
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, December 9, 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
Alfonso Flores	Board Supervisor, Assistant Secretary

Also present were:

Daryl Adams	District Manager, Rizzetta & Company, Inc.
Vanessa Steinarts	District Counsel, Straley Robin Vericker <i>(via conference call)</i>
Craig Bramblett	Juniper Landscape <i>(via conference call)</i>
Audience	Audience in Attendance

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 an audience comment regarding fishing signage. An audience member wanted to thank the Board for the job that they do.

THIRD ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

Mr. Adams presented the November Aquatics report and there were no questions or comments presented at this time. It was stated that the work on Pond 3C continues.

B. Field Services Report

Mr. Jason Liggett was not present.

A discussion ensued regarding Fresh Meadows and Five Farms. Ms. Rekar will take a picture of the area and send to Mr. Adams who will forward it to Mr. Liggett to address.

Mr. O'Connor gave the Board general updates regarding irrigation issues. Mr. Bramblett stated that he will replace any of the annuals that die. He will obtain a total count of how many flowers need to be replaced and let the Board know. Mr. Bramblett will put mulch down and move the flowers back by the sign, so the plants won't get trenched by staff.

C. District Engineer

Mr. Brletic presented his report for the Board.

D. District Counsel

No report.

E. 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 January 13, 2021, at 9:30 a.m. The Board moved their January meeting to the 6th at 6:30 p.m. due to Mr. Adams having a conflict.

Mr. Adams informed the Board that the CDD 101 will be held February 10, 2022, at 6:00 p.m. The Board would like to review the CDD 101 information prior to the meeting.

FOURTH ORDER OF BUSINESS

**Consideration of Clubhouse Lighting Proposals
from Stellar Electric**

The Board decided to table this item until their January meeting.

FIFTH ORDER OF BUSINESS

**Ratification of Stellar Electric Invoice for
Emergency Repairs at Community Entrance**

The Board decided to table this item.

SIXTH ORDER OF BUSINESS

**Ratification of Cool Coast AC – Duct Cleaning
Proposal**

Mr. presented and reviewed the proposal from Cool Coast AC for duct cleaning.

On a motion from Mr. Pagliuca, seconded by Mr. O'Connor, with all in favor, the Board approved Cool Coast AC's proposal for duct cleaning at a cost of \$2,450.00 for the Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of ADT Invoice to Replace Fire Panel and Install Surge Protector

The Board tabled this item.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Clubhouse Janitorial Services

Mr. Adams stated that proposals were emailed to the Board prior to the meeting. A discussion ensued regarding the clubhouse janitorial services. The Board decided to table this item.

NINTH ORDER OF BUSINESS

Discussion Regarding CDD 101 Class

This was discussed under District Manager's report.

TENTH ORDER OF BUSINESS

Discussion Regarding Supervisor's Roles and Responsibilities

A discussion ensued regarding the Supervisors' roles and responsibilities. The Board decided to continue the discussion until their February meeting.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2022-01, Re-Designating Officers of the District

Mr. Adams presented Resolution 2022-01, Re-designating Officers of the District.

On a motion from Ms. Dennis, seconded by Mr. Pagliuca, with all in favor, the Board approved Resolution 2022-01, Re-Designating Officers of the District as follows; Luanne Dennis – Chairman, George O'Connor – Vice chairman, Bob Schleifer – Secretary, Jami Rekar, Lou Pagliuca, Alfonso Flores and Matthew Huber as Assistant Secretaries for the Country Walk Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for October 2021

The Board was presented with the Operation and Maintenance Expenditures for October 2021 in the amount of \$78,356.80.

On a motion from Mr. O'Connor, seconded by Ms. Dennis, with all in favor, the Board approved to ratify the Operation and Maintenance Expenditures for October 2021 in the amount of \$78,356.80 for the Country Walk Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Adams asked if there were any Supervisor requests. The Board requested that \$6,132 in funds be moved from the Lake/Pond Bank Maintenance line item to the reserve.

Ms. Dennis stated that there was a dead tree in the pond in front of the clubhouse and two others at the entrance to the community. Mr. Adams will check on these trees.

Mr. Pagliuca stated that he would like audience comments at the beginning of the meeting agenda and at the end of the meeting agenda.

Mr. O'Connor would like to discuss hog trapping at the next meeting. Mr. Adams to obtain information on the trapping of hogs in the community.

A discussion ensued regarding the Colony Park Well and the white fence around the well. The Board would like to put this topic on their next meeting agenda for discussion. They would also like to have a topic to discuss an English turn at the open filed. Mr. Adams will contact Elite Management for information as it relates to it being owned by the District or Colony Park HOA.


FOURTEENTH 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 Mr. Flores, with all in favor, the Board agreed to adjourn the meeting at 7:34 p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman