
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 special meeting of the Board of Supervisors of the CFM Community Development District was held on **Thursday, June 28, 2018 at 11:42 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
Paul Mayotte	Board Supervisor, Assistant Secretary
Adam Lerner	Board Supervisor, Assistant Secretary
Bob Bishop	Board Supervisor, Assistant Secretary (via speaker phone)

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Joe Roethke	Regional District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Mallory Clancy	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.

Ms. Streeter advised the sidewalks are in need of power washing. Mr. Dady advised that typically the power washing is done just before the holiday season begins in October or November. Ms. Blandon advised she will calendar for power washing in the fall.

Mr. Mayotte advised the aerator in pond #10 is not working properly and algae is building within the lake. Discussion ensued. Ms. Blandon advised she will work with the Golf Course to determine what course of action is needed; repair or replacement.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held on May 17, 2018

Ms. Blandon presented the Minutes of the Audit Committee meeting held on May 17, 2018. She asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Mayotte, seconded by Mr. Dady, with all in favor, the Board Accepted the Minutes of the Audit Committee Meeting held on May 17, 2018, for the CFM Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on May 17, 2018

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on May 17, 2018. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Mr. Dady, seconded by Mr. Lerner, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on May 17, 2018, for the CFM Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of May 2018

Ms. Blandon provided an overview of the expenditures paid for the period of May 1-31, 2018 which totaled \$23,768.55 and asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Dady, seconded by Mr. Lerner, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of May 2018, totaling \$23,768.55, for the CFM Community Development District.

SIXTH ORDER OF BUSINESS

Review and Acceptance of the Arbitrage Rebate Calculations, Series 2004A and 2004B, for the Period Ending April 30, 2018, as Prepared by LLS Tax Solutions

Ms. Blandon provided an overview of the Arbitrage Rebate Calculations related to series 2004 A and 2004 B bonds, for the period ending April 30, 2018. She advised that as of the date of this report there is no arbitrage rebate liability. Ms. Blandon asked if there were any questions. Mr. Dady inquired regarding the amount of arbitrage. Mr. Dady inquired regarding the timing of recording of plats A & J. Ms. Blandon advised she will review and report back to Mr. Dady.

On a Motion by Mr. Mayotte, seconded by Mr. Dady, with all in favor, the Board Accepted the Arbitrage Rebate Calculations, Series 2004A and 2004B, for the Period Ending April 20, 2018, as Prepared by LLS Tax Solutions, for the CFM Community Development District.

SEVENTH ORDER OF BUSINESS**Consideration of Resolution 2018-03, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Lee County Supervisor of Elections Begin Conducting the District's General Elections**

Ms. Blandon introduced the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Dady, seconded by Mr. Lerner, with all in favor, the Board Adopted Resolution 2018-03, Implementing Section 190.006(3), *Florida Statutes*, and Requesting that the Lee County Supervisor of Elections Begin Conducting the District's General Elections, for the CFM Community Development District.

EIGHTH ORDER OF BUSINESS**Ratification of Executed Golf Cart Path Easement**

Ms. Blandon advised the golf cart path easement was executed by the Chairman on June 14, 2018. Discussion ensued regarding additional easements.

On a Motion by Mr. Mayotte, seconded by Mr. Dady, with all in favor, the Board Ratified Execution of the Golf Cart Path Easement, for the CFM Community Development District.

NINTH ORDER OF BUSINESS**Staff Reports**

- A. District Counsel
Mr. Eckert advised he had no report.
- B. District Engineer
Ms. Clancy advised that she reviewed the concrete sidewalk and asphalt road at 3471 Crosswater; she advised there are issues that may be caused due to the final lift not being placed. Mr. Dady inquired regarding the high cost of repair. Ms. Clancy advised she is awaiting an additional quote for repair and replacement. Ms. Clancy advised of ongoing mapping being conducted to ensure proper ownership and maintenance. Mr. Dady inquired regarding a completion timeframe for the mapping. Ms. Clancy advised it is an ongoing project and she does not have a completion date at this time. Discussion ensued regarding various parcels. Mr. Dady inquired regarding final certification on the completion of the mitigation

project in order to convert the permit to operations and maintenance instead of construction. Ms. Clancy advised she will review the permit and begin the conversion process as soon as possible.

Mr. Dady asked that Ms. Clancy provide an update on construction of CDD infrastructure at the next meeting.

C. District Manager

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

Ms. Bandon advised she is awaiting the updated landscape maintenance contract, which she will forward to Mr. Dady upon receipt.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

Mr. Dady advised that the CDD needs to remain up to date regarding acceptance of easement areas as related to Lee County Utilities.

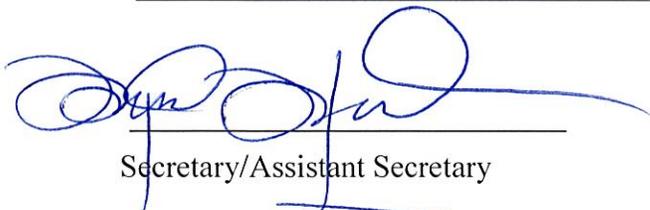
Ms. Bandon opened the floor for Audience comments.

A resident inquired regarding the contingency line item expense. Ms. Bandon advised the item booked to contingency is the mitigation project.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dady, seconded by Mr. Lerner, with all in favor, the Board adjourned the meeting at 11:56 a.m., for the CFM Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman