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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, February 9, 2023 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:**

George O'Connor	<b>Board Supervisor, Vice Chairman</b>
Lou Pagliuca	<b>Board Supervisor, Assistant Secretary</b>
Jami Rekar	<b>Board Supervisor, Assistant Secretary (via conference call)</b>
Alfonso Flores	<b>Board Supervisor, Assistant Secretary</b>

**Also present were:**

Daryl Adams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>DC; Straley &amp; Robin</b>
Stephen Brletic	<b>DE; BDI Engineering</b>
Angel Rivera	<b>Juniper Landscape</b>
Jason Liggett	<b>Landscape Specialist</b>
Kevin Riemensperger	<b>Steadfast Aquatics</b>
Lee Smith	<b>Steadfast Aquatics</b>
Angela Savinon	<b>Clubhouse Manager</b>

Audience	<b>Present</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 an audience comment regarding a tree at the entrance of Five Farms and declining roads.

**THIRD ORDER OF BUSINESS**

**Discussion of Holiday Decorations**

The Board agreed to table this discussion until further notice.

**FOURTH ORDER OF BUSINESS**

**Discussion of FY 2023-2024 Budget**

The Board briefly discussed the FY 2023-2024 budget and agreed to hold a budget workshop meeting on March 30, 2023 at 6:00 p.m. to further discuss their options.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Clubhouse Manager**

Ms. Savinon presented her monthly report to the Board.

The Board held a brief discussion regarding the Pavilion Rules. They would like to table this to the next meeting so they can discuss the Pavilion rental fees as well.

There was a brief discussion about birds nesting on the tennis courts lights. The Board agreed to leave the birds alone and let them continue to nest there.

Mr. O'Connor asked Ms. Savinon if the District could purchase their own flag and have Peter take care of it moving forward. She will look into it and report back to the Board when she has an update.

The Board agreed to remove the amenities restriction for the child that caused damage on CDD property with a bb-gun.

**B. Deputy Report**

The Board reviewed the deputy report.

**C. Aquatic Report**

The Board reviewed the Steadfast Aquatics Report.

Mr. Riemensperger introduced Mr. Lee Smith as the new Aquatics manager for Country Walk. The Board welcomed Mr. Lee and had no questions on the report.

**D. Landscape Inspection Report**

Mr. Liggett presented his report to the Board.

Mr. Rivera will continue to keep an eye on the County being on District property. His team is also working on cleaning up the Oak Trees in the District.

The Board reviewed three proposals for Coco Brown Mulch. After a lengthy discussion, the Board agreed to approve the American Mulch & Soil Proposal in the amount of \$25,800.00, with the exception that they allow a deposit. Mr. Adams will reach out to American Mulch & Soil to see if they will allow a deposit

On a motion from Mr. Flores, seconded by Mr. Pagliuca, the Board of Supervisors approved the American Mulch & Soil Proposal for Coco Brown Mulch in the amount of \$25,800, with a deposit, for the Country Walk Community Development District.

The Board reviewed Juniper's proposal for the Quarter 1 Annual Rotation in the amount of \$6,463.25. The Board approved this proposal and chose option 2, Multi Color Celosia.

On a motion from Mr. Flores, seconded by Mr. O'Connor, the Board of Supervisors approved the Juniper Proposal for the Quarter 1 Annual Rotation in the amount of \$6,463.25 with Option 2, Multi Color Celosia, for the Country Walk Community Development District.

**E. District Counsel**

Mr. Babbar gave his report and informed the Board that he would be lead Counsel for Country Walk for the time being and due to conflicting schedules; he may not be able to attend every night meeting.

**F. District Engineer**

Mr. Brletic presented his report to the Board.

The Board asked Mr. Brletic if he had any updates on the pond erosion issues. He is still working on a report and will provide it to the Board as soon as possible.

**G. District Manager**

The Board received the District Manager report from Mr. Adams.

Mr. Adams reminded the Board of their next regularly scheduled meeting to be held on March 9, 2023, at 6:00 p.m.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of Supervisors  
Meeting held on January 12, 2023**

Mr. Adams presented the Minutes of the Supervisors meeting held on January 12, 2023 to the Board.

On a motion from Mr. O'Connor, seconded by Mr. Pagliuca, the Board approved the Minutes from the Board of Supervisors Meeting on January 12, 2023, as amended, for the Country Walk Community Development District.

**SEVENTH ORDER OF BUSINESS**

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

The Board was presented with the Operation and Maintenance Expenditures for December 2022 in the amount of \$57,320.50.

On a motion from Mr. Pagliuca, seconded by Mr. O'Connor, with all in favor, the Board approved to ratify the Operation and Maintenance Expenditures for December 2022 in the amount of \$57,320.50 for the Country Walk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments on Other Items**

The Board heard audience comments regarding the mulch pricing being high and private security for the District.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. O'Connor asked Mr. Adams to looking into the timeline for the District's next audit and mentioned adding a line item to the Budget for Resave Study.

**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. Flores, seconded by Mr. O'Connor, with all in favor, the Board agreed to adjourn the meeting at 7:43 p.m. for Country Walk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman