
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.

GRAMERCY FARMS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Gramercy Farms Community Development District was held on **Thursday, July 28, 2016, at 11:02 a.m.**, at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.

Present and constituting a quorum:

Glenn Marvin	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary

Also present were:

David Jae	Board Supervisor, Assistant Secretary (<i>phone</i>)
Adam Lerner	Board Supervisor, Assistant Secretary (<i>in - progress</i>)
Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Scott Green	Field Services Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A. (<i>phone</i>)
Tonja Stewart	District Engineer, Stantec (<i>phone</i>)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Member Comments Regarding Agenda

There were no audience member's comments regarding the agenda.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No specific report.
- B. District Engineer
No Report.
- C. District Manager
Mr. Jeancola informed the Board that the audit review was going to be held on August 25, 2016.

FOURTH ORDER OF BUSINESS

**Operations Manager, Field
Inspection Reports**

Mr. Green reviewed the operations report for June 2016 and the updated Phase 3 report. There was discussion regarding the City being responsible for the signs. An irrigation report will be requested as the irrigation did not seem to be working properly.

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of
the Board of Supervisors' Regular
Meeting held May 26, 2016**

Mr. Jeancola stated that the minutes were reviewed by District Counsel.

On a motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on May 26, 2016, for Gramercy Farms Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for May 2016**

Mr. Jeancola reviewed the expenditures with the Board of Supervisors.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2016 in the amount of \$26,107.23 for Gramercy Farms Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Requisitions CR 317-323,
Special Assessment Refunding Bonds,
Series 2011**

REQUISITION NO.	PAYEE	AMOUNT
317	Aerial Innovations of Florida, Inc.	\$81.00
318	Hanson, Walter & Associates, Inc.	\$2,700.00
319	Hopping Green & Sams	\$70.50
320	Aerial Innovations of Florida, Inc.	\$81.00
321	Hanson, Walter & Associates, Inc.	\$7,062.50
322	Aerial Innovations of Florida, Inc.	\$81.00
323	Maxcy Development Group Holdings	\$2889.00

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board ratified Requisitions CR 317-323, Special Assessment Refunding Bonds, Series 2011 for Gramercy Farms Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-04,
Setting the Meeting Schedule for Fiscal
Year 2016-2017**

Mr. Jeancola presented and reviewed Resolution 2016-04, Setting the Meeting Schedule for Fiscal Year 2016/2017.

On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board accepted the Resolution 2016-04, Setting the Meeting Schedule for Fiscal Year 2016/2017 for Gramercy Farms Community Development District.

NINTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2015 Audit

Mr. Jeancola requested a motion to accept the audit for fiscal year ending September 30, 2015.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board of Supervisors accepted Fiscal Year 2015 audit for Gramercy Farms Community Development District.

TENTH ORDER OF BUSINESS

**Aquatic Inspection and Maintenance, July
2016**

The Board of Supervisors reviewed the American Ecosystems Aquatic Inspection and Maintenance Report for July 2016. There was concern regarding the moss in the right side of the lake.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no audience comments.

Mr. Jae stated that the SPE was in negotiation with KB homes for an additional purchase (Phases 5 & 7).

Mr. Marvin discussed landscape proposals.

Mr. Jeancola stated that the next meeting of the Board of Supervisors has been scheduled to be held on Thursday, August 25, 2016 at 11:00 a.m. at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.

TWELFTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:30 a.m. for Gramercy Farms Community Development District.


Assistant Secretary


Chairman/Vice Chairman