
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, May 12, 2022, 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
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.
Stephen Brletic	District Engineer, JMT
Sean Craft	Clubhouse Manager
Gregg Gruhl	Amenities Manager
Vanessa Steinerts	DC; Straley & Robin
Josh Burton	Juniper Landscape

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 audience comments regarding use of an open lot for a bounce house on 12/10/2022. Ms. Steinerts will look into the legalities of this and get back to the resident.

THIRD ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

The Board reviewed the Steadfast Aquatics Report.

Mr. O'Connor requested Steadfast to provide a proposal to remove trees.

B. Field Services Report

Mr. Jason Liggett presented his report to the Board.

The Board requested that Juniper's response to the Field Inspection Report be made available on the Supervisor Shared drive for review.

Juniper will provide a warranty on the bushes by the lift station.

C. Landscape Response to April Field Inspection Report

The Board had no questions regarding the response to the Field Inspection Report.

Mr. Burton presented the June Annuals proposal in the amount of \$6,275.00.

On a motion from Mr. O'Connor, seconded by Mr. Flores, the Board approved the Juniper June Annuals Proposal in the amount of \$6,275.00 for the Country Walk Community Development District.

Mr. Burton presented a proposal for Viburnum & Oleander Installation in the amount of \$145,802.68. The Board would like the irrigation to be included in this installation as well and asked that the money for this be taken out of the Duke Energy funds.

The Board asked that an email blast be sent to the residents to let them know when this project will be complete.

On a motion from Mr. Flores, seconded by Ms. Dennis, the Board approved the Juniper proposal for Viburnum & Oleander Installation in the amount of \$145,802.68 for the Country Walk Community Development District.

Mr. Burton presented a proposal for a pump motor replacement in the amount of \$11,275.00.

On a motion from Mr. Pagliuca, seconded by Mr. O'Connor, the Board approved the Juniper proposal for a pump motor replacement in the amount of \$11,275.00 for the Country Walk Community Development District.

Mr. Burton presented a proposal to cut down lop/scatter dead trees in the amount of \$7,055.50. After a brief discussion, the Board agreed they would like to see another proposal from Steadfast and tabled this item to the next Board meeting.

Mr. Burton presented a proposal to remove a dead pine tree in the amount of \$1,081.50. The Board requested a new proposal to remove and replace the pine tree. This item was tabled.

Mr. Burton presented a proposal to replace the beds damaged by Duke Energy in the amount of \$10,263.57. The Board agreed to table this proposal to the next Board meeting.

D. District Engineer

Mr. Brletic presented his report for the Board.

It was brought to Mr. Brletic's attention that there is an area of sidewalks that holds water. He will go on site during the rainy season to look at this area.

E. Clubhouse Manager

Mr. Craft presented his monthly report to the Board.

The Board asked that the garage sale be held before Easter and asked that it be advertised in the newspaper.

F. District Counsel

Ms. Steinerts gave the Board an update and the Board had no questions or comments.

The Discussion of Parking Signs & Current District Policies has been put on hold until the Board is ready to discuss.

G. 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 June 9, 2022, at 9:30 a.m.

Ms. Dennis requested that the time for the June 9, 2022 meeting be changed from 9:30 a.m. to 6:00 p.m. so that she can attend since it will be her last meeting as a Supervisor. The Board agreed to change the time.

On a motion from Ms. Rekar, seconded by Mr. Flores, the Board agreed to change the June 9, 2022 meeting time from 9:30 a.m. to 6:00 p.m. for the Country Walk Community Development District.

Mr. Adams requested that the time for the Public Hearing meeting on August 11, 2022 be changed from 9:30 a.m. to 6:00 p.m. The Board agreed to change the time.

On a motion from Mr. Pagliuca, seconded by Ms. Rekar, the Board agreed to change the August 11, 2022 public hearing meeting time from 9:30 a.m. to 6:00 p.m. for the Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Gotcha Wildlife Proposal to Remove Osprey Nest

The Board reviewed this proposal and agreed to approve it not to exceed \$3,834.00.

On a motion from Mr. O'Connor, seconded by Ms. Dennis, the Board approved the Gotcha Wildlife Proposal to Remove Osprey Nests not to exceed \$3,834 for the Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Poop 911 Proposals

The Board reviewed two Poop 911 Proposals. The first proposal is to add two new waste stations in the amount of \$750.00 and the second is for monthly maintenance in the amount of \$309.99. The Board approved both proposals.

On a motion from Mr. Flores, seconded by Mr. Pagliuca, the Board approved the Poop 911 Proposals for two new waste stations (\$750.00) and for monthly maintenance (\$309.99) for the Country Walk Community Development District.

SIXTH ORDER OF BUSINESS

Discussion of Habitual Fishing on Waterville Ave

After a brief discussion, the Board asked that Mr. Brletic look at the permits for the existing signs in the water and asked that a no fishing sign be added to all ponds. The Board would also like an email blast to be sent to the residents to remind that that fishing in the ponds is prohibited.

SEVENTH ORDER OF BUSINESS

Discussion of Empty Lot Access for Resident

The Board discussed this during the residents' comments at the beginning of the meeting. Ms. Steinerts will look into this and get back with the resident requesting lot access.

EIGHTH ORDER OF BUSINESS

Consideration of Minutes of Supervisors Meeting held on April 14, 2022

On a motion from Ms. Dennis, seconded by Ms. Rekar, the Board approved the Minutes from the Board of Supervisors Meeting on April 14, 2022, as presented, for the Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for March 2022

The Board was presented with the Operation and Maintenance Expenditures for March 2022 in the amount of \$96,761.42.

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 March 2022 in the amount of \$96,761.42 for the Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

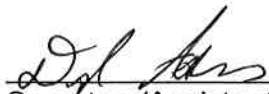
There were no Supervisor requests at this time.

ELEVENTH ORDER OF BUSINESS

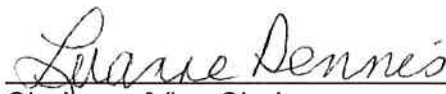
Adjournment

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. Flores, with all in favor, the Board agreed to adjourn the meeting at 8:32 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman