

**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, February 23, 2017 at 2:04 p.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

Bob Bishop	<b>Board Supervisor, Vice Chairman</b>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
Glenn Marvin	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

David Jae	<b>Board Supervisor, Chairman</b>
Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</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**

Mr. Jeancola asked for comments from the audience.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Jeancola stated that there should be an update regarding the SPE land sale very soon.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Board of  
Supervisors' Meeting held on August 25,  
2016**

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

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 25, 2016 for Westridge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for July 2016-  
January 2017**

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

On Motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board ratified the Operations and Expenditures for July 2016 in the amount of \$8,919.00, for August 2016 in the amount of \$9,391.18, for September 2016 in the amount of \$15,813.35, for October 2016 in the amount of \$8,448.50, for November 2016 in the amount of \$8,419.00, for December 2016 in the amount of \$4,713.17 and for January 2017 in the amount of \$8,517.55, for Westridge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-01, Re-  
Designating Treasurer of the District**

Mr. Jeancola presented and reviewed Resolution 2017-01, Re-Designating Treasurer of the District.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2017-01, Re-Designating Treasurer of the District (Scott Brizendine) for the Westridge Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Update on Sale of Property**

Mr. Jae updated the Board on the sale of property and stated that the prior contract with Terravest Global Land Investments, LLC was terminated due to the buyer's inability to secure financing. The new concept will take over 24 months in 7 phases/closings. There is a 40 acre commercial parcel that is not included. There isn't a new form of contract yet to present to the Board. The first closing would take place 90 days after the effective date of the contract. The agreement is forthcoming and may require that a special meeting be held prior to the next scheduled meeting on April 27<sup>th</sup>, 2017. Discussion ensued.

**EIGHTH ORDER OF BUSINESS**

**Acceptance of LLS Tax Solutions  
Arbitrage Rebate Calculation Report**

Mr. Jeancola presented the Arbitrage Rebate Calculation Report to the Board. There was no finding of arbitrage liability. The report was required by the IRS and bond indenture to comply with IRS requirements.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board accepted the Arbitrage Rebate Calculation Report, for the Westridge Community Development District.

**NINTH ORDER OF BUSINESS**

**Establishment of Audit Committee**

Mr. Jeancola discussed the audit review committee process with the Board. The Board agreed to appoint all members to the Audit Review Committee.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board established themselves as the Audit Review Committee, for the Westridge Community Development District.

**TENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

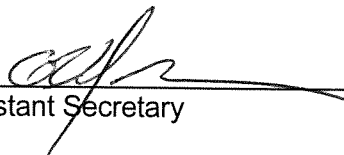
There were no audience comments or Supervisor requests.

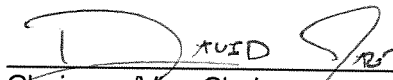
Mr. Jeancola announced that the next meeting would be held on April 27, 2017 at 2:00 p.m. at the Ramada Inn, located at 43824 Highway 27, Davenport, Florida 33837.

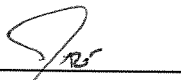
**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 2:18 p.m. for Westridge Community Development District.

  
Assistant Secretary

  
Chairman

  
Vice Chairman