

**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.

**CASCADES AT GROVELAND  
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Cascades at Groveland Community Development District was held on **Wednesday August 17, 2016, at 2:06 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.**

Present and constituting a quorum:

Mike Fraley	<b>Board Supervisor, Chairman</b>
Patrick Wellington	<b>Board Supervisor, Vice Chairman</b>
Keith Breedlove	<b>Board Supervisor, Assistant Secretary</b>
Douglas Christopher	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Grant Phillips	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping, Green &amp; Sams, P.A. (phone)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Jeancola called the meeting to order and read the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Special Meeting  
Minutes of the Board of Supervisors'  
Special Meeting held July 20, 2016**

Mr. Jeancola stated that the minutes had been reviewed by District Counsel. It was stated that Mr. Bergstein was not in attendance.

On Motion by Mr. Christopher, seconded by Mr. Breedlove, with all in favor, the Board approved the Minutes of the Board of Supervisors' Special Meeting held on July 20, 2016 for Cascades at Groveland Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Operation and  
Maintenance Expenditures for June 2016**

Mr. Jeancola reviewed the expenditures with the Board of Supervisors.

On Motion by Mr. Breedlove, seconded by Mr. Christopher, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2016 in the amount of \$9,631.96 for Cascades at Groveland Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Requisition # 26-27, Capital  
Assessment Refunding Bonds, Series 2006**

The Board reviewed the Series 2006 capital assessment refunding bond requisitions #26 and #27 in the amount of \$175,561.13 for the Phase 4 – Stormwater Acquisition.

On Motion by Mr. Fraley, seconded by Mr. Breedlove, with all in favor, the Board approved ratified the series 2006 capital assessment refunding bond requisitions #26 and #27 in the amount of \$175,561.13 for the Phase 4 – Stormwater Acquisition for Cascades at Groveland Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Tri-Choice Services, Inc.  
Retention Ponds Contract**

The Board reviewed Tri-Choice Services' proposal for the retention ponds. District counsel will prepare a contract in proper form.

On a motion by Mr. Fraley, seconded by Mr. Breedlove, with all in favor, the Board of Supervisors approved Tri-Choice Services' proposal for the retention ponds in the amount of \$20,166.00 for Cascades at Groveland Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2016-2017  
Final Budget**

On a motion by Mr. Christopher, seconded by Mr. Fraley, with all in favor, the Board agreed to open the public hearing on Fiscal Year 2016-2017 Final Budget for the Cascades at Groveland Community Development District.

Mr. Jeancola presented and reviewed Fiscal Year 2016/2017 Budget and Assessments. Discussion ensued. No members of the public desired to provide public testimony or comment.

On a motion by Mr. Christopher, seconded by Mr. Breedlove, with all in favor, the Board agreed to close the public hearing on Fiscal Year 2016-2017 Final Budget for the Cascades at Groveland Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03,  
Adopting Fiscal Year 2016/2017 Budget**

Mr. Jeancola presented and reviewed Resolution 2016-03, Adopting Fiscal Year 2016/2017 Final Budget.

On a motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board approved Resolution 2016-03, Adopting Fiscal Year 2016/2017 Final Budget for the Cascades at Groveland Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-04,  
Imposing Special Assessments and  
Certifying an Assessment Roll**

Mr. Jeancola presented and reviewed Resolution 2016-04, Imposing Special Assessments and Certifying an Assessment Roll.

On a motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board approved Resolution 2016-04, Imposing Special Assessments and Certifying an Assessment Roll for the Cascades at Groveland Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of the Direct Collection of  
Special Assessments Agreement**

The Board reviewed the direct collect of special assessments agreement with Shea Homes Active Adult, LLC.

In a motion by Mr. Breedlove, seconded by Mr. Christopher, with all in favor, the Board approved the direct collect of special assessments agreement dated August 17<sup>th</sup>, 2016 for the Cascades at Groveland Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-05,  
Setting the Meeting Schedule for Fiscal  
Year 2016/2017**

Mr. Jeancola presented and reviewed Resolution 2016-05, Setting the Meeting Schedule for Fiscal Year 2016/2017.

On a motion by Mr. Breedlove, seconded by Mr. Christopher, with all in favor, the Board approved Resolution 2016-04, Setting the Meeting Schedule for Fiscal Year 2016/2017 for the Cascades at Groveland Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-06, Re-Designating Secretary, Treasurer and Assistant Treasurer**

Mr. Jeancola presented and reviewed Resolution 2016-06, Re-Designating Secretary, Treasurer and Assistant Treasurer.

On a motion by Mr. Wellington, seconded by Mr. Breedlove, with all in favor, the Board approved Resolution 2016-06, Setting the Meeting Schedule for Fiscal Year 2016/2017 for the Cascades at Groveland Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

- A. District Counsel  
Ms. Mackie reported that Mr. Robbie Cox from MBS Capital Markets, LLC reached out to her regarding the investigation of the 2006 call protection which expired in May. There is a possibility to refinance the bonds yielding some savings to residents and landowners. Mr. Cox will be presenting to the Board in the next meeting.
  
- B. District Engineer  
Not Present.
  
- C. District Manager  
Mr. Jeancola confirmed and ratified Mr. Bergstein's decision to accept compensation.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

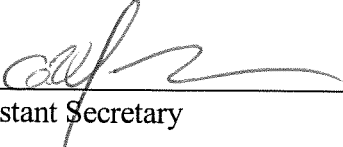
There were no audience comments.

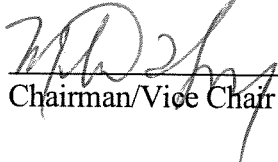
Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, September 21, 2016 at 2:00 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On Motion by Mr. Breedlove, seconded by Mr. Bergstein, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:59 p.m. for Cascades at Groveland Community Development District.

  
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Assistant Secretary

  
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Chairman/Vice Chair