

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, October 9, 2014 at 11:08 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
Bob Bishop	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary (via speaker phone)
Brian Wasser	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Chuck Bowen	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Mike Eckert	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
David Robson	District Engineer, Johnson Engineering

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Syvret stated for the record that there were no members of the public present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
August 21, 2014**

Ms. Syvret presented the Minutes of the Board of Supervisors' meeting held on August 21, 2014. She asked if there were any questions related to the Minutes. There were none.

On a Motion by Mr. Bishop, seconded by Mr. Wasser, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 21, 2014, for CFM Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of August 2014

Ms. Syvret provided an overview of the expenditures paid for the period of August 1-31, 2014 which totaled \$16,768.50 and asked if there were any questions related to any item of expenditure. Questions were entertained regarding the landscape invoices.

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board approved amendment of the Contract between the CDD and the HOA for Landscape Maintenance Services to reduce the price to a no cost agreement, for CFM Community Development District.

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Period of August 1-31, 2014 which totaled \$16,768.50, for CFM Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendations

Ms. Syvret advised the Audit Committee met prior to the onset of the Board of Supervisors meeting and recommends the Board publish an RFP for Auditing Services for Fiscal Year End September 30, 2015 with the option of two annual renewals for 2016 and 2017. She advised the Committee further recommend the use of Instructions to Proposers and Evaluation Criteria with price, having proposals due November 12, 2014 by 5:00 p.m., and scheduling the next meeting of the Audit Committee for November 20, 2014 at 11:00 a.m., to be held at the office of the District Manager, located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912. She asked if there were any questions. There were none.

On a Motion by Mr. Dady, seconded by Mr. Bishop, with all in favor, the Board adopted the recommendations of the Audit Committee, for CFM Community Development District.

SIXTH ORDER OF BUSINESS

Acceptance of Arbitrage Rebate Calculations; Capital Improvement Revenue Bonds, Series 2004 A&B

Ms. Syvret provided an overview of the Arbitrage Rebate Calculations for the Series 2004 A&B Capital Improvement Revenue Bonds through the period ending April 30, 2014. She asked if there were any questions. There were none.

On a motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board accepted the Arbitrage Rebate Calculations related to Series 2004 A&B Capital Improvement Revenue Bonds, through the period ending April 30, 2014, for CFM Community Development District.

SEVENTH ORDER OF BUSINESS

**Discussion Concerning Transfer of Water
Use Permit to CDD**

Mr. Robson advised the permit transfer has been completed and the co-permittees are CFM CDD and Maxcy Development. Mr. Robson further provided a summary of how the system functions and requirements of the SFWMD permit #36-05392. He advised he will review the condition of the existing wells to ensure they can function. It was suggested that there should be a water use agreement between the CDD, the HOA, and the Golf Course.

EIGHTH ORDER OF BUSINESS

**Consideration of Insurance Renewal
Proposals for Fiscal Year 2014/2015**

Ms. Syvret explained that the District's annual insurance renewal needed to be completed prior to this meeting, therefore she discussed the renewal options with the Chairman and a selection was made to ensure there was no lapse in coverage. Ms. Syvret advised proposals were received from EGIS and Stahl & Associates. She provided an overview of the two proposals. She advised that after discussion with the Chairman, the decision was made to go with the proposal from Stahl & Associates.

On a Motion by Mr. Dady, seconded by Mr. Bishop, with all in favor, the Board ratified Execution of the Insurance Renewal Proposal from Stahl & Associates, for CFM Community Development District.

NINTH ORDER OF BUSINESS

**Review of Proposal from Vision
Landscapes for Landscape and Irrigation
Maintenance Services**

Ms. Syvret provided an overview of the proposal received from Vision Landscape in response to the published request for proposals for landscape maintenance services.

On a Motion by Mr. Bishop, seconded by Mr. Dady, with all in favor, the Board declined the bid from Vision Landscape and directed Staff to notify the bidder of such decision, for CFM Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Bowen advised he is still working through property conveyances to the CDD.

- B. District Engineer
Mr. Robson advised he had no report.

- C. District Manager
Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for November 20, 2014 at 11:00am.

ELEVENTH ORDER OF BUSINESS


Supervisor Requests and Comments

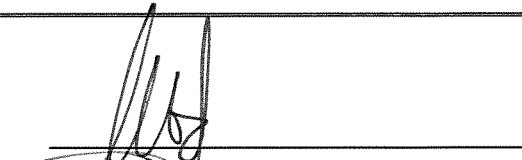
Ms. Syvret opened the floor for Supervisor requests and comments. There were none.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board adjourned the meeting at 11:43 a.m., for CFM Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman