

**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, August 23, 2018 at 6:00 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

|               |  |
|---------------|--|
| Jeffrey Evans | <b>Board Supervisor, Chairman</b>            |
| Michael Plaia | <b>Board Supervisor, Vice Chairman</b>       |
| Ollie Kyte    | <b>Board Supervisor, Assistant Secretary</b> |
| Tony Francis  | <b>Board Supervisor, Assistant Secretary</b> |
| Dennis Smith  | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                  |  |
|------------------|--|
| Justin Croom     | <b>District Manager; Rizzetta &amp; Company, Inc.</b>          |
| Joe Roethke      | <b>Regional District Manager; Rizzetta &amp; Company, Inc.</b> |
| Andrew Cohen     | <b>District Counsel; Persson &amp; Cohen</b>                   |
| Rick Schappacher | <b>Schappacher Engineering</b>                                 |
| Ed Maro          | <b>Field Manager</b>   |
| Josh McGarry     | <b>Aquatic Systems, Inc.</b>                                   |
| Liz Roque        | <b>Aquatic Systems, Inc.</b>                                   |
| Mike Kaighin     | <b>Aquagenix</b>   |

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

- **Phil Harnish** spoke about animals getting into the trail garbage container.

- **Walter Wulczak** spoke about traffic issues.
- **Dick Cascino** spoke about Board members not being present for meetings.
- **Richard Veraszto** spoke about dead oaks in the preserve area.
- **Jack Ranalli** spoke about midge fly treatment/management.
- **Kerry Mazzella** spoke about the conservation area.

**THIRD ORDER OF BUSINESS**

**Staff Reports & Updates**

**A. Aquatics Update**

Mr. Plaia addressed and answered general questions from the Board. Discussion ensued. Mr. Plaia complimented BrightView on their work.

**i. Consideration of Midge Fly Treatment Proposals**

Mr. Croom presented proposals from Aquagenix, Aquatic Systems Inc. and Solitude Lake Management to the Board for consideration. Discussion ensued.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved midge fly treatments for an amount not to exceed \$4,250.00, and authorized the Chair to approve treatment for pond #10, for the GreyHawk Landing Community Development District.

**B. Landscape Update**

Mr. Croom presented the latest landscape report to the Board for review. He also announced that Field Manager John Toborg is working on the landscape RFP and will have bids next week, and proposals will be ready for review at the September meeting.

**C. District Engineer**

**i. Update Regarding FDOT and SR-64 Community Entrance**

Mr. Schappacher provided an update and answered questions from the Board. Discussion ensued. Mr. Schappacher then presented proposals for sidewalk grinding and repairs to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the split contract proposal for sidewalk grinding and repairs in the amount of \$27,758.97 for the GreyHawk Landing Community Development District.

**D. District Counsel**

**i. Update Regarding Small Cell Technology**

Mr. Cohen addressed and answered general questions from the Board. He advised that an agreement was reached and the project is targeted to end by August of next year. Mr. Cohen also provided an update on clubhouse reservation guidelines.

**E. Field Manager**

Mr. Maro addressed his report and answered general questions from the Board. He then presented proposals for pressure washing curbs and sidewalks to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the proposal from Gorilla Kleen for pressure washing in the amount of \$12,290.00 for the GreyHawk Landing Community Development District.

**F. District Manager**

Mr. Croom announced that the next regular meeting would be held on Thursday, September 27, 2018 at 6:00 PM at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

**i. Update Regarding Investment of Reserve Funds**

Mr. Evans provided an update and answered general questions from the Board.

**ii. Presentation of Off-Duty Patrol Reports**

Mr. Croom presented the latest patrol reports to the Board for review.

Mr. Croom presented the minutes of the regular Board of Supervisors' meeting held on July 26, 2018 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 July 26, 2018 regular meeting minutes as presented for the GreyHawk Landing Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for July  
2018**

Mr. Croom presented the Operations & Maintenance Expenditures for July 2018 to the Board for consideration. Brief discussion ensued.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for July 2018 (\$97,363.80) for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Public Hearing on FY 2018-2019 Final  
Budget**

Mr. Croom presented the proposed final budget to the Board for consideration and asked for a motion to open the public hearing portion of the meeting on adoption of the final budget for Fiscal Year 2018-2019.

On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors opened the public hearing on adoption of the final budget for Fiscal Year 2018-2019 for the GreyHawk Landing Community Development District.

As there were no comments or questions from the public, Mr. Croom asked for a motion to close the public hearing portion of the meeting.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors closed the public hearing on adoption of the final budget for Fiscal Year 2018-2019 for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-05,  
Adoption of Final Budget for FY18-19**

Mr. Croom presented Resolution 2018-05, Adoption of the Final Budget for Fiscal

Year 2018-2019, to the Board for consideration.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors adopted Resolution 2018-05, Adoption of the Final Budget for Fiscal Year 2018-2019, for the GreyHawk Landing Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-06,  
Imposing Special Assessments &  
Certifying Roll**

Mr. Croom presented Resolution 2018-06, Imposing Special Assessments and Certifying Roll, to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adopted Resolution 2018-06, Imposing Special Assessments and Certifying Roll, for the GreyHawk Landing Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-07,  
Adopting Fiscal Year 2018-2019  
Meeting Schedule**

Mr. Croom presented Resolution 2018-07, Adopting Fiscal Year 2018-2019 Meeting Schedule, to the Board for consideration. Brief discussion ensued.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adopted Resolution 2018-07, Approving the Fiscal Year 2018-2019 Meeting Schedule, for the GreyHawk Landing Community Development District.

**TENTH ORDER OF BUSINESS**

**Update on Security Services**

Mr. Croom introduced the topic of security services to the Board. Discussion ensued regarding new guidelines and scope of work.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors agreed to table consideration of changes to the security services scope of work for the GreyHawk Landing Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of Action Item List**

Mr. Croom presented the Action Item List to the Board and reviewed it with them. General discussion ensued.

**TWELFTH ORDER OF BUSINESS**

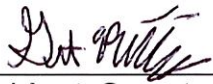
**Supervisor Requests**

There were no additional supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors adjourned the meeting at 8:07 PM for the GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman