

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, October 17, 2013 at 11:16 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
Brian Wasser	Board Supervisor, Assistant Secretary
Christina Southwick	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)
Jere Earlywine	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

Audience Comments

Ms. Syvret stated for the record that there was no audience present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Special Board of Supervisors' Meeting
held on August 29, 2013**

Ms. Syvret presented the minutes of the special Board of Supervisors' meeting held on August 29, 2013. She asked if there were any questions related to the minutes. Mr. Bowen provided revisions to the minutes.

<p>On a Motion by Mr. Bishop, seconded by Mr. Dady, with all in favor, the Board approved the Minutes of the Special Board of Supervisors' Meeting held on August 29, 2013, subject to the revision noted on the record, for CFM Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for the
Months of August and September 2013**

Ms. Syvret provided an overview of the expenditures paid for the period of August 1-31, 2013 which totaled \$7,933.16 and the period of September 1-30, 2013 which totaled \$61,761.75. She asked if there were any questions related to any item of expenditure. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Dady, seconded by Mr. Bishop, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Period of August 1-31, 2013, which totaled \$7,933.16 and the period of September 1-30, 2013 which totaled \$61,761.75, for CFM Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Arbitrage Rebate
Calculations, Series 2004 A&B as of April
30, 2013, as Prepared by LLS Tax
Solutions**

Ms. Syvret provided an overview of the Arbitrage Rebate Calculations for Capital Improvement Revenue Bonds, Series 2004 A & B as prepared by LLS Tax Solutions.

SIXTH ORDER OF BUSINESS

**Discussion Concerning NPDES MS4
Permit and Ratification of Standard
Operating Procedures**

Mr. Robson provided an overview of the report that was submitted and the Standard Operating Procedures. Discussion ensued.

On a motion by Mr. Dady, seconded by Mr. Blakley, with all in favor, the Board ratified the Standard Operating Procedures related to the NPDES MS4 Permit, for CFM Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Bowen advised the District's petition to the Lee County Board of County Commissioners to consent to the exercise of additional powers by the District is scheduled to first appear on the County agenda on October 29th, at which time the petition should be approved and set to Public Hearing, which should occur on November 26th.

- 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 21, 2013 at 11:00am, at which time there will be a public hearing related to the Rules of Procedure.

Discussion ensued regarding aerators that were reported to not be functioning properly. Discussion ensued. The Board provided direction to District Staff to proceed with repair to the timer on the one aerator that is having to be turned on manually.

EIGHTH ORDER OF BUSINESS


Supervisor Requests and Comments

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

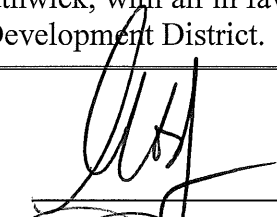
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dady, seconded by Ms. Southwick, with all in favor, the Board adjourned the meeting at 11:49 a.m. for CFM Community Development District.



Secretary/Assistant Secretary



Chairman/Wice Chairman