

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.

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Thursday, December 21, 2017 at 6:03 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

<i>(via phone)</i>	Jeffrey Evans	Board Supervisor, Chairman
	Michael Plaia	Board Supervisor, Vice Chairman
	Ollie Kyte	Board Supervisor, Assistant Secretary
	Tony Francis	Board Supervisor, Assistant Secretary
	Dennis Smith	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Scott Brizendine	Rizzetta & Company, Inc.
Andrew Cohen	District Counsel; Persson & Cohen
Rick Schappacher	District Engineer; Schappacher Engineering
Ed Maro	Field Manager
Rod Bettini	Municipal Asset Group

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

<p>On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors authorized Mike Plaia to participate in the meeting via phone for the GreyHawk Landing Community Development District.</p>

SECOND ORDER OF BUSINESS

Audience Comments

- **Lindsey Wilson** commented on traffic stops and MCSO concerns.
- **Dave Cherry** had questions on the security gate at 117th Street and Goldenrod.

- **John Rausch** inquired about using the clubhouse to hold a seminar on a solar co-op.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the use of the clubhouse to hold a seminar on a solar co-op for the GreyHawk Landing Community Development District.

- **Dick Cascino** suggested that staff review security video to identify criminals.
- **Michael Miller** inquired about power-washing the tennis courts.
- **Kerry Mazella** commented on recent illegal activity taking place in the community.

THIRD ORDER OF BUSINESS

Staff Reports & Updates

A. Aquatics Update

Mr. Plaia provided his update to the Board and answered general questions.

B. Landscape Update

i. Discussion of Irrigation Assessment

Mr. Smith addressed the topic and answered general questions.

ii. Consideration of Landscape-Related Proposals

Mr. Maro addressed the topic and answered general questions from the Board. He advised he is still awaiting additional vendor quotes.

C. District Engineer

i. Update Regarding Conveyance of Additional Infrastructure

Mr. Schappacher addressed the topic and answered general questions.

ii. Discussion Regarding Traffic Logix Options

Mr. Schappacher reviewed his report for the Board and advised that a proposal can be in place for next month's meeting agenda.

iii. Update Regarding Outflow Structure Trimming Bids

Mr. Schappacher provided an update for the Board. The Board asked staff to reach out to Aquagenix for an additional quote.

D. District Counsel

i. Update Regarding Small Cell Technology

Mr. Cohen reviewed his report for the Board and answered general questions.

E. Field Manager

Mr. Maro reviewed his report for the Board and answered general questions.

F. District Manager

Mr. Phillips announced that the next regularly scheduled meeting would be held on January 25, 2018 at 6:00 PM at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

i. Discussion of Alternative Investment Strategy Options

Mr. Bettini reviewed his presentation for the Board. Mr. Brizendine addressed the topic and answered general questions from the Board. The Board tabled a decision until such time as Mr. Cohen can draft a resolution for the Board's consideration and Mr. Plaia and Ollie Kyte could be present in person at the next Board meeting.

ii. Discussion of Security Service Options

Mr. Phillips introduced the topic for discussion. The Board directed staff to send a scope of services to Allied so a proposal could be drafted.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on November 30, 2017

On a Motion by Mr. Smith, seconded by Mr. Francis with all in favor, the Board of Supervisors approved the November 30, 2017 regular meeting minutes as presented for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of November 2017 Operations & Maintenance Expenditures

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for November 2017 (\$134,202.63) for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Establishment of Audit Review Committee

Mr. Phillips explained the purpose and parameters of establishing an audit review committee for the District.

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the establishment of the Audit Review Committee to be comprised of the current members of the Board of Supervisors, for GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Phillips presented the Action Item List and reviewed it with the Board. General discussion ensued.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Smith commented on the rec center's pool temperature.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors adjourned the meeting at 7:40 PM for GreyHawk Landing Community Development District.



Secretary / Asst. Secretary



Chairman / Vice Chairman