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**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, June 9, 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	<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>
Jami Rekar	<b>Board Supervisor, Assistant Secretary</b>

**Also present were:**

Daryl Adams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Sean Craft	<b>Clubhouse Manager</b>
Vanessa Steinerts	<b>DC; Straley &amp; Robin</b>
Josh Burton	<b>Juniper Landscape (via conference call)</b>
Jason Liggett	<b>Landscape Specialist</b>

Audience	<b>Audience in Attendance</b>
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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 the fish dying in the ponds. The Board explained that when the water levels get low, it depletes the oxygen levels which makes it difficult for the fish to breath which in turn suffocates them and they die.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Aquatic Report**

The Board reviewed the Steadfast Aquatics Report.

The Board would like a discussion regarding blue dye for the ponds at the next regular meeting.

The Board requested a proposal from Steadfast to remove 17 dead trees around the ponds.

**B. Field Services Report**

Mr. Jason Liggett presented his report to the Board.

The Board reviewed two proposals to cut down lop/scatter dead trees.

Mr. Flores made a motion to approve the Steadfast Proposal in the amount of \$800.00.

On a motion from Mr. Flores, seconded by Mr. O'Connor, the Board approved the Steadfast Proposal to cut down lop/scatter dead trees in the amount of \$800.00 for the Country Walk Community Development District.

Mr. Liggett presented the Juniper Proposal to replace the beds damaged by Duke Energy in the amount of \$10,263.57. The Board held a brief discussion and asked that sod be included in this proposal with pictures. This proposal was tabled, and Juniper will provide an updated proposal at the next meeting.

**C. District Engineer**

Mr. Brletic presented his report for the Board.

The Board asked Mr. Brletic to look into permitting for no fishing signs at every pond.

**D. Clubhouse Manager**

Mr. Craft presented his monthly report to the Board.

A discussion was held regarding the resident fishing in the pond on Waterville Ave. The Board asked Ms. Steinerts to retrieve the letter that was previously sent to this resident by Mr. Babbar. This letter states that clubhouse privileges will be revoked if you are caught fishing in the ponds. The Board directed Mr. Adams to send another letter to the resident, letting them know that if they continue to fish in the pond their privileges will be revoked.

There was brief discussion held regarding the lack of special events funds.

Mr. O'Connor suggested that the Board donate money for the back-to-school event.

Mr. O'Connor made a motion that the CDD donate \$3,500 to the back-to-school event. The Board accepted and scheduled this event for July 31<sup>st</sup> from 12 p.m. to 3 p.m.

On a motion from Mr. O'Connor, seconded by Ms. Dennis, the Board agreed to donate \$3,500 for the back-to-school event on July 31, 2022 from 12 p.m. to 3 p.m. for the Country Walk Community Development District.



Mr. Pagliuca asked Ms. Steinerts if he could personally donate the \$3,500 for the back-to-school event. Ms. Steinerts said his donation would not be an issue and to make sure his donation shows on the CDD's financial statement.

**E. District Counsel**

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

Ms. Steinerts reminded the Board the importance of the Sunshine Laws in the State of Florida and asked that Supervisors do not discuss District business with each other outside of the meeting.

**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 July 14, 2022, at 6:00 p.m.

**FOURTH ORDER OF BUSINESS**

**Presentation of FY 2022-2023 Proposed Budget**

Mr. Adams presented the FY 2022-2023 Proposed Budget to the Board and explained that if they accept this proposed budget, there would be a 5.32% increase for the year.

The Board held a lengthy discussion regarding the items they want to include in the budget for Capital Improvements. The Board unanimously agreed, that at this time, the funds for Capital Improvements will be used to heat the family pool.

Mr. Craft requested that the budget for offices supplies be increased. He suggested lowering the budget for janitorial supplies from \$8,500 to \$7,500 and increase the office supplies from \$2,500 to \$3,500. The Board accepted this change and Mr. Adams will update these line items on the budget to reflect this change.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-03,  
Approving FY 2022-2023 Proposed Budget and  
Setting the Public Hearing**

On a motion from Ms. Rekar, seconded by Ms. Dennis, the Board adopted Resolution 2022-03, Approving FY 2022-2023 Proposed Budget and Setting the Public Hearing for August 11, 2022 at 6:00 p.m., as amended, for the Country Walk Community Development District.
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**SIXTH ORDER OF BUSINESS**

**Consideration of Supervisor Resignation –  
Luanne Dennis**

Ms. Dennis informed the Board that she is no longer resigning as Board of Supervisor for Country Walk Community Development District and plans to continue her roll as Chair.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Minutes of Supervisors  
Meeting held on May 12, 2022**

On a motion from Ms. Dennis, seconded by Mr. O'Connor, the Board approved the Minutes from the Board of Supervisors Meeting on May 12, 2022, as amended, for the Country Walk Community Development District.

**EIGHTH ORDER OF BUSINESS**

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

The Board was presented with the Operation and Maintenance Expenditures for April 2022 in the amount of \$93,561.46.

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 April 2022 in the amount of \$93,561.46 for the Country Walk Community Development District.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests at this time.

**TENTH 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. Dennis, with all in favor, the Board agreed to adjourn the meeting at 9:19 p.m. for Country Walk Community Development District.

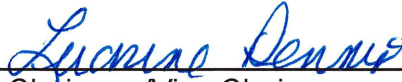
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Secretary/Assistant Secretary



Chairman/Vice Chairman