

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, November 15, 2017, at 2:01 p.m. at the Magnolia House Sports Pavilion, located at 100 Falling Acorn Avenue, Groveland, Florida 34746.**

Present and constituting a quorum:

Patrick Wellington	Board Supervisor, Chairman
David Ertel	Board Supervisor, Assistant Secretary
Karen McMican	Board Supervisor, Assistant Secretary
Douglas Christopher	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A. (phone)
Audience	None

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips 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 the Regular Meeting
Minutes of the Board of Supervisors'
Meeting held August 16, 2017**

The minutes were approved 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 August 16, 2017 for Cascades at Groveland Community Development District.

FOURTH ORDER OF BUSINESS

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

Mr. Phillips reviewed the expenditures for August 2017 with the Board of Supervisors. There was a one-time non-recurring fee for the District's auditing services. Brief discussion ensued.

On Motion by Mr. Ertel, seconded by Mr. Wellington, with all in favor, the Board approved the Operation and Maintenance Expenditures for August 2017 in the amount of \$12,469.67, for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

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

Mr. Phillips 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. Brief discussion ensued.

On a motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board approved Resolution 2018-01, Alternative Investment, for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Updated Dissemination
Agent Contract**

Ms. Mackie presented and reviewed the updated Dissemination Agent contract with the Board. She stated that the District is obligated to provide certain ongoing disclosures to the bond market relative to the District's status. The \$1,500.00 fee is the same as what they previously paid.

On a motion by Ms. McMican, seconded by Mr. Ertel, with all in favor, the Board ratified the updated Dissemination Agent contract for Cascades at Groveland Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Insurance Renewal

Mr. Phillips presented and reviewed the insurance renewal with Stahl in the amount of \$2,493.00. Egis opted not to submit a proposal as they could not compete with Stahl.

A question was raised regarding the public liability policy not being concurrent with the general liability policy.

Mr. Phillips explained that policies typically run based off of the District's fiscal year. The Stahl policy has been in place for a long period of time and did not follow the fiscal year. In order to get the public liability policy on the fiscal year cycle, it runs from December 15, 2017 through October 1, 2018. At that time, the public liability policy will be cancelled out and then be on the 2018/2019 fiscal year cycle.

Ms. McMican asked if there was an umbrella policy. Mr. Phillips stated that general liability covers most of the property and that the District only owns the dry retention ponds. Ms. McMican stated that there is a trail across from the dog park where one side belongs to the District and the other side belongs to Trilogy. Brief discussion ensued.

Ms. Mackie stated that the District has a statutory limitation on liability but did recommend asking the carrier about an umbrella policy.

Ms. McMican requested that the District look into an umbrella policy.

Mr. Wellington would like to have a walk-through with Mr. Jeancola to determine what property belongs to the District versus the HOA. Mr. Phillips suggested involving the District Engineer to update the facility map. Mr. Phillips will ask Mr. Jeancola to meet with the Supervisors and provide them with an 11x17 copy of the facility map as requested.

On Motion by Mr. Ertel, seconded by Mr. Christopher, with all in favor, the Board approved the proposal received from Stahl in the amount of \$2,493.00, for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

**Ratification of Contract for Landscape
Maintenance Services – Tri-Choice
Services, Inc.**

Mr. Phillips presented and reviewed the ratified contract for landscape maintenance services from Tri-Choice with the Board. The previous contract cost was \$20,166.00. The new contact for fiscal year 2017/2018 is \$33,180.00 which includes the new phase. The services including mowing, trimming and edging, etc.

On a motion by Ms. McMican, seconded by Mr. Wellington, with all in favor, the Board ratified Tri-Choice's contract for landscape services in the amount of \$33,180.00, for the Cascades at Groveland Community Development District.

NINTH ORDER OF BUSINESS

- A. District Counsel
No report.

Ms. Mackie reminded the Board that they will start to receive capital conversations regarding session hearings in Tallahassee. Hopping, Green & Sams, will keep the Board updated regarding proposed bills that may directly affect the District. As things solidify, they will be presented during regularly scheduled meetings.

There was a question regarding when the Phase 6 will be platted.

- B. District Engineer
Not Present.

- C. District Manager

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

He also discussed the potential of conducting a CDD101 workshop in conjunction with the HOA. He indicated that Mr. Jeancola would like to hold this workshop within the first quarter of the year after the Phase 6 platting.

The Board would like to hold the workshop no later than March 2018. A decision will be made at January meeting.

Mr. Phillips will ask Mr. Jeancola when the lots will be fully platted; note that the HOA president will need to be contacted; and indicate that the workshop would most likely have to be held in the evening.

TENTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

There were no audience comments as there were none present.

General discussion ensued.

Mr. Wellington requested that the District move their meetings to the Magnolia House Sports Pavilion.

<p>On Motion by Mr. Wellington, seconded by Ms. McMican, with all in favor, the Board authorized conducting District meetings to the Magnolia House Sports Pavilion, located at 100 Falling Acorn Avenue, Groveland, FL 34746, contingent upon HOA approval; drafting an updated resolution; and advertising the updated meeting schedule, for Cascades at Groveland Community Development District.</p>
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ELEVENTH 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 2:34 p.m. for Cascades at Groveland Community Development District.



Assistant Secretary



Chairman/Vice Chair