

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 24, 2017 at 2:20 p.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

David Jae	Board Supervisor, Chairman (<i>via phone</i>)
Bob Bishop	Board Supervisor, Vice Chairman
Glenn Marvin	Board Supervisor, Assistant Secretary
John Blakley	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Mark E. Wilson	District Engineer, Kimley-Horn (<i>via phone</i>)
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. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
Mr. Wilson informed the Board that some bricks settled but that there is an asphalt base underneath. He does not anticipate further settling. Mr. Wilson will continue to address a resident's concern regarding the visibility of street signage/lack of signage within the community. Discussion ensued.
- C. District Manager
No Report

FOURTH ORDER OF BUSINESS

Consideration of the Board of Supervisors' Special Meeting held on August 4, 2017

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' Special Meeting held on August 4, 2017, for Westridge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May through July 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 May 2017 in the amount of \$8,631.63, June 2017 in the amount of \$16,470.89, and July 2017 in the amount of \$10,371.95, for Westridge Community Development District.

SIXTH ORDER OF BUSINESS

Review of July 2017 Financial Statements

The Board of Supervisors reviewed the unaudited financial statement for July 2017. Discussion ensued.

SEVENTH ORDER OF BUSINESS

Consideration of Recommendation from Audit Committee for Auditing Services

Mr. Jeancola stated that the audit committee met prior to the onset of the Board of Supervisors' meeting and ranked the proposals as follows; McDirmit Davis received 392 points, Grau & Associates received 370 points and Carr Riggs & Ingram received 358 points. He stated that the committee recommended that the Board enter into contract with McDirmit Davis as the highest ranked bidder, to provide auditing services for the Fiscal Years 2017 – 2019.

On a motion by Mr. Blakley seconded by Mr. Marvin, with all in favor, the Board of Supervisors approved the Audit Committee's recommendation and authorized District staff to obtain an engagement letter from McDirmit Davis for Auditing Services for the Fiscal Years 2017 - 2019, for Westridge Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-04,
Setting the Meeting Schedule**

Mr. Jeancola presented and reviewed Resolution 2017-04, Setting the Meeting Schedule for Fiscal Year 2017/2018.

On Motion by Mr. Bishop, seconded by Mr. Marvin, with all in favor, the Board accepted the Resolution 2017-04, Setting the Meeting Schedule for Fiscal Year 2017/2018 for Westridge Community Development District.

NINTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2017/2018
Final Budget**

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board agreed to open the public hearing on Fiscal Year 2017-2018 Final Budget for Westridge Community Development District.

Mr. Jeancola presented and reviewed Fiscal Year 2017/2018 Budget and Assessments. Discussion ensued. No members of the public desired to provide public testimony or comment.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board agreed to close the public hearing on Fiscal Year 2017-2018 Final Budget for Westridge Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-05,
Adopting Fiscal Year 2017/2018 Final
Budget**

Mr. Jeancola presented and reviewed Resolution 2017-05, Adopting Fiscal Year 2017/2018 Final Budget.

On Motion by Mr. Bishop, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2017-05, Adopting Fiscal Year 2017/2018 Final Budget for Westridge Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-06,
Imposing Special Assessments and
Certifying an Assessment Roll**

Mr. Jeancola presented and reviewed Resolution 2017-06, Imposing Special Assessments and Certifying an Assessment Roll.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board approved Resolution 2017-06, Imposing Special Assessments and Certifying an Assessment Roll, for the Westridge Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-07,
Designating Primary Administrative
Office**

Mr. Jeancola presented and reviewed Resolution 2017-07, Designating Primary Administrative Office.

On a motion by Mr. Blakely, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2017-07, Designating Primary Administrative Office, for the Gramercy Farms Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience comments at this time.

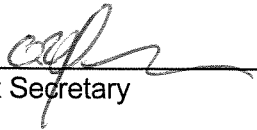
Mr. Marvin asked Mr. Jae for an update regarding the status of the purchase and sale agreement. Mr. Jae indicated that the contract would not be moving forward due to the potential purchaser's inability to secure the deposit.

Mr. Jeancola announced that the next meeting is scheduled for September 28, 2017 at 2:00 p.m. at the Ramada Inn, located at 43824 Highway 27, Davenport, Florida 33837.

FOURTEENTH 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 2:45 p.m. for Westridge Community Development District.


Assistant Secretary


Chairman/Vice Chairman