

**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, August 21, 2014 at 11:02 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	<b>Board Supervisor, Chairman</b>
Bob Bishop	<b>Board Supervisor, Vice Chairman (via speaker phone)</b>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
Brian Wasser	<b>Board Supervisor, Assistant Secretary</b>
Christina Southwick	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Chuck Bowen	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
David Robson	<b>District Engineer, Johnson Engineering</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Syvret called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Syvret stated for the record that there was no audience present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
May 21, 2014**

Ms. Syvret presented the minutes of the Board of Supervisors' meeting held on May 21, 2014. She 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 May 21, 2014, for CFM Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for the Months of May, June, and July 2014**

Ms. Syvret provided an overview of the expenditures paid for the period of May 1-31, 2014 which totaled \$47,614.52, the period of June 1-30, 2014 which totaled \$16,769.04, and the period of July 1-31, 2014 which totaled \$24,884.89. She asked if there were any questions related to any item of expenditure. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Dady, seconded by Mr. Bishop, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Period of May 1-31, 2014 which totaled \$47,614.52, the Period of June 1-30, 2014 which totaled \$16,769.04, and the period of July 1-31, 2014 which totaled \$24,884.89, for CFM Community Development District.

**FIFTH ORDER OF BUSINESS**

**Appointment of an Audit Committee and Scheduling the First Meeting of the Committee**

Ms. Syvret provided an overview of the auditor selection process advising the District is currently under contract with Carr, Riggs & Ingram, and the next fiscal year is the final year of the contract. She further advised the selection process will be to select an auditor for fiscal year end 2015 with an option for two additional annual renewals.

On a Motion by Mr. Blakley, seconded by Mr. Dady, with all in favor, the Board appointed the Board of Supervisors to the Audit Committee and further set the first meeting of the Audit Committee for Thursday, September 25, 2014 at 11:00 a.m., to be held at the office of the District Manager, 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for CFM Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-05, Designating a Meeting Schedule for Fiscal Year 2014/2015**

Ms. Syvret provided an overview of the Resolution, advising the meeting schedule presented is consistent with the current year schedule; meetings to be held on the third Thursday of each month at 11:00 a.m., to be held at the office of the District Manger, 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

On a motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board adopted Resolution 20414-05, Designating a Meeting Schedule for Fiscal Year 2014/2015, for CFM Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Public Hearing Related to the Fiscal Year  
2014/2015 Budget and Assessments**

Mr. Bowen provided an overview of the public hearing process and asked for a motion to open the public hearing.

On a Motion by Mr. Dady, seconded by Mr. Blakley, with all in favor, the Board opened the public hearing related to the fiscal year 2014/2015 Budget and Assessments, for CFM Community Development District.

Ms. Syvret provided an overview of the proposed final budget, highlighting line items experiencing a change since the Board adopted the preliminary budget.

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board closed the public hearing related to the fiscal year 2014/2015 Budget and Assessments, for CFM Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-06,  
Annual Appropriations and Adopting the  
Final Budget for Fiscal Year 2014/2015**

Ms. Syvret provided an overview of the Resolution, advising adoption of the Resolution would effectively adopt the budget.

Discussion ensued regarding the minutes of the previous meetings. The Board directed Staff to adjust the minutes to reflect the direction concerning the budget was to move \$10,000 out of the landscape line item and place it in the lake banks line item.

On a Motion by Mr. Blakley, seconded by Mr. Dady, with all in favor, the Board approved the revised minutes of the Board of Supervisors meeting held on May 21, 2014, for CFM Community Development District.

Discussion ensued regarding the budget. The Board directed staff to decrease line item 44, Utility Service, to \$6,000.

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board adopted Resolution 2014-06, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2014/2015, as amended, for CFM Community Development District.

Discussion ensued regarding the assessment methodology related to the golf course and transfer of the Water Use Permit to the CDD.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-07,  
Imposing Assessments, Providing for the  
Collection of Assessments, and Certifying  
an Assessment Roll**

Ms. Syvret provided an overview of the Resolution and assessment rolls for the District. Discussion ensued.

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board adopted Resolution 2014-07, Imposing Assessments, Providing for the Collection of Assessments, and Certifying an Assessment Roll, for CFM Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Bowen advised he is wrapping up analysis of what properties need to be conveyed to the CDD from other entities and he will provide a check list.
- B. District Engineer  
Mr. Robson advised he had no report.
- C. District Manager  
Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for September 25, 2014 at 11:00am.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

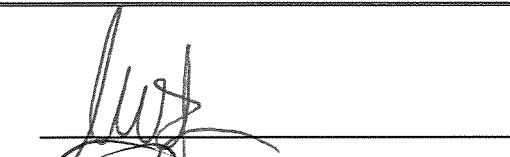
Ms. Syvret opened the floor for Supervisor requests and comments. There were none.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board adjourned the meeting at 11:54 a.m., for CFM Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman