

**MINUTES OF MEETING
THE WOODLANDS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Woodlands Community Development District was held on Friday, November 18, 2016 at 10:48 a.m. at the Cypress Falls Clubhouse, 2605 Arugula Dr., North Port, Florida.

Present and constituting a quorum were:

Carl Impastato (via phone)	Chairman
William Richardson	Vice Chairman
James Rodger Underwood	Supervisor
Walter Cote	Supervisor
Larry Tinkham	Supervisor

Also present were:

Mark Vega	District Manager
Tracy Robin	District Counsel

The following is a summary of the discussion and actions taken at the November 18, 2016 Woodlands Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order and called roll.

On MOTION by Mr. Richardson seconded by Mr. Underwood with all in favor to accept Mr. Impastato to participate and vote telephonically. 4-0

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

Audience Comments were requested and received.

- Comment and questions related to item 4A.
- Additional comments and questions related to it 4a.
- Question on item 3B – Financial Report September 30, 2016; request for copies of budgets from FY 2015, 2016, and 2017.

Approved

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Minutes of the July 7, 2016 Meeting**
- B. Financial Report September 30, 2016**
- C. Resolution 2017-1 Amending the General Fund Budget for Fiscal Year 2016**
- D. Ratification of Audit Engagement with McDirmit-Davis for FY 2016**

On MOTION by Mr. Underwood seconded by Mr. Cote with all in favor the Consent Agenda was approved as presented. 5-0

FOURTH ORDER OF BUSINESS

Attorney’s Report

- A. Update on City of North Port Code Enforcement Hearing**

District Counsel reported there are 3 different events of violation issued by the City of North Port Code Enforcement for the overgrowth onto the roadway.

The Board directed and confirmed District Counsel is to proceed with the defense of these claims at the local level; and if an adverse claim is received, District Counsel is authorized to proceed with an appeal in Circuit Court.

FIFTH ORDER OF BUSINESS

Engineer’s Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

District Manager’s Report

- A. Prager – Notice of Termination of Dissemination Agreement**

Mr. Vega informed the Board a Prager sent notification regarding the termination of the Dissemination Agreement with the District. A Dissemination Agent is required per the Bond Indenture; Severn Trent will provide a Dissemination Agreement for these services for the same price currently paid to Prager.

On MOTION by Mr. Underwood seconded by Mr. Cote with all in favor a Dissemination Agreement with Severn Trent Services was approved. 5-0

- B. Sarasota County Tax Collector Refund Check in the Amount of \$6,444.55 as a Credit from the 2015 Tax Collection**

The refund is due to a partial collection of the assessments by the Sarasota County Tax Collector.

- C. Response to Audience Questions and Comments**

Mr. Vega provided information regarding CDD tax assessments; and Mr. Robin explained the situation regarding the original developer’s nonpayment of Debt Service. Those funds are still

owed to the District and continue to accumulate statutory penalties. There is a forbearance agreement in place until October 2017.

D. Cedar Grove - New Pump from Hoover Pump Systems

On MOTION by Mr. Underwood seconded by Mr. Cote to authorize the purchase of a new pump for Cedar Grove in an amount NTE \$90,000 from Hoover Pump Systems.

Mr. Vega noted \$255,000 was spent in FY 2016 to upgrade 3 new pumps in Cypress Falls. In Cedar Grove, one pump was purchased in FY 2016 in the amount of \$100,000 and the second pump will be purchased in FY 2017 in an amount NTE \$90,000. Payment has come from the Operations and Maintenance Fund.

On VOICE VOTE with Mr. Underwood, Mr. Cote, Mr. Impastato, Mr. Tinkham and Mr. Richardson voting AYE the purchase of a new pump for Cedar Grove in an amount NTE \$90,000 from Hoover Pump Systems was approved. 5-0

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Impastato

- Update on the water level in the pond by the clubhouse.
 - The issue was resolved via a conference in which representatives from Hoover Pump Systems, the HOA, Insight, Brightview and the CDD coordinated the operation of the pumps and the recharge wells resulting in an increased water level.

Mr. Tinkham

- Acknowledged the issues regarding Panacea and Plantation Boulevard and noted the Board is working on behalf of the residents to resolve the matter.

Mr. Cote

- Locks are needed to control access to the well switches.
 - The new system is designed to address this concern.

EIGHTH ORDER OF BUSINESS

Audience Comments

The Board received Audience Comments.

NINTH ORDER OF BUSINESS

Adjourn

On MOTION by Mr. Cote seconded by Mr. Tinkham to adjourn the meeting. 5-0



Chairman/Vice Chairman