

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, August 25, 2016 at 2:30 p.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

David Jae	Board Supervisor, Chairman
John Blakley	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary

Also present were:

Bob Bishop	Board Supervisor, Vice Chairman (via phone)
Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Scott Clark	District Counsel, Clark & Albaugh
Audience Members	Present

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

Mr. Jeancola asked for comments from the audience.

A question was raised regarding pavement seam issues at Bella Vista Drive. Mr. Bishop will take a look and assess.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Clark discussed the first amendment to the purchase and sale agreement with Terravest Global Land Investments, LLC extending the inspection period to October 31st, 2016 resulting in \$50,000.00 for a closing by December 29th, 2016. The District does not need to sign the agreement.

On Motion by Mr. Jae, seconded by Mr. Blakley, with all in favor, the Board approved the first amendment to the purchase and sale agreement for Westridge Community Development District.

B. District Engineer
Not present.

C. District Manager
Mr. Jeancola motioned for the authorization for the Chair to review and approve the insurance renewal proposal.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved the Chair to review and approve the insurance renewal proposal, for Westridge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Special Minutes of
the Board of Supervisors' Meeting held on
July 12, 2016**

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

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Special Meeting held on July 12, 2016 for Westridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for April and
June 2016**

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

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board ratified the Operations and Expenditures for June 2016 in the amount of \$14,321.14 for Westridge Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2016-04,
Adopting Fiscal Year 2016/2017 Meeting
Schedule**

Mr. Jeancola presented and reviewed Resolution 2016-04, Adopting Fiscal Year 2016/2017 Meeting Schedule. Mr. Blakley made a request to change the meeting time to 2:00 pm as opposed to 2:30 pm. The Board agreed.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2016-04, Adopting Fiscal Year 2016/2017 Meeting Schedule for the Westridge Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2016-2017
Final Budget**

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board agreed to open the public hearing on Fiscal Year 2016-2017 Final Budget for the Westridge Farms Community Development District.

Mr. Jeancola presented and reviewed the Fiscal Year 2016/2017 Budget and Assessments. Discussion ensued with the Board of Supervisors. No members of the public desired to provide public testimony or comment.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board agreed to close the public hearing on Fiscal Year 2016-2017 Final Budget for the Westridge Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-05,
Adopting Fiscal Year 2016/2017 Final
Budget**

Mr. Jeancola presented and reviewed Resolution 2016-05, Adopting Fiscal Year 2016/2017 Final Budget. A current rate of assessment was maintained.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2016-05, Adopting Fiscal Year 2016/2017 Final Budget for the Westridge Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-06,
Imposing Special Assessments and
Certifying an Assessment Roll**

Mr. Jeancola presented and reviewed Resolution 2016-06, Imposing Special Assessments and Certifying an Assessment Roll.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2016-06, Imposing Special Assessments and Certifying an Assessment Roll for the Westridge Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-07, Re-
designating Secretary, Treasurer, and
Assistant Treasurer**

Mr. Jeancola presented Resolution 2016-07, Re-designating the Secretary, Treasurer, and Assistant Treasurer.

On Motion by Mr. Jae, seconded by Mr. Marvin, with all in favor, the Board of Supervisors' approved Resolution 2016-07, Re-designating Secretary (Eric Dailey), Treasurer (Joe Kennedy), and Assistant Treasurer (Shawn Wildermuth) for the Westridge Community Development District.

ELEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

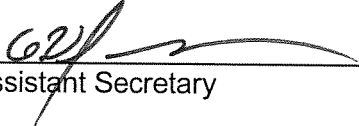
There were no audience comments.

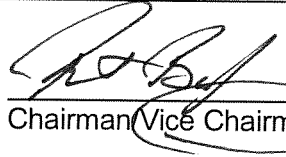
Mr. Jeancola announced that the next meeting would be held on September 22, 2016 at 2:30 p.m. at the Ramada Inn, located at 43824 Highway 27, Davenport, Florida 33837.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 2:46 p.m. for Westridge Community Development District.


Assistant Secretary


Chairman (Vice Chairman)