

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, February 22, 2018 at 6:08 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

Jeffrey Evans	Board Supervisor, Chairman
Michael Plaia	Board Supervisor, Vice Chairman <i>(via phone)</i>
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.
Rick Schappacher	District Engineer; Schappacher Engineering
Ed Maro	Field Manager
Andy Cohen	District Counsel; Perrson & Cohen, P.A. <i>(via phone)</i>
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.

On a Motion by Mr. Evans, seconded by Mr. Kyte, 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.

SECOND ORDER OF BUSINESS

Audience Comments

- **Bob Bianchi** commented on community appearance and security.
- **Tom Fallon** inquired about exercise equipment and Board participation by phone.
- **Dick Cascino** commented on a tree down, to be reported.
- **Debbie Romano** inquired about the purchase of a storage shed to be placed on site.

THIRD ORDER OF BUSINESS

Staff Reports & Updates

A. Aquatics Update

i. Update on Outfall Structure Clearing

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

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors authorized staff to utilize the \$7000 budgeted for aquatic plant replacement on behalf of the GreyHawk Landing Community Development District.

ii. Consideration of Brazilian Pepper Clearing Proposals

Mr. Phillips presented proposals for Brazilian pepper clearing to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the proposal from Aquagenix for clearing of Brazilian pepper plants in the amount of \$4806.00 for the GreyHawk Landing Community Development District.

B. Landscape Update

i. Consideration of Landscape-Related Proposals

Mr. Phillips presented landscape proposals and pressure-washing proposals to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the proposals from Brightview for spring annuals planting in the amount of \$3,819.03 and spring fertilizer application in the amount of \$5,243.75 for the GreyHawk Landing Community Development District.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the proposal from Olive Branch for front entrance pressure-washing in the amount of \$2,500.00 and barrier wall pressure washing in the amount of \$1,495.00 for the GreyHawk Landing Community Development District.

C. District Engineer

i. Consideration of Striping Repairs Proposals

Mr. Schappacher addressed the topic and presented proposals to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the proposal from AAA Striping for striping repairs in the amount of \$2,073.00 for the GreyHawk Landing Community Development District.

ii. Update Regarding Sidewalk Repair

Mr. Schappacher reviewed his report for the Board and answered their general questions. Discussion ensued.

iii. FDOT Update Regarding SR-64/Community Entrance

Mr. Schappacher and Ms. Weaver addressed the topic and provided an update for the Board. General discussion ensued. Mr. Schappacher confirmed that the brick paver area at the exit is complete and that pond bank repairs will be starting again.

D. District Counsel

i. Update Regarding Small Cell Technology

As Mr. Cohen was unable to be present at the meeting, Mr. Phillips 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 March 22, 2018 at 6:00 PM at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

i. Presentation of Off-Duty Patrol Reports

Mr. Phillips presented the latest off-duty patrol reports to the Board for review.

ii. Update Regarding Conveyance of Additional Infrastructure

Mr. Phillips presented the document for the Board's consideration.

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the document for conveyance of additional infrastructure for the GreyHawk Landing Community Development District.

iii. Discussion of Security Service Options

Mr. Phillips presented the security service scope of services to the Board for consideration.

iv. Presentation of Series 2011 Arbitrage Report

Mr. Phillips presented the Series 2011 arbitrage rebate calculation report to the Board for review and ratification. He advised that there is no rebate due at this time.

On a Motion by Mr. Francis, seconded by Mr. Evans with all in favor, the Board of Supervisors ratified the Series 2011 Arbitrage Rebate Calculation Report for the GreyHawk Landing Community Development District.

v. Presentation of January 2018 Unaudited Financial Statements

Mr. Phillips presented the January 2018 unaudited financial statements to the Board for review.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on January 25, 2018

Mr. Phillips presented the minutes of the regular Board of Supervisors' meeting held on January 25, 2018 to the Board for consideration.

On a Motion by Mr. Smith, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the January 25, 2018 regular meeting minutes as presented for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of January 2018
Operations & Maintenance Expenditures**

Mr. Phillips presented the Operation & Maintenance Expenditures for January 2018 to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for January 2018 (\$112,918.54) for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Audit Review Committee
Recommendations**

Mr. Phillips introduced the topic and presented the recommendations of the Audit Review Committee to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the recommendations of the Audit Review Committee for the GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-01,
Authorizing Investments**

Mr. Phillips presented Resolution 2018-01, Authorizing Investments, to the Board for consideration and reviewed the document for them.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors adopted Resolution 2018-01, Authorizing Investments, for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Action Item List

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

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no additional supervisor requests.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, 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