
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, March 9, 2023 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:

George O'Connor	Board Supervisor, Vice Chairman
Lou Pagliuca	Board Supervisor, Assistant Secretary
Jami Rekar	Board Supervisor, Assistant Secretary
Alfonso Flores	Board Supervisor, Assistant Secretary

Also present were:

Daryl Adams	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	DC; Straley & Robin (via conference call)
Stephen Brletic	DE; BDI Engineering
Angel Rivera	Juniper Landscape
Jason Liggett	Landscape Specialist
Kevin Riemensperger	Steadfast Aquatics (via conference call)
Angela Savinon	Clubhouse Manager

Audience	Present
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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 speeding in the community, more umbrellas at the pool, and the gym policy.

THIRD ORDER OF BUSINESS

Consideration of Coco Brown Mulch Proposals

The Board reviewed and considered three Coco Brown Mulch Proposals. After a brief discussion, they agreed to move forward with the American Mulch Proposal in the amount of \$25,800.00. The Board agreed with paying the amount in full since American Mulch wasn't willing to accept a deposit. Mr. Babbar will draft an agreement for this proposal.

FOURTH ORDER OF BUSINESS

**Discussion of Entrance Sign
Restoration/Repainting**

The Board held a brief discussion regarding the Entrance Sign Restoration/Repainting project. Mr. Brletic will provide Mr. Adams with contacts, and Mr. Adams will get a proposal to provide to the Board for consideration.

FIFTH ORDER OF BUSINESS

Discussion of FY 2023-2024 Budget

The Board briefly discussed the FY 2023-2024 budget and agreed they would like to add a reserve line item to the budget, and they would like to discontinue hog trapping services.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Clubhouse Manager

Ms. Savinon presented her monthly report to the Board.

Mr. Flores recommended improving the lights in the parking lot and clubhouse area. The Board would like Mr. Adams to get a proposal for a Flock Lighting System for the parking lot and motion spotlights for the clubhouse.

Mr. Flores also asked Mr. Adams to get proposals on new access cards as they need to be upgraded.

The Board would like to see proposals for new tables and umbrellas.

The Board held a brief discussion regarding Pavilion Fees. They agreed that residents should pay \$150, and non-residents should pay \$300. They would like to discuss this further at the next Board meeting before making any decisions.

Ms. Savinon gave an update on the pool bathroom project. The Board gave permission to move forward with the painting project.

B. Deputy Report

The Board reviewed the deputy report. The Board would like Mr. Adams to reach out to the Deputy and ask if he can provide data on the crime in Country Walk CDD.

C. Aquatic Report

The Board reviewed the Steadfast Aquatics Report. The Board did not have any questions at this time.

D. Landscape Inspection Report

Mr. Liggett presented his report to the Board.

The Board asked Mr. Rivera to provide a proposal to remove the dead tree.

E. District Counsel

Mr. Babbar gave his report and informed the Board that the POC meeting will be held on April 4, 2023

F. District Engineer

Mr. Brletic presented his report to the Board and gave a brief update on the pool and sidewalk project.

Mr. Brletic talked about the erosion issue at Pond 3B and said that he would provide a proposal at the next meeting. He will also provide a proposal for the sidewalks.

G. District Manager

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

Mr. Adams reminded the Board of their next regularly scheduled meeting to be held on April 13, 2023, at 6:00 p.m.

SEVENTH ORDER OF BUSINESS

Consideration of Minutes of Supervisors Meeting held on February 9, 2023

Mr. Adams presented the Minutes of the Supervisors meeting held on February 9, 2023 to the Board.

On a motion from Mr. O'Connor, seconded by Ms. Rekar, the Board approved the Minutes from the Board of Supervisors Meeting on February 9, 2023, as presented, for the Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for January 2023

The Board was presented with the Operation and Maintenance Expenditures for January 2023 in the amount of \$144,570.48.

On a motion from Mr. O'Connor, seconded by Mr. Flores, with all in favor, the Board approved to ratify the Operation and Maintenance Expenditures for January 2023 in the amount of \$144,570.48 for the Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Audience Comments on Other Items

There were no audience comments presented at this time.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Rekar asked if the graduation information can be added to the April newsletter.

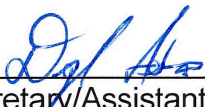
Mr. O'Connor mentioned that the uplighting in the center of the palms trees and the mushroom lights are out.

ELEVENTH 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 Mr. O'Connor, seconded by Mr. Flores, with all in favor, the Board agreed to adjourn the meeting at 8:40 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman