
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, February 16, 2017 at 11:00 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
Leah Popelka	Board Supervisor, Vice Chairman
Paul Mayotte	Board Supervisor, Assistant Secretary
Bob Bishop	Board Supervisor, Assistant Secretary (via speaker phone)

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Clark Gates	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
David Robson	District Engineer, Johnson Engineering
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. There were no questions or comments from the public.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
December 15, 2016**

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on December 15, 2016. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

<p>On a Motion by Ms. Popelka, seconded by Mr. Mayotte, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on December 15, 2016, for the CFM Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Months of November and December 2016**

Ms. Blandon provided an overview of the expenditures paid for the period of November 1-30, 2016 which totaled \$20,496.52 and the period of December 1-31, 2016 which totaled \$13,343.79. She asked if there were any questions related to any item of expenditure. Mr. Dady inquired regarding the October invoice for District Engineer. Mr. Robson advised the October invoice was submitted after the October O&M was completed.

On a Motion by Mr. Dady, seconded by Ms. Popelka, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of November 2016 which totaled \$20,496.52 and the Month of December 2016 which totaled \$13,343.79, for the CFM Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-04,
Redesignating Treasurer of the District**

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

On a Motion by Mr. Dady, seconded by Mr. Mayotte, with all in favor, the Board adopted Resolution 2017-04, Redesignating Mr. Scott Brizendine as Treasurer of the District, for the CFM Community Development District.

Mr. Dady advised he would like to move forward with staff reports and then come back to item 4B.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Gates advised he had no report and would take questions from the Board. There were none.
- B. District Engineer
Mr. Robson reminded the Board that the NPDES Year Five Annual Report is due in March.
- C. District Manager
Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for Thursday, March 16, 2017 at 11:00 a.m.

Ms. Blandon advised an alligator on lake #160 bit a man on February 8, 2017. She advised the man refused EMS treatment onsite but went to the hospital afterwards. Mr. Dady inquired as to the exact location of the incident. Ms. Blandon advised the man was playing golf on February 15, 2017 and the alligator has been harvested. Mr. Dady asked that Staff obtain a copy of the FWC report. Discussion ensued. Mr. Robson advised he has conducted lake bank inspection and has noted an increase in alligators. Mr. Mayotte advised mating season is up coming and this may become a bigger issue. Discussion ensued regarding alligator signage. Ms. Blandon advised of the cost for signage. Mr. Dady directed staff to install three signs; one at the front 9 of the golf course, one at the back 9 of the golf course, and one at the lake where the incident occurred. Discussion ensued.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals Received for Mitigation Services

Mr. Dady advised of the up coming work on the District conservation areas which require substantial removal of melaleuca and Brazilian pepper. He requested that Mr. Robson provide an overview of the proposals received. Mr. Robson advised of the cost per acre for mechanical removal. Mr. Robson stated that Mr. Church Roberts, Ecologist from Johnson Engineering, advised the proposals were high. Discussion ensued regarding allowable procedures for removal of the exotics. Mr. Robson suggested revising the exhibits and rebidding the project with better detail on the limited areas for removal. Discussion ensued regarding timing the project outside of rainy season.

On a Motion by Ms. Popelka, seconded by Mr. Mayotte, with all in favor, the Board Designated Mr. Dady as the Board representative to Meet with the Vendors and Review the Scope of Work, for the CFM Community Development District.

Discussion ensued regarding the scope of work and the pricing related to mechanical harvesting and exotics removal. Mr. Dady advised the proposals should be revised to be separated. Discussion ensued regarding spreading the work over a period of time. Mr. Gates advised the threshold is \$195,000.00 for maintenance services or \$325,000.00 for landscape architectural. Mr. Robson advised it is not landscape architectural. Discussion ensued regarding breaking the project up so that the annual cost is under \$90,000.00. Mr. Dady advised he will report back to the Board with two options. Discussion ensued. Mr. Robson advised that once this project is complete, ongoing maintenance will be required. Mr. Dady requested that Staff set up a conference with proposing firms and Mr. Roberts to further discuss the project.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Comments

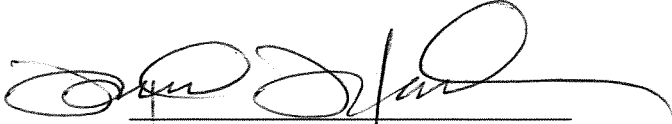
Ms. Blandon opened the floor for Supervisor requests and comments. There were none.

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

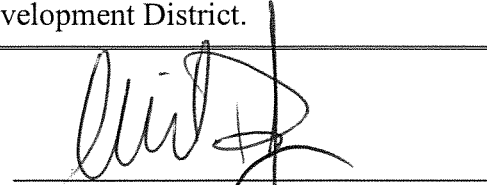
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dady, seconded by Ms. Popelka, with all in favor, the Board adjourned the meeting at 11:38 a.m., for the CFM Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman