

**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 Thursday, May 4, 2017 at 10:37 a.m. at the Cypress Falls Clubhouse, 2605 Arugula Dr., North Port, Florida.

Present and constituting a quorum were:

Carl Impastato	Chairman
William Richardson	Vice-Chairman
Walter Cote	Assistant Secretary
Larry Tinkham	Assistant Secretary
Elio Bucciero (via phone)	Assistant Secretary

Also present were:

Mark Vega	District Manager
Tracy Robin (via phone)	District Counsel
Dorian Popescu	District Engineer

The following is a summary of the discussion and actions taken at the May 4, 2017 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. Impastato seconded by Mr. Richardson with all in favor Mr. Bucciero's voting participation in the meeting telephonically was approved.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

The Board received comments from the audience.

Discussion ensued regarding the statutory requirements to post public notifications in local newspapers.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Minutes of the March 2, 2017; March 23, 2017; and April 21, 2017 Special Meeting**
- B. **Financial Report March 31, 2017**

On MOTION by Mr. Impastato seconded by Mr. Tinkham with all in favor the Consent Agenda was approved as presented.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider Adoption of the Budget for Fiscal Year 2018

Mr. Vega opened the Public Hearing to take comments regarding the Fiscal Year 2018 budget. There is a deduction in the budget due to capital depreciation.

- The Board previously approved the Cedar Grove 2 pump and recharge wells upon SWFMWD’s approval. Recharge wells are being delivered by the end of the month.
- Insurance general liability has increased due to the default status of the bonds. Insurance premium rates are estimates since due dates coincide with Fiscal budgeting.

The Public Meeting closed at 11:30am. The regularly scheduled meeting resumed

A. Consideration of Resolution 2017-06, Adopting the Budget

On MOTION by Mr. Richardson seconded by Mr. Impastato with all in favor Resolution 2017-06, relating to adoption of the budget for Fiscal Year beginning October 1, 2017 and ending September 30, 2018, was adopted.

B. Consideration of Resolution 2017-07, Levy of Non Ad-Valorem Assessments

On MOTION by Mr. Impastato seconded by Mr. Richardson with all in favor Resolution 2017-07, relating to levy of non ad-valorem assessments with the tax collector, was adopted.

FIFTH ORDER OF BUSINESS

Attorney’s Report

Mr. Robin reported the following:

- Centex sale is finalized. A signed settlement agreement was received and the amount of \$14,285.21 was paid on the debt assessment related note.
- A report on the status of the roads in appeal with the City was discussed. The City has filed a response brief. Counsel filed an appellate brief as protocol dictates. A judge will decide who will prevail in this case.
- The code enforcement lien order is being disputed by the District.
- The Panacea issue has been resolved by City Counsel.
- The Plantation section, within the District, remains unresolved. Discussion ensued in relation to which part of Plantation is District property.

On MOTION by Mr. Impastato seconded by Mr. Tinkham with all in favor payment in the amount of \$14,285.21 toward the forbearance agreement received by the Trustee was approved.

SIXTH ORDER OF BUSINESS

Engineer’s Report

Mr. Popescu stated changes were made to the repair contract for erosion at the Cedar Grove lake. Sod and rip rap have been put down.

SEVENTH ORDER OF BUSINESS

Manager’s Report

A. Proposed Meeting Schedule FY 2018

There was Board consensus to accept the meeting schedule as presented.

B. Acceptance of Walter Cote’s Resignation

On MOTION by Mr. Impastato seconded by Mr. Richardson with all in favor the resignation of Walter Cote was accepted.

C. Update of Cedar Grove Pump 2 Pending Centex Resolution

This was addressed earlier in the meeting.

D. Woodlands Monument at Toledo Blade and Plantation

Mr. Vega received a quote from Justin Jackson of JJ&H Construction. Mr. Jackson will pressure wash, repair cracks and paint both monuments at Toledo Blade and Panacea.

Mr. Vega requested a proposal from BrightView Landscaping to re-landscape the areas around both monuments, which was not received in time for this meeting.

E. North Plantation

Mr. Louis Macri’s comments regarding North Plantation will be addressed at the next Board meeting.

F. Report of the Number of Qualified Registered Electors for the Woodlands CDD

Mr. Vega mentioned there are 762 registered voters in Woodlands for information purposes only.

EIGHTH ORDER OF BUSINESS

Supervisors’ Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Audience Comments

Audience Comments were received.

May 4, 2017

The Woodlands CDD

TENTH ORDER OF BUSINESS

Adjourn

On MOTION by Mr. Impastato seconded by Mr. Richardson with all in favor the meeting was adjourned.



Chairman/Vice Chairman