

## 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, March 15, 2018 at 11:43 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>
Leah Popelka	<b>Board Supervisor, Vice Chair</b>
Paul Mayotte	<b>Board Supervisor, Assistant Secretary</b>
Adam Lerner	<b>Board Supervisor, Assistant Secretary</b>
Bob Bishop	<b>Board Supervisor, Assistant Secretary (via speaker phone)</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Mike Eckert	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Michelle Kim	<b>District Counsel, Hopping Green &amp; Sams, P.A. (via speaker phone)</b>
Andrew Tilton	<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. 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 February 15, 2018**

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on February 15, 2018. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Ms. Popelka, seconded by Mr. Lerner, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on February 15, 2018, for the CFM Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of January and February 2018**

Ms. Blandon provided an overview of the expenditures paid for the period of January 1-31, 2018 which totaled \$16,695.95 and the period of February 1-28, 2018 which totaled \$73,837.49. She asked if there were any questions related to any item of expenditure. Mr. Dady inquired regarding requirements for the aerators.

On a Motion by Mr. Dady, seconded by Mr. Mayotte, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of January 2018, totaling \$16,695.95 and the Month of February 2018, totaling \$73.837.49, for the CFM Community Development District.

**FIFTH ORDER OF BUSINESS**

**Review of January 2018 Financial Statement**

Ms. Blandon provided an overview of the January 2018 financial statement. Discussion ensued.

**SIXTH ORDER OF BUSINESS**

**Update Regarding Mitigation Project**

Ms. Blandon provided an update regarding the mitigation project.

**SEVENTH ORDER OF BUSINESS**

**Update and Discussion Regarding Revised Scope for the Intersection of US 41**

Mr. Dady advised the DOT reversed their decision meaning neither the CDD nor the developer have an obligation to see that the Lakeview intersection is closed as part of the intersection improvements for Magnolia Landing; and therefore, that intersection will not be closed. Mr. Dady further advised the driveway from Lakeview to the CDD entrance is still required as the intersection at Lakeview will eventually be closed; he further advised the driveway cannot be delayed. Discussion ensued.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Eckert advised that Mr. Merritt of his office is working with Mr. Dady on easement issues. He further advised that there is no requirement for ethics training for CDD Board Supervisors as the bill did not pass. He advised of a tax collector clean-up bill that did pass related to notification requirements for tax deed sales, as well as

a bill that prohibits CDD's from contracting with anyone who boycotts Israel that passed.

B. District Engineer

Mr. Tilton advised Johnson Engineering is working on contracts which are being required to have the non-anti-Israel language.

Mr. Dady asked that Ms. Clancy review the easements and encroachments related to the golf course.

C. District Manager

Ms. Bandon advised the next meeting of the Board of Supervisors is scheduled for Thursday, April 19, 2018 at 11:30 a.m.

Mr. Lerner asked that Ms. Bandon forward the 2017 Audit.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Ms. Bandon opened the floor for Supervisor requests and comments.

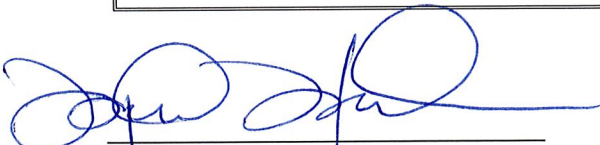
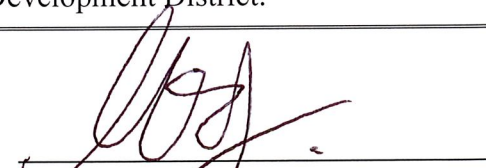
Mr. Mayotte advised the gates at the guardhouse are not working. Ms. Bandon advised this item is the responsibility of the HOA. Mr. Dady advised he will look into the concern.

Ms. Bandon opened the floor for Audience comments. There were none.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Popelka, seconded by Mr. Dady, with all in favor, the Board adjourned the meeting at 12:12 p.m., for the CFM Community Development District.

  
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Secretary/Assistant Secretary  
\_\_\_\_\_  
Chairman/Vice Chairman