
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 10, 2022, at 9:30 a.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
Lou Pagliuca	Board Supervisor, Assistant Secretary
Alfonso Flores	Board Supervisor, Assistant Secretary
Jami Rekar	Board Supervisor, Assistant Secretary

Also present were:

Daryl Adams	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Jason Liggett	Field Services Manager
Stephen Brletic	District Engineer, JMT
Sean Craft	Clubhouse Manager
Joe Hamilton	Steadfast
Vanessa Steinerts	DC; Straley & Robin
Craig Bramblett	Juniper Landscape
Josh Burton	Juniper Landscape

Audience	Audience in Attendance
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber opened the regular CDD Meeting in person at 9:30 a.m. and noted that there were no audience members in attendance.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments at this time.

THIRD ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

The Board reviewed the Steadfast Aquatics Report.

Mr. Hamilton spoke about the lack of rain and excessive heat and asked that all erosion questions be directed to the District Manager as the pond banks are exposed due to low water levels.

B. Field Services Report

Mr. Jason Liggett presented his report to the Board.

The Board requested copies of all the irrigation damaged by Duke Energy for reimbursement. Also, the Board requested copies of the Palm trees and soil damage by Duke Energy.

The Board requested Juniper provide flower sequence & time frame in advance.

The Board advised Juniper that they will approve the annual colors for each rotation.

*****Mr. Adams joined the meeting via conference call at 9:50 a.m.*****

C. District Engineer

Mr. Brletic presented his report for the Board.

Mr. Brletic informed the Board that Road Signs and Markings are handled by the County and not the CDD.

The Board held a brief discussion regarding the pool resurfacing project. Mr. Brletic let the Board know that this project would start 4/1/2023 and would take 6 weeks. The Board made a motion to have Mr. Brletic perform this work post spring break 2023, splitting the pools up working on one pool at a time.

On a motion from Ms. Dennis, seconded by Ms. Rekar, the Board agreed to have Mr. Brletic perform this work post spring break 2023, splitting the pools up, working on one pool at a time for the Country Walk Community Development District.

D. Clubhouse Manager

Mr. Craft presented his monthly report to the Board.

The Board requested Mr. Craft to get a cover for the electrical box, get clarification on pool storage with Jason and to reach out to the current furniture vendor and get their opinion on damaged pool furniture.

E. District Counsel

No updates.

The Board requested Ms. Steinerts to investigate the towing and parking policies for the District.

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 March 10, 2022, at 9:30 a.m.

Mr. Adams reminded the Board of the Budget Workshop that will be held on April 25, 2022 at 6:00 p.m.

Mr. Adams presented the Facility Use Agreement for ratification.

On a motion from Mr. O'Connor, seconded by Ms. Rekar, the Board ratified the Facility Use Agreement for the 2022 Primary and General Elections for the Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Basketball Resurfacing Proposals

The Board reviewed the Basketball Court resurfacing proposals and after a brief discussion, they accepted the Taylor Tennis proposal in the amount of \$5,500.00.

On a motion from Mr. O'Connor, seconded by Ms. Rekar, the Board accepted the Taylor Tennis Proposal in the amount of \$5,500.00 for the Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Tennis Court Resurfacing Proposals

The Board reviewed the Tennis Court resurfacing proposals and after a brief discussion, they accepted the Taylor Tennis proposal in the amount of \$11,500.00.

On a motion from Mr. O'Connor, seconded by Mr. Flores, the Board accepted the Taylor Tennis Proposal in the amount of \$11,500.00 for the Country Walk Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Juniper Proposal for Drip Lines
at the Gym**

On a motion from Ms. Dennis, seconded by Mr. Pagliuca, the Board approved the Juniper Proposal for Drip Lines at the Gym in the amount of \$1,641.71 for the Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Juniper Proposal for Additional
Mulch at Five Arms**

After a brief discussion, the Board agreed to table this proposal.

*****Recess at 12:07 p.m.*****

***** The meeting reconvened at 12:12 p.m. with all Board members back in attendance. *****

EIGHTH ORDER OF BUSINESS

New Supervisor 101 Presentation

Mr. Huber conducted the New Supervisor 101 Presentation.

The Board requested a discussion of the Country Walk CDD policies at the next meeting.

NINTH ORDER OF BUSINESS

**Consideration of Minutes of Supervisors
Meeting held on February 10, 2022**

On a motion from Ms. Dennis, seconded by Ms. Rekar, the Board approved the Minutes from the Board of Supervisors Meeting on February 10, 2022, as amended, for the Country Walk Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Operations and Maintenance
Expenditures for January 2022**

The Board was presented with the Operation and Maintenance Expenditures for January 2022 in the amount of \$51,120.39.

On a motion from Mr. Pagliuca, seconded by Ms. Dennis, with all in favor, the Board approved to ratify the Operation and Maintenance Expenditures for January 2022 in the amount of \$51,120.39 for the Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

During Supervisor Requests, the Board requested that Mr. Adams obtain proposals for a new conference call speaker and asked that he send the Dragon Fly contract to the entire Board.

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 Mr. O'Connor, with all in favor, the Board agreed to adjourn the meeting at 1:30 p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman