

**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, September 15, 2016 at 11:05 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</b> <b>(via speaker phone)</b>
Leah Popelka	<b>Board Supervisor, Assistant Secretary</b>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
Brian Wasser	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <b>(via speaker phone)</b>
David Robson	<b>District Engineer, Johnson Engineering</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Blandon opened the floor for public comment. Questions and comments from the public were entertained.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on July 21, 2016**

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on July 21, 2016. She asked if there were any additions, deletions, or corrections to the Minutes. There were none.

On a Motion by Mr. Dady, seconded by Ms. Popelka, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 21, 2016, for the CFM Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of July and August 2016**

Ms. Blandon provided an overview of the expenditures paid for the period of July 1-31, 2016 which totaled \$15,148.18 and the period of August 1-31, 2016 which totaled \$9,664.50. She asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Ms. Popelka, seconded by Mr. Blakley, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of July 2016 which totaled \$15,148.18 and August 2016 which totaled \$9,664.50, for the CFM Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-14, Re-Designating the Secretary of the District**

Ms. Blandon briefly reviewed the resolution.

On a Motion by Mr. Dady, seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2016-14, Redesignating Mr. Eric Dailey as Secretary of the District, to replace Mr. Matthew Huber, for the CFM Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-15, Appointing an Assistant Secretary of the District**

Ms. Blandon briefly reviewed the resolution.

On a Motion by Ms. Popelka, seconded by Mr. Blakley, with all in favor, the Board Adopted Resolution 2016-15, Appointing Mr. Matthew Huber as an Assistant Secretary of the District, for the CFM Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Insurance Renewal for Fiscal Year 2016/2017**

Ms. Blandon provided an overview of the previously executed insurance renewal for fiscal year 2016/2017, advising the premium total is \$7,601.00

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board Ratified Execution of the Fiscal Year 2016/2017 Insurance Renewal, for the CFM Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Request to Substitute  
Security for Final Lift of Asphalt**

Mr. Dady provided details on the second lift of asphalt. Ms. Whelan explained the consent to assignment document and the request to substitute the security for the completion of the final lift. The consent is necessary due to a planned sale of the SPE property. She further advised the final lift is part of the Lee County Development Order.

On a Motion by Ms. Popelka, seconded by Mr. Wasser, with all in favor, the Board Approved the Consent to Assignment, for the CFM Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Whelan advised she had no report.
  
- B. District Engineer  
Mr. Robson provided updates regarding various items. One item was Heron Glens violation of SFWMD requirements and dumping foliage into preserve areas. The Board directed the District Management and District Engineer to send a letter to Herons Glen.
  
- C. District Manager  
Ms. Blandon advised she brought Resolution 2016-16 to be considered by the Board. She advised Mr. Kennedy is leaving the company and it is necessary to appoint a new Treasurer of the District.

On a Motion by Ms. Popelka, seconded by Mr. Wasser, with all in favor, the Board Adopted Resolution 2016-16, Redesignating Mr. William Rizzetta as Treasurer of the District, in place of Mr. Joseph Kennedy, for the CFM Community Development District.

Ms. Blandon provided copies of a letter received from a resident who is requesting reimbursement from the District for a damaged tire due to a pot hole. Mr. Dady made a motion to reimburse the resident; discussion ensued, with no second, the motion failed.

Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for Thursday, October 20, 2016 at 11:00 a.m.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

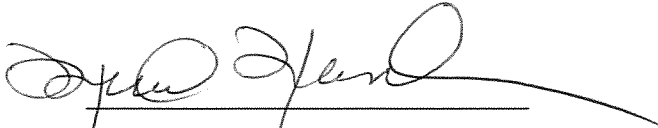
Ms. Blandon opened the floor for Supervisor requests and comments. Mr. Wasser asked if a fountain was installed would it waive the requirement of the aerators. Mr. Dady advised to hold off on this item.

Ms. Blandon opened the floor to Audience Comments. There were none.


**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Blakley, seconded by Mr. Wasser, with all in favor, the Board adjourned the meeting at 11:50 a.m., for the CFM Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman