and asked if there were any revisions to the Minutes. There were none.

<p>On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on March 25, 2015, 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 March 2015

Ms. Maggiano presented the Operation and Maintenance Expenditures for the period of March 1-31, 2015, totaling \$58,381.21, and asked if there were any questions. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of March 1-31, 2015 which totaled \$58,381.21, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Providing for Golf Cart Use on District Roads

Mr. Klein provided an overview of the Resolution, indicating it would be subject to further review by the City Attorney. Discussion ensued regarding required signage.

On a Motion by Mr. Samson, seconded by Mr. Bagozzi, with three in favor and one opposed (Mr. Heether), the Board adopted Resolution 2015-05 Providing for Golf Cart Use on District Roads, subject to review and approval by the City Attorney, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Web Site Contract

Ms. Maggiano provided an overview of the brochure and contract provided by Rizzetta Technology Services, Inc. for website development and maintenance as required by Senate Bill 1632; which requires special districts to maintain an official web site. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Bagozzi, with all in favor, the Board approved a contract with Rizzetta Technology Services for conversion of existing web site (\$750), ongoing maintenance of the web site (\$100/mo), and e-mail services for five Board members (\$15/mo/user for 5 users), for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Klein advised he had no report.
- B. District Engineer
Mr. Kayne advised parallel parking areas throughout the community appear to be missing as shown on the plans.

Mr. Kayne stated that approved tree removal and stump grinding was underway and should be completed in the next few weeks.

Mr. Kayne noted that the developer was installing fountains in lake 7 and 13, and that the District will need to budget for the operation and maintenance next fiscal year.

Mr. Kayne noted that he is working on the street certification and will continue to provide updates to the Board as they progress.

C. District Manager

Ms. Maggiano advised the next meeting of the Board of Supervisors is scheduled for May 27, 2015 at 6:00 pm at which time the proposed budget for Fiscal Year 2015-2016 will be presented for approval.

Ms. Maggiano 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. Maggiano announced that as of April 15, 2015 there are currently 681 persons registered to vote residing within the Paseo Community Development District.

Ms. Maggiano opened a discussion relating to lake bank repairs required to restore the banks behind certain homes. She advised Mr. McCleavey has asked to allow Luke Brothers to remedy the bank behind his home as Luke Brothers was contracted to perform the work per the detail provided by Barraco & Associates, Inc. and Luke Brothers should be responsible to make the necessary improvements to ensure the work is in line with the detail provided. The Board agreed.

Ms. Maggiano provided background as to correspondence between staff and Mr. Leahy. She advised that related to the work required behind the Leahy residence; the improvements need to be removed; and the bank restored to permit condition. She also noted that the Board previously directed staff to have the District's contractor perform this work and that the homeowner reimburse the District for the costs. Mr. Leahy requested that he be allowed to get an additional proposal for Luke Brothers to perform the work. The Board authorized Mr. Leahy to obtain a proposal from Luke Brothers and to make a choice between their proposal and the District's. The Board also directed that Mr. Leahy have the District Engineer inspect the work once completed; with all costs associated with the work being paid by the homeowner.

A supervisor noted that two stop signs were missing at a four-way intersection near Herminia & Tulio. She stated she will get with Mr. Kayne to review and address.

EIGHTH ORDER OF BUSINESS

Audience Questions and Supervisor Requests

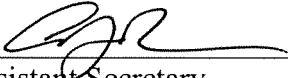
Ms. Maggiano opened the floor to audience questions and comments. Questions and comments from the audience were entertained.

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

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board adjourned the meeting at 1:34 pm, for the Paseo Community Development District.



~~Secretary~~/Assistant Secretary



Chairman/~~Vice Chairman~~