

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.

PASEO COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Paseo Community Development District was held on **Wednesday, July 22, 2015 at 11:00 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Frank Dengler	Board Supervisor, Chairman
Lawrence Bagozzi	Board Supervisor, Vice Chairman
Jim Heather	Board Supervisor, Assistant Secretary
Emmanuel Samson	Board Supervisor, Assistant Secretary (joined meeting in progress)

Also present were:

Kristen Suit	District Manager; Rizzetta & Company, Inc.
Jan Carpenter	District Counsel, Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read roll call.

Ms. Suit advised the Board that she received a proposal from Reis Property Maintenance for park bench remediation. She asked the Board to amend the agenda to include consideration of the proposal as business item 4M.

On a Motion by Mr. Heather, seconded by Mr. Dengler, with all in favor, the Board amended the Agenda to Include Consideration of the Reis Property Maintenance Proposal for Park Bench Remediation at Business Item 4M, for the Paseo Community Development District.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit opened the floor for public comment. Questions and comments from the public were entertained.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on May 27, 2015

Ms. Suit presented the Minutes of the Board of Supervisors meeting held on May 27, 2015 and asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 27, 2015, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of May and June 2015

Ms. Suit presented the Operations and Maintenance Expenditures for the period of May 1-31, 2015, totaling \$85,730.16, and asked if there were any questions. Discussion ensued regarding various items of expenditure.

Ms. Suit presented the Operations and Maintenance Expenditures for the period of June 1-30, 2015, totaling \$127,850.77, and asked if there were any questions. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of May 1-31, 2015 which totaled \$85,730.16, for the Paseo Community Development District.

On a Motion by Mr. Samson, seconded by Mr. Bagozzi, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of June 1-30, 2015 which totaled \$127,850.77, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-09, Adopting a Meeting Schedule for Fiscal Year 2015-2016

Ms. Suit provided an overview of the resolution and the schedule. She advised the schedule being presented is consistent with the current year schedule; with meetings being scheduled on the fourth Wednesday of each month, beginning at 11:00 am, to be held at the Paseo Village Center, Theatre, 11611 Paseo Grande Boulevard. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Bagozzi, with three in favor and one opposed, the Board adopted Resolution 2015-09, Fiscal Year 2015/2016 Meeting Schedule, with meetings being scheduled for the fourth Wednesday of each month, beginning at 11:00 am, and being held at the Paseo Village Center, 11611 Paseo Grande Boulevard, Fort Myers, Florida 33912, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-10, Re-Designating an Assistant Secretary

Ms. Suit provided an overview of the resolution, advising she is serving as the District Manager and needs to be designated as an assistant secretary for signatory purposes.

On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Board adopted Resolution 2015-10, Designating Ms. Kristen Suit as an Assistant Secretary, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Updated Gate Transponder Policy Language Regarding Additional Transponders (Paragraph 4)

Mr. Dengler discussed with the Board the additional language to be added to paragraph 4 of the Transponder Distribution Policy; adding “for use by additional household residents only”.

Mr. Bagozzi discussed not being able to put transponders on rental vehicles. Discussion ensued.

On a Motion by Mr. Heether, seconded by Mr. Bagozzi, with all in favor, the Board ratified the addition of the language “for use by additional household residents only” to Paragraph 4 of the Transponder Distribution Policy, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Updated Gatehouse Regulations

Mr. Dengler reviewed for the Board the update to the gatehouse regulations, paragraph 3, which clarifies that admittance may not be refused if a driver fails to produce a driver’s license or other identification.

On a Motion by Mr. Heether, seconded by Mr. Dengler, with all in favor, the Board ratified the addition of the clarification language to Paragraph 3 of the Gatehouse Regulations, which clarifies that admittance may not be refused if a driver fails to produce a driver’s license or other identification, for the Paseo Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposals for Re-painting of Entry Monuments

Ms. Suit provided an overview of proposals received from Jim Duffy Construction and Reis Property Maintenance for re-painting of the entry monument signs throughout the community. She advised the amount in the current year budget for entry monuments is \$7,500, and the actual spent year to date is \$3,884 through June 30th.

On a Motion by Mr. Dengler, seconded by Mr. Heather, with all in favor, the Board approved the proposal submitted by Jim Duffy Construction in the amount of \$3,522.00, for Entry Monument Re-painting, for the Paseo Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposals for “All-Way”
Stop Sign Plaques**

Ms. Suit provided an overview of proposals received from Lykins Signtek and Sign-A-Rama for installation of “All-Way” stop sign plaques. She advised the current year budget for street sign repair and replacement is \$500.00 and the actual spent year to date is \$895.00 through June 30th. Discussion ensued. This item was tabled until the September meeting.

ELEVENTH ORDER OF BUSINESS

**Consideration of Proposals for Street
Sweeping**

Ms. Suit provided an overview of proposals received from SweeperMan of S.W. FL, USA Services, and Enviro Waste services Group for street sweeping throughout the community. She advised the annual budget for street sweeping is \$35,000.00 and the actual spent year to date is \$9,972.00 through June 30th. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Heather, with all in favor, the Board approved the proposal from SweeperMan of S.W. FL for street vacuuming and 93 storm water catch basin vacuuming, in the amount of \$7,855.00, for the Paseo Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Proposals from Luke
Brothers for Brick Paver Repairs**

Ms. Suit provided an overview of the proposal received from Luke Brothers for brick paver repairs. She advised the annual budget for this item is \$25,000.00, and the actual spent year to date is \$19,258.00 through June 30th. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Heather, with all in favor, the Board approved the proposal from Luke Brothers for brick paver repairs, in the amount of \$4,287.50, for the Paseo Community Development District.

THIRTEENTH ORDER OF BUSINESS

Discussion Regarding Concrete Curbs

Ms. Suit advised she has received phone calls and e-mails concerning the concrete curbs within the community. She advised that the Board can request that the District Engineer review the curbs to determine if any are in need of repairs. She further advised that when the final lift of asphalt is installed, Stock will be making repairs to the curbs and gutters where large chips, gauging or crumbling of concrete is found, and as required by the City. Ms. Suit advised the annual budget for roadway repair and maintenance is \$2,000.00 and to date, no money has been spent against that item. Discussion ensued. This item was tabled.

FOURTEENTH ORDER OF BUSINESS

Discussion Regarding Entrance Message Board

Ms. Suit advised she has received phone calls concerning the condition of the message board at the gatehouse. She advised options for the message board are replacing the paper on the board with new cork board, replacing the existing paper on the board with new cork board and adding letters that say "Paseo" and then not allow the HOA to use the board, or remove the message board altogether. She advised the miscellaneous contingency line item budget for the current year is \$5,000.00 and to date \$64.00 has been spend against that line item. Discussion ensued.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with three in favor and one opposed, the Board directed Staff to remove the Entrance Message Board, for the Paseo Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Audit for Fiscal Year End September 30, 2014 as Prepared by Grau & Associates

Ms. Suit provided an overview of the audit for fiscal year end September 30, 2014 as prepared by Grau & Associates. She asked if there were any questions. There were none.

On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Board accepted the Audit for Fiscal Year End September 30, 2015, as Prepared by Grau & Associates, for the Paseo Community Development District.

SIXTEENTH ORDER OF BUSINESS

Presentation of Arbitrage Rebate Calculations as Prepared by LLS Tax Solutions, for Period Ending May 31, 2015

Ms. Suit provided an overview of the arbitrage rebate calculations, advising there is no arbitrage liability at this time. She asked if there were any questions. There were none.

On a Motion by Mr. Bagozzi, seconded by Mr. Samson, with all in favor, the Board accepted the Arbitrage Rebate Calculations, as Prepared by LLS Tax Solutions, for the Period Ending May 31, 2015, for the Paseo Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Consideration of Reis Property Maintenance Proposal for Repair of the Park Benches

Ms. Suit provided an overview of the proposal received from Reis Property Maintenance for repair of the 27 benches within the community; she advised the proposal is for treatment and cleaning of the benches in the amount of \$2,835.00 and any benches needing repairs will average \$25.00 per bench. She further advised the annual budget for Parks and Recreation Miscellaneous Maintenance and Repairs is \$5,000.00, and the actual spent year to date is \$1,529.00 through

June 30th. Discussion ensued.

On a Motion by Mr. Bagozzi, seconded by Mr. Heether, with all in favor, the Board approved the proposal from Reis Property Maintenance for Repair of the Park Benches, in the amount of \$2,835.00, for the Paseo Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Carpenter advised she will be present at the next meeting and will discuss bond transactions at that time. She further provided an update regarding the golf cart resolution; advising she has still not received confirmation from the City Attorney and if she does not hear anything prior to the next meeting she will attempt to set up a meeting with the City Attorney while she is in town in August.. She further advised she is still working on various turn over items.

B. District Engineer

Mr. Kayne discussed the All-Way and stop signs; he advised the District should provide an exhibit to the City so that the stop sign locations are documented. He further advised he is working on a traffic agreement which he will provide to the District Manager. Discussion ensued. He further advised the City suggested a cross walk from Mercado Court across Paseo Grande Boulevard; which may need to be discussed with Stock regarding completion of the cross walk in the area. Mr. Kayne advised he reviewed a berm area in Esperanza which was subject to damage by the hogs last year; while reviewing the area he noticed exotics on the preserve side of the berm that are possibly Brazilian pepper. It was suggested that contact be made with the Vendor responsible for the preserves to have this addressed. Ms. Suit advised she would look at the contract and reach out to Earth Tech. Discussion ensued. Mr. Heether asked for the status of the electrical plans. Discussion ensued. Mr. Heether inquired as to the 42 trees blocking street lights and stop signs within the District. Discussion ensued. Mr. Patrick Miles of Luke Brothers advised he has provided a proposal to do tree trimming which he believes was \$75 to \$85 per tree.

On a Motion by Mr. Heether, seconded by Mr. Bagozzi, with all in favor, the Board approved an amount not to exceed \$3,400.00, for Luke Brothers to trim 42 live oak trees impeding street lights and stop signs, for the Paseo Community Development District.

C. District Manager

Ms. Suit advised the next meeting of the Board of Supervisors is scheduled for August 26, 2015 at 6:00 pm, at which time the Public Hearing on the Final Budget for Fiscal Year 2015/2016 will be held.

NINETEENTH ORDER OF BUSINESS

**Audience Questions and Supervisor
Requests**

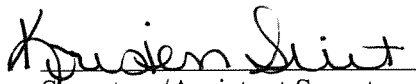
Ms. Suit opened the floor to audience questions and comments. Questions and comments from the audience were entertained.

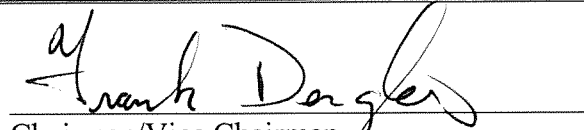
Ms. Suit opened the floor to supervisor requests and comments. There were none.

TWENTIETH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Samson, seconded by Mr. Heether, with all in favor, the Board adjourned the meeting at 12:39 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman