
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.

CFM COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the CFM Community Development District was held on **Thursday, May 21, 2015 at 11:09 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912.

Present and constituting a quorum:

Mike Dady	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Vice Chairman (via speaker phone)
John Blakley	Board Supervisor, Assistant Secretary
Brian Wasser	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A.
David Robson	District Engineer, Johnson Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Dailey opened the floor to public comments. Questions and comments from the public were entertained. A status update on the flag pole installation was requested. Staff noted that as soon as the required permits were approved they would have a contractor install the flag pole.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on April 16, 2015

Mr. Dailey presented the Minutes of the Board of Supervisors' meeting held on April 16, 2015. He asked if there were any questions related to the Minutes. There were none.

On a Motion by Mr. Dady, seconded by Mr. Blakley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on April 16, 2015, for CFM Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of April 2015

Mr. Dailey provided an overview of the expenditures paid for the period of April 1-30, 2015 which totaled \$27,370.12. He asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Period of April 1-30, 2015 which totaled \$27,370.12, for CFM Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Rizzetta Technology Services Contract for Website Services

Mr. Dailey provided an overview of the Contract provided by Rizzetta Technology Services for website development and maintenance as required by Senate Bill 1632 which requires special districts to maintain an official website. Discussion ensued.

On a Motion by Mr. Dady, seconded by Mr. Blakley, with all in favor, the Board approved a contract with Rizzetta Technology Services for website set up, maintenance, and e-mail for five (5) supervisors, for CFM Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-03, Fiscal Year 2015/2016 Meeting Schedule

Mr. Dailey provided an overview of the resolution and the schedule being presented, advising the schedule is consistent with the current year schedule with meetings being scheduled for the third Thursday of each month, to begin at 11:00 am. Discussion ensued.

On a Motion by Mr. Dady, seconded by Mr. Blakley, with all in favor, the Board tabled consideration of Resolution 2015-03, 2015/2016 Meeting Schedule to the August meeting, for CFM Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Hopping Green & Sams Fee Increase Letter

Ms. Whelan provided an overview of the fee increase letter provided by her firm. Discussion ensued.

On a Motion by Mr. Blakley, seconded by Mr. Dady, with all in favor, the Board accepted the Fee Increase Letter provided by Hopping Green & Sams, to become effective October 1, 2015, for CFM Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2015/2016

Mr. Dailey provided an overview of the proposed budget for Fiscal Year 2015/2016 highlighting the line items experiencing a change from the current year budget. He advised there is no increase to the overall budget amount.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Approving a Proposed Budget for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon

Mr. Dailey provided an overview of the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Blakely, seconded by Mr. Dady, with all in favor, the Board adopted Resolution 2015-04, Approving a Proposed Budget for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon for Thursday, August 20, 2015 at 11:00 a.m., to be held at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for CFM Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Re-Designating an Assistant Secretary

Mr. Dailey provided an overview of the Resolution, advising that with the change in the District Manager, it would be appropriate to remove Ms. Syvret and add himself as an Assistant Secretary of the District.

On a Motion by Mr. Dady, seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2015-05, Re-Designating Eric Dailey and removing Molly Syvret as an Assistant Secretary, for CFM Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan advised she had no report.
- B. District Engineer
Mr. Robson advised there is a new area of wetland, which will require maintenance, coming on in the upcoming year. He advised he will update the maintenance exhibit and distribute to staff.
- C. District Manager
Mr. Dailey stated that the next meeting of the Board of Supervisors is scheduled for June 18, 2015 at 11:00am.

Mr. Dailey advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Mr. Dailey announced that as of April 15, 2015 there are currently 281 persons registered to vote residing within the CFM Community Development District.

Mr. Dailey stated the contract as been executed for the approved installation of two streetlights and that they are waiting to hear from the vendor on when that will be completed.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Comments

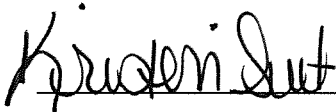
Mr. Dailey opened the floor for Supervisor requests and comments.

Mr. Dady advised the HOA is addressing various maintenance areas.

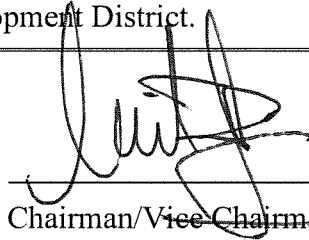
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board adjourned the meeting at 11:34 a.m., for CFM Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman