
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.

COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the **Country Walk Community Development District** was held on **Thursday, October 14, 2021, at 6:00 p.m.** at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum:

Luanne Dennis	Board Supervisor, Chairman
George O'Connor	Board Supervisor, Vice Chairman
Jami Rekar	Board Supervisor, Assistant Secretary
Lou Pagliuca	Board Supervisor, Assistant Secretary

Also present were:

Daryl Adams	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional DM, Rizzetta & Company, Inc.
Jayna Cooper	District Manager, Rizzetta & Company, Inc.
Sean Craft & Angela	Clubhouse Manager
Vanessa Steinarts	District Counsel, Straley Robin Vericker
Jason Liggett	Field Service Manager, Rizzetta & Company, Inc.
Craig Bramblett	Capital Land Management

Audience	Audience in Attendance
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams opened the regular CDD Meeting in person at 6:00 p.m. and noted that there were audience members in attendance.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

The Board heard audience comments regarding the following: landscapers are still not wearing proper equipment while on property posing a safety issue.

THIRD ORDER OF BUSINESS

District Engineer

Mr. Brletic advised the Board that he just received the proposal the sidewalk project and he would like to review it before presenting it. The Board has agreed to table this discussion to the November meeting.

Mr. Brletic advised the Board that the Mr. Adams reached out to the former District Engineer requesting transfer of all Engineering files to the new District Engineer.

The Board requested a discussion to be added to November's agenda regarding the Drainage easement and requested District Counsel to advise on location and type of easement.

The Board approved to ratify Steven Brletic from JMT, as District Engineer for Country Walk Community Development District.

On a Motion by Mr. O'Connor, seconded by Ms. Dennis with all in favor, the Board of Supervisors, approved to ratify Steven Brletic from JMT, as District Engineer for the Country Walk Community Development District.

The Board requested the District Engineer to review the sidewalks and provide mapping of the areas that are low lying and slippery, and to advise on the best course of action to remedy the issue.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

Mr. Hamilton was not present. The Board authorized the District Manager to reach out to Steadfast to investigate the pond issues on pond 8A and pond 35/1B regarding residents' complaints of the ponds turning brown and having green slime.

The Board requested a status update from CLM on cutbacks for the bridge at Rolling Green. District Manager will provide an update to the Board.

B. Field Services Report

The Board received the Field Inspection Report from Mr. Jason Liggett.

The Board discussed mulch options. Mr. Liggett has requested mulch proposals and will present them at the November meeting. Mr. Liggett also discussed the tree at the pool entrance and informed the Board that the tree will eventually need to be removed.

The Board approved the pricing of Seasonal Annuals for \$6,275.00 with additional review of the proposal on the selection choice of the annuals.

On a Motion by Ms. Dennis, seconded by Ms. Rekar with all in favor, the Board of Supervisors approved the CLM proposal price of \$6,275.00 for Seasonal Annuals with additional review of selection choices for the Country Walk Community Development District.

The Board approved the CLM proposal for \$1,112.50 for tree removal to include the removal of the small palm tree at no additional cost.

On a Motion by Mr. O'Connor, seconded by Ms. Dennis with all in favor, the Board of Supervisors approved the CLM proposal in the amount of \$1,112.50 for tree removal to include the removal of the small palm tree at no additional cost for the Country Walk Community Development District.

The Board would like the District Engineer to investigate the wet turf areas near the playground and soccer field. The District Engineer will provide the best course of action at the next meeting.

C. Clubhouse Manager

The Board received the Clubhouse report from the Clubhouse Manager Mr. Craft.

The Board was advised of installation of Holiday lights on October 20th & 29th with lightening on November 17th.

The Board approved Mr. Craft to purchase a "No Fishing Sign" for \$165.00 price includes the installation.

On a Motion by Ms. Dennis, seconded by Mr. O'Connor, with all in favor, the Board of Supervisors approved the \$165.00 purchase and installation of a "No Fishing Sign", for the Country Walk Community Development District.

The Board has requested that discussion of sod in the playground area be added to the next agenda.

The Board requested additional safety cones and block off access to the clubhouse parking lot the Food Truck Events to increase safety.

The Board discussed the removal of basketball hoop near county roads and whether they belong to homeowners or are abandoned. The CDD has in past removed abandoned basketball hoops and paid for the removal. Moving forward CDD will provide the HOA with the contact person to remove the basketball hoops, with the responsibility and expense to fall on the HOA for the removal of any basketball hoops.

D. Deputy Report

The Board received September Deputy Report, Deputy not in attendance. The Board did not have any questions or comments regarding this report.

E. District Counsel

District Counsel had no follow up items at this time.

The Board requested District Counsel to send the new Stormwater Assessment reporting requirements to the entire Board

F. District Manager

The Board received the District Manager report from Mr. Adams.

Mr. Adams reminded the Board of their next regular scheduled meeting to be held on November 11, 2021, at 9:30 a.m.

Mr. Adams reminded the Board that the upcoming Audit completion deadline for 2020-2021 is June 30, 2022.

Mr. Adams reminded the Board that the next seats for election will be seats # 4 & #5 in November 2022. Campaigning for seat #4, George O'Connor. seat #5 Luanne Dennis.

The Board reviewed the Manager's Financial report for October 2021. The Country Walk CDD is under budget for October 2021.

Mr. Adams opened discussion of New Board Member CDD 101 Workshop. The District Manager will conduct a CDD 101 Workshop in November 2021.

Mr. Adams opened discussion for Board member attendance. Mr. Huber reminded the Board this can be done as part of the confines of a regular meeting. The Board would like to make this part of the December 2021 agenda at 6:00 p.m.

FIFTH ORDER OF BUSINESS

Consideration of Sidewalk Repair Proposal

The Board decided to table this item until the November meeting.

SIXTH ORDER OF BUSINESS

**Consideration of Resignation of Margo Moulton,
Seat #3, Assistant Secretary of Country Walk
CDD**

The Board reviewed the resignation notice of Margo Moulton, seat #3, Assistant Secretary effective as of August 16, 2021.

On a motion from Ms. Dennis, seconded by Mr. Pagliuca, the Board approved the resignation of Margo Moulton, seat # 3, Assistant Secretary for the Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resumes for Open Seat

Mr. Adams reviewed the legal requirements with the Board. All three (3) potential candidates were present, Alfonso Flores, Natalie Engle, Gary Drackett. The Board reviewed the resumes and

District Counsel advised the candidates of the Sunshine law and voting options. The Board agreed to vote by paper ballot to fill the Open Seat.

On a motion from Mr. Pagliuca, seconded by Ms. Dennis the Board approved the decision to review the resumes, and vote for the Open Seat with paper ballot for the Country Walk Community Development District.

The Candidates speak to the Board members on their interest of the Open Seat position and highlights of their resume. The Board votes and results are tied between Alfonso Flores and Gary Drackett. 2-2 Motion failed. The Board has agreed to send out two e-blasts for additional candidates, and table for continuation of the November meeting.

On a motion from Mr. O'Connor, seconded by Ms. Dennis the Board agrees to table and review the candidates for Open Seat position # 3 and at the next meeting, November 11,2021 for the Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion of UPS Pod Agreement

Mr. Adams presented the UPS POD agreement. UPS will pay the CDD \$650.00 to leave one POD for the Holidays.

On a motion from Mr. O'Connor, seconded by Ms. Dennis the Board approved the UPS POD Agreement for the Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Minutes of Supervisors Meeting held on September 9, 2021

On a motion from Ms. Dennis, seconded by Mr. O'Connor, the Board approved the Minutes from the Board of Supervisors Meeting on September 9,2021 for the Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for August 2021

The Board Was presented with the Operation and Maintenance Expenditures for August 2021 in the amount of \$66,266.99.

On a motion from Ms. Dennis, seconded by Ms. Rekar the Board approved to ratify the O&M Expenditures for August 2021 in the amount of \$66,266.99 for the Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. O'Connor has concerns with the Food Trucks and safety issues, suggested cones, and a safety bar to block off areas from vehicle traffic and limit it to foot traffic.

Ms. Rekar requested for pressure washing stone and ridges as well as lift stations.

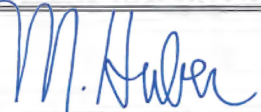
Also, during the Supervisor request, a resident mentioned her fall on CDD sidewalk and that no one ever followed up with her complaint. Mr. Adams will follow up on the incident report of resident falling on the CDD sidewalk. Mr. Adams will send the District Engineer out to determine that it is in fact CDD property and fix the issue.

TWELFTH ORDER OF BUSINESS

Adjournment

Mr. Adams stated that if there were no further business items to come before the Board, then a motion to adjourn was in order.

On a motion from Ms. Dennis, seconded by Ms. Rekar, the Board agreed to adjourn the meeting at 8:24 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary

Chairman/Vice Chairman

11/30/2021