

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 special meeting of the Board of Supervisors of Westridge Community Development District was held on **Friday, October 6, 2017 at 11:00 a.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

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

Also present were:

Anthony Jeancola	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. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Present.
- C. District Manager
No Report.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held on August 24,
2017**

The Board reviewed the minutes of the audit committee meeting held on August 24, 2017.

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board approved the Minutes of the Audit Committee Meeting held on August 24, 2017, for Westridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Board of
Supervisors' Special Meeting held on
August 24, 2017**

The Board reviewed the minutes of the Board of Supervisors' meeting held on August 24, 2017.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 24, 2017, for Westridge Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August
2017**

Mr. Jeancola discussed the operations and maintenance expenditures with the Board of Supervisors. There were some higher amounts due to property appraiser fees and advertising fees for public hearings, etc. Discussion ensued

On Motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board ratified the Operations and Expenditures for August 2017 in the amount of \$14,959.90, for Westridge Community Development District.

SEVENTH ORDER OF BUSINESS

**Review of July 2017 Financial
Statements**

It was noted that the July 2017 unaudited financial statements were reviewed in the previous meeting. The August 2017 financial statements are not available at this time.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding SPE Land Sale
Related Matters**

Mr. Jae stated that there wasn't a land sale contract at this time. The purpose of the meeting was to present a proposed contract and have it ratified by the Board. There is still a potential interested party. Discussion ensued.

If anything changes, there is a meeting that is still scheduled for October 26th, 2017. The next meeting would be on November 30th, 2017.

Mr. Marvin inquired about authorization being given to the Chair to execute necessary documents as related to a contract for the land sale. Mr. Clark prefers that certain parameters be established such as price, terms, closing, etc. There are statutory requirements that the Board must comply with. Discussion ensued.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2018-01,
Alternative Investment**

Mr. Jeancola presented and reviewed Resolution 2018-01, Alternative Investment. Due to certain SEC requirements and statute changes, this resolution reiterates that the District will abide by statute 218.415 which pertains to alternative investment guidelines for public funds in excess amounts needed to meet current expenses.

On Motion by Mr. Marvin, seconded by Mr. Jae, with all in favor, the Board accepted Resolution 2018-01, Alternative Investment, for Westridge Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of McDirmit Davis
Engagement Letter for Auditing Services**

Mr. Jeancola presented and reviewed the engagement letter received from McDirmit Davis regarding 2017-2019 auditing services.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board agreed to accept the engagement letter received from McDirmit Davis to provide Auditing Services 2017-2019, for Westridge Community Development District.

ELEVENTH ORDER OF BUSINESS

**Ratification of Fiscal Year 2017-2018
Insurance Renewal - Egis**

Mr. Jeancola presented and reviewed the fiscal year 2017-2018 Insurance Renewal with the Board. The proposal has been reviewed by the Chair.

On Motion by Mr. Jae, seconded by Mr. Marvin, with all in favor, the Board ratified the fiscal year 2017-2018 Insurance Renewal with Egis for Westridge Community Development District.

TWELFTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

A resident made a comment regarding trespassers being observed on SPE property over the weekend. It was observed that guns were being shot and that the individuals were climbing on the stacked concrete blocks. He suggested getting rid of the blocks and grinding them for re-use. He commented on Landform's responsibilities and their failure to keep up with landscaping in certain areas. Mr. Jeancola confirmed that there is a vendor that will be mowing on Sunday. There is high grass on the right side from the first intersection by Highway 27. Mr. Jeancola will confirm whether this land belongs to the District or the SPE. Discussion ensued. The resident also commented on several District signs that have fallen due to the hurricane. Mr. Jeancola said that this has already been addressed and that many vendors are back logged due to hurricane clean-up. He anticipates issues being addressed within the next 1-2 weeks.

Mr. Jae requested that Mr. Wilson confirm if it was a requirement to paint curbs yellow that are located near fire hydrants. Due to lack of parking, residents were parking near fire hydrants. The HOA is required to handle any issues regarding handicapped signs.

There was a question regarding who owned the land by the sound barrier wall. Mr. Jeancola confirmed that the land behind the wall has portions belonging to the District as well as the HOA. It was noted that the area near the fence needs to be mowed.

A resident commented that a few years ago, he spoke to the HOA regarding continuing the walkway around the end of the sound barrier wall in order to access the sidewalk on Highway 27. Multiple channels would have to be involved. The Board will bring this to Mr. Wilson's attention at the next scheduled meeting.

General discussion ensued regarding the landscaping within the community. Mr. Jeancola will check into the cost of palm tree trimming.

General discussion continued regarding the illegal activity being reported to the local authorities.

Mr. Wilson's presence was requested at the next scheduled meeting.

Mr. Jeancola announced that the next meeting is scheduled for October 26, 2017 at 2:00 p.m. at the Ramada Inn, located at 43824 Highway 27, Davenport, Florida 33837.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Marvin, seconded by Mr. Jae, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 11:46 a.m. for Westridge Community Development District.



Assistant Secretary



Chairman/Vice Chairman