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**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, April 16, 2015 at 11:11 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>
John Blakley	<b>Board Supervisor, Assistant Secretary</b> <b>(via speaker phone)</b>
Brian Wasser	<b>Board Supervisor, Assistant Secretary</b>
Leah Popelka	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Maggiano	<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. Maggiano called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Maggiano opened the floor to public comments. Questions and comments from the public were entertained.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on February 19, 2015**

Ms. Maggiano presented the Minutes of the Board of Supervisors' meeting held on February 19, 2015. She asked if there were any questions related to the Minutes. There were none.

On a Motion by Mr. Wasser, seconded by Mr. Dady, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 19, 2015, for CFM Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for the Months of February and March 2015**

Ms. Maggiano provided an overview of the expenditures paid for the period of February 1-28, 2015 which totaled \$23,114.52 and the period of March 1-31, 2015 which totaled \$22,766.66. She asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Dady, seconded by Mr. Blakley, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Period of February 1-28, 2015 which totaled \$23,114.52 and the Period of March 1-31, 2015 which totaled \$22,766.66, for CFM Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Web Site Contract**

Ms. Maggiano provided an overview of the Brochure and Contract provided by Rizzetta Technology Services for website development and maintenance as required by Senate Bill 1632; which requires special districts to maintain an official web site. Discussion ensued.

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board tabled this item to the next meeting of the Board of Supervisors, for CFM Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Audit for Fiscal Year End September 30, 2014 as Prepared by Carr, Riggs & Ingram, LLC**

Ms. Maggiano provided an overview of the Audit for Fiscal Year End September 30, 2014 as prepared by Carr, Riggs & Ingram, LLC. Discussion ensued.

On a Motion by Mr. Dady, seconded by Mr. Bishop, with all in favor, the Board accepted the Audit for Fiscal Year End September 30, 2015, as Prepared by Carr, Riggs & Ingram, LLC, for CFM Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Whelan provided an update regarding the access easement previously approved by the Board, subject to attachment of the exhibit; the exhibit has been verified, and the easement recorded.

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Ms. Whelan provided an update regarding the streetlight agreement with LCEC; she advised the original contract could not be tracked down so comments were submitted to LCEC and those comments are currently pending legal review by LCEC.

B. District Engineer

Mr. Robson provided a copy of the exhibit as referenced by Ms. Whelan related to the easement.

Mr. Robson advised the NPDES MS4 Annual Report for Year 3 has been completed and submitted.

C. District Manager

Ms. Maggiano stated that the next meeting of the Board of Supervisors is scheduled for May 21, 2015 at 11:00am at which time the proposed budget for Fiscal Year 2015/2016 will be presented.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

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

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board adjourned the meeting at 11:57 a.m., for CFM Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman