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**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.

**WESTRIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Westridge Community Development District was held on **Thursday, May 28, 2015 at 2:34 p.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

Nubia Carroll	<b>Board Supervisor, Chairperson (<i>via phone</i>)</b>
Bob Bishop	<b>Board Supervisor, Vice Chairman</b>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
David Jae	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Clark	<b>District Counsel, Clark &amp; Albaugh</b>
Mark Wilson	<b>District Engineer, Kimley Horn (<i>via phone</i>)</b>
Audience Members	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Jeancola called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. District Manager  
No report.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on March 26, 2015**

Mr. Jeancola stated that the minutes were reviewed by District Counsel.

On Motion by Mr. Jae, seconded by Mr. Blakley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on March 26, 2015 for Westridge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for March and April 2015**

Mr. Jeancola discussed the operations and maintenance expenditures with the Board of Supervisors.

On Motion by Mr. Bishop, seconded by Mr. Jae, with all in favor, the Board approved the Operations and Expenditures for March 2015 (\$59,598.46) April 2015 (\$7,409.46) for Westridge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Capital Improvement Revenue Bonds, Series 2005, Requisitions #105-106**

REQUISITION NO.	PAYEE	AMOUNT
105	Kimley-Horn & Associates, Inc.	\$1,677.06
106	RJ Whidden & Associates, Inc.	\$500.00

On Motion by Mr. Jae, seconded by Mr. Bishop, with all in favor, the Board ratified Capital Improvement Revenue Bonds, Series 2005, Requisitions #105-106, and authorized reclassification of requisition #105 to Operation and Maintenance if applicable, for Westridge Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Review Registered Voter Count as of April 15, 2015**

Mr. Jeancola stated that per the Supervisor of Elections there are 69 registered voters within Westridge CDD as of April 15, 2015.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-03,  
Setting the Landowner Election**

The Board discussed the Landowner Election to be held for the purpose of electing three supervisors to seats 3, 4 and 5.. The Board reviewed the Landowner Election instructions, proxy and sample ballot. The Board opted to set the Landowner Election for Tuesday, November 10, 2015 at 2:30 p.m. at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2015-03, Setting the Landowner Election for Westridge Community Development District.

**NINTH ORDER OF BUSINESS**

**Review of Audit Financial Report for  
Period Ended September 30, 2014**

The Board reviewed the audit report for period ended September 30, 2014.

On Motion by Mr. Jae, seconded by Mr. Blakley, with all in favor, the Board accepted Audit Financial Report, prepared by McDirmit Davis, for Period Ended September 30, 2014 for Westridge Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Disclosure of Public  
Financing**

The Board reviewed the Disclosure of Public Financing. Brief discussion ensued regarding some minor adjustments.

On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board accepted the Disclosure of Public Financing, subject to minor adjustments made by District Counsel, for Westridge Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of Proposed Budget Fiscal  
Year 2015/2016**

The Board discussed the proposed budget for fiscal year 2015/2016. There was a question regarding Prime Groups construction of roadway reimbursement and where funds would be required.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04,  
Accepting the Proposed Budget and  
Setting the Public Hearing**

The Board opted to set the public hearing for Thursday, August 27, 2015 at 2:30 p.m. at the Ramada Inn, located at 43824 Highway 27, Davenport, Florida 33837.

On Motion by Mr. Bishop, seconded by Mr. Jae, with all in favor, the Board adopted Resolution 2015-04, Accepting the Proposed Budget and Setting the Public Hearing for Westridge Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

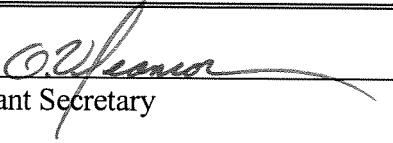
An audience member asked that the street signs within the District be inspected. There were no Supervisor requests.

Mr. Jeancola stated that the next Regular Meeting of the Board of Supervisors is scheduled to be held on Thursday, June 25, 2015 at 2:30 p.m. at the Ramada Inn, located at 43824 Highway 27, Davenport, Florida 33837.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Jae, seconded by Mr. Bishop, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 3:16 p.m. for Westridge Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman