

---

**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, January 6, 2022, at 6:30 p.m.** at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543.

**Present and constituting a quorum:**

Luanne Dennis	<b>Board Supervisor, Chairman</b>
George O'Connor	<b>Board Supervisor, Vice Chairman</b>
Lou Pagliuca	<b>Board Supervisor, Assistant Secretary</b>
Alfonso Flores	<b>Board Supervisor, Assistant Secretary</b>

**Also present were:**

Daryl Adams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jason Liggett	<b>Field Services Manager</b>
Stephen Brletic	<b>District Engineer, JMT</b> <i>(via conference call)</i>
Sean Craft	<b>Clubhouse Manager</b>

Audience

**Audience in Attendance**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Adams opened the regular CDD Meeting in person at 6:30 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 placing a "no fishing" sign at 5 farms, dead flowers around the flagpole, lift station updates and running water by the clubhouse.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Aquatic Report**

The Board reviewed the Aquatics report and had no questions or comments at this time.

**B. Field Services Report**

Mr. Jason Liggett presented his report to the Board.

A discussion ensued regarding warranties for the next annuals, the quality of work done by Juniper Landscape and sprinklers hitting the circuit breakers and signs.

Mr. Liggett will ensure that Juniper Landscape puts sod down in front of the bulletin board sign and the flowers are moved to avoid being stepped on.

**C. District Engineer**

Mr. Brletic presented his report for the Board.

Mr. Brletic requested that community sidewalk repairs are added to next month's agenda.

Mr. Brletic requested that an RFP for the pool repair be on the March agenda so vendors can present to the Board.

The Board directed Mr. Brletic to look at the elevation and erosion of pond 21A and to look at the roads on Country Pointe Blvd and check the warranty work.

**D. District Counsel**

Not Present.

**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 February 10, 2022, at 6:00 p.m.

**FOURTH ORDER OF BUSINESS**

**Consideration of Revised Lift Station Proposal**

The Board decided to table the Revised Lift Station proposal until their next meeting.

**FIFTH ORDER OF BUSINESS**

**Discussion of Lack of Proper Upkeep on the Tennis Courts Facilities**

The Board held a brief discussion regarding this item and directed Mr. Craft to obtain proposals for a new fence at the tennis courts.

**SIXTH ORDER OF BUSINESS**

**Discussion of Pump Stations, Colony Park Well & Fence Buffer Landscaping**

The Board tabled discussion of pump stations, the Colony Park well, and fence buffer landscaping to next month's meeting.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Minutes of Supervisors  
Meeting held on November 30, 2021**

On a motion from Ms. Dennis, seconded by Mr. Pagliuca, the Board approved the Minutes from the Board of Supervisors Meeting on November 30, 2021, as amended, for the Country Walk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Minutes of Supervisors  
Meeting held on December 9, 2021**

On a motion from Mr. Flores, seconded by Ms. Dennis, the Board approved the Minutes from the Board of Supervisors Meeting on December 9, 2021, as amended, for the Country Walk Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Operations and Maintenance  
Expenditures for November 2021**

The Board was presented with the Operation and Maintenance Expenditures for November 2021 in the amount of \$76,864.64.

On a motion from Ms. Dennis, seconded by Mr. Flores, with all in favor, the Board approved to ratify the Operation and Maintenance Expenditures for November 2021 in the amount of \$76,864.64 for the Country Walk Community Development District.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

During Supervisor Requests, the Board requested Mr. Adams to include a discussion of damage caused by Duke Energy work on the next agenda, reach out to the county to find out what the process is for road maintenance and repainting the light poles, green electrical boxes, and lift stations, reach out to WREC regarding why the poles have decay on them and reach out to District Counsel and ask her have the state received Mr. Flores' Form #1.

The Board also asked Mr. Adams for an update on the status of the shared drive and asked that he send a copy of the reserve study to the entire Board.

**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.

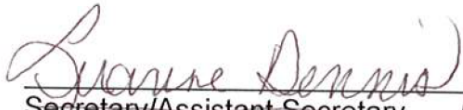
On a motion from Ms. Dennis, seconded by Mr. Pagliuca, with all in favor, the Board agreed to adjourn the meeting at 8:55 p.m. for Country Walk Community Development District.

COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT

January 6, 2022 Minutes of Meeting

Page 4

128  
129  
130  
131  
132  
133

  
Secretary/Assistant Secretary  
CDD Board Chair

  
Chairman/Vice Chairman  
Secretary/Asst. Secretary