

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 16, 2017, at 2:01 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.**

Present and constituting a quorum:

Patrick Wellington	Board Supervisor, Chairman
James Pekarek	Board Supervisor, Vice Chairman
Karen McMican	Board Supervisor, Assistant Secretary
Douglas Christopher	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A.
John Schultheis	District Engineer, Dewberry/Bowyer-Singleton (phone)
Audience	Present (Mr. David Ertel)

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 comments.

THIRD ORDER OF BUSINESS

**Consideration of Appointment of
Candidate to Vacant Seat No. 4**

Mr. Jeancola briefly discussed the vacancy in Seat No. 4. Mr. David Ertel and Mr. Rick Lengyel have both submitted their resumes for consideration.

Mr. Ertel provided a brief review of his qualifications, interests and experience.

Mr. Jeancola asked if the Board had questions for the candidate.

Ms. Mackie reviewed the general procedures (Sunshine Law, statutes, ethics and public record requests, waiver of compensation, etc.) with the Board. A brief discussion ensued.

Mr. Jeancola asked if the Board had questions for the candidate. There were none.

On Motion by Mr. Wellington, seconded by Mr. Pekarek, with all in favor, the Board of Supervisors appointed Mr. David Ertel to Seat # 4 (2014-2018), for Cascades at Groveland Community Development District.

Mr. Jeancola administered the oath of office to Mr. Ertel.

Mr. Ertel accepted compensation.

FOURTH ORDER OF BUSINESS

**Consideration of the Regular Meeting
Minutes of the Board of Supervisors'
Meeting held May 17, 2017**

Mr. Jeancola stated that the minutes had been reviewed by District Counsel.

On Motion by Ms. McMican, seconded by Mr. Christopher, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on May 17, 2017 for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for May
through July 2017**

Mr. Jeancola reviewed the expenditures for May through July 2017 with the Board of Supervisors.

On Motion by Mr. Wellington, seconded by Ms. McMican, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2017 in the amount of \$10,803.10, June 2017 in the amount of \$8,782.06, and July 2017 in the amount of \$6,023.46, for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2017- 07,
Setting the Meeting Schedule**

Mr. Jeancola presented and reviewed Resolution 2017-07, Setting the Meeting Schedule. The Board will meet on the third Wednesday of each month at 2:00 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736. A brief discussion ensued.

On a motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board approved Resolution 2017-07, Setting the Meeting Schedule, for Cascades at Groveland Community Development District.

SEVENTH ORDER OF BUSINESS

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

On a motion by Ms. McMican, seconded by Mr. Christopher, with all in favor, the Board agreed to open the public hearing on Fiscal Year 2017-2018 Final Budget for Cascades at Groveland Community Development District.

Mr. Jeancola presented and reviewed Fiscal Year 2017/2018 Budget and Assessments. Discussion ensued regarding the possibility of increasing the balance forward from \$3,000.00 to \$10,000.00. No members of the public desired to provide public testimony or comment.

On a motion by Mr. Christopher, seconded by Ms. McMican, with all in favor, the Board agreed to close the public hearing on Fiscal Year 2017-2018 Final Budget for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-08,
Adopting Fiscal Year 2017/2018 Final
Budget**

Mr. Jeancola presented and reviewed Resolution 2017-08, Adopting Fiscal Year 2017/2018 Final Budget. Discussion ensued.

On Motion by Ms. McMican, seconded by Mr. Pekarek, with all in favor, the Board approved Resolution 2017-08, Adopting Fiscal Year 2017/2018 Final Budget, with noted changes to the budget, for Cascades at Groveland Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-09
Imposing Special Assessments and
Certifying an Assessment Roll**

Mr. Jeancola presented and reviewed Resolution 2017-09, Imposing Special Assessments and Certifying an Assessment Roll. Discussion ensued.

On a motion by Mr. Wellington, seconded by Mr. Christopher, with all in favor, the Board approved Resolution 2017-09, Imposing Special Assessments and Certifying an Assessment Roll, for the Cascades at Groveland Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-10
Designating Primary Administrative
Office**

Mr. Jeancola presented and reviewed Resolution 2017-10, Designating Primary Administrative Office.

On a motion by Ms. McMican, seconded by Mr. Christopher, with all in favor, the Board approved Resolution 2017-10, Designating Primary Administrative Office, for the Cascades at Groveland Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Direct Collect
Agreement between the Cascades at
Groveland CDD and Shea Homes**

Mr. Jeancola stated that this is same agreement that the District enters into on an annual basis. It further clarifies that Shea Homes will be billed directly. Ms. Mackie has reviewed the agreement and added that this agreement is beneficial to both the District as well as the developer. Discussion ensued.

On a motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board approved the Direct Collect Agreement between the Cascades at Groveland CDD and Shea Homes, for the Cascades at Groveland Community Development District.

TWELFTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2016 Audit

Mr. Jeancola stated that there was no record of findings and the auditor provided their unqualified opinion. The proper accounting principles were followed. General discussion ensued.

On a motion by Ms. McMican, seconded by Mr. Wellington, with all in favor, the Board accepted the Fiscal Year 2016 Audit, for the Cascades at Groveland Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Discussion Regarding Letter RE:
Planting of Wildflowers and Native
Plants**

Mr. Jeancola stated that there has been correspondence with residents regarding the planting of wildflowers and native plants. There are no permits required by St. John River Water Management. Designs would have to be considered by the District and a test bed can be installed.

Ms. Mackie commented that it would be the District's responsibility to maintain the plantings if residents do not.

Mr. Wellington does not agree with the planting of wildflowers and native plants.

Discussion ensued. The Board tabled this agenda item without any further action at this time.

FOURTEENTH ORDER OF BUSINESS

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

FIFTEENTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

There were no supervisor requests or audience comments.

Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled for Wednesday, September 20, 2017 at 2:00 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

Staff discussed the need for amending the landscape contract to include additional District owned landscape areas adjacent to phase 5, particularly along pond 50 a/b/c and the utility easement. The existing annual cost not inclusive of the aforementioned areas is \$20,166. The additional annual cost to add the specified areas would be \$13,014, for an annual total of \$33,180. In an effort to ensure services can be engaged upon without delay, counsel suggested to the Board to provide authority to the Chair to execute an amendment the contract.

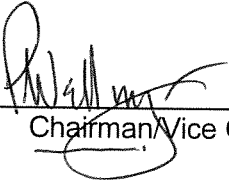
On Motion by Mr. Wellington, seconded by Ms. McMican, with all in favor, the Board authorized district staff to prepare an amendment with Tri-Choice to cover the additional areas and authorize Chair to execute with a not to exceed amount of \$13,014.00, for Cascades at Groveland Community Development District.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 3:30 p.m. for Cascades at Groveland Community Development District.


Assistant Secretary


Chairman/Vice Chair