

**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.

**THE VERANDAHS  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Verandahs Community Development District was held on **Tuesday, August 17, 2015, at 8:00 a.m.** at the offices of Florida Design Consultants, located at 3030 Starkey Blvd., New Port Richey, FL 34655  
Present and constituting a quorum:

Stanley Haupt	<b>Board Supervisor, Chairman</b>
Brady Lefere	<b>Board Supervisor, Assistant Secretary</b>
Sara Guthrie	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Financial Consultant, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley &amp; Robin</b>
John Toborg	<b>Operations Manager, RASI</b>
David Zeigler	<b>Representative, Austin Outdoor</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order and read the roll call confirming a quorum.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

It was noted that there were no audience members in attendance.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes from the Board  
of Supervisors' Meeting on July 7, 2015**

Mr. Fischer stated that the correction requested by Ms. Guthrie via email has been made.

On a Motion by Mr. Haupt, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on July 7, 2015, as presented, for The Verandahs Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for June**

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June totaling \$17,299.20 for The Verandahs Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Contract for Engineering  
Services**

Mr. Fischer stated that all of the requests from the Board have been incorporated into the agreement.

On a Motion by Mr. Haupt, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved the contract with Dewberry Engineering as presented for The Verandahs Community Development District.

**SIXTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2015/2016  
Final Budget**

Mr. Fischer stated that the public hearing was noticed per Florida Statutes in a local paper and individual letters mailed to property owners informing them of the proposed increase.

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors opened the public hearing on the Fiscal Year 2015/2106 Final Budget for The Verandahs Community Development District.

Mr. Fischer confirmed that there was sufficient funding in the budget to cover the sod replacement project.

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors closed the public hearing on the Fiscal Year 2015/2106 Final Budget for The Verandahs Community Development District.

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved Resolution 2015-08, adopting Fiscal Year 2015/2106 Final Budget totaling \$635,711.00 (\$324,665 – O & M and \$311,046 – Debt Service) for The Verandahs Community Development District.

Mr. Brizendine reviewed the Assessment Methodology Reported and asked that it be included as an exhibit to the assessment resolutions. He stated that verbiage has been included stating that the methodology would be in place until the Board takes formal action to change it.

On a Motion by Mr. Lefere, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved Resolution 2015-09, Levying Assessments as outlined in the Assessment Methodology Report and certifying the assessment rolls for The Verandahs Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-10,  
Setting the Meeting Schedule for Fiscal  
Year 2015/2016**

A brief discussion ensued regarding moving meetings to the first Tuesday of each month and possible meeting locations. Staff will look to procure a meeting location.

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved Resolution 2015-10, setting the meeting schedule for the first Tuesday of each month at 8:00 a.m. (with the exception of the months of November, February, May, and August when they will convene at 6:30 p.m.) and authorized Staff to procure a meeting location for The Verandahs Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposals for Sod  
Installation**

Mr. Toborg reviewed the proposals from Austin Outdoor and Murphey's Sod and a brief discussion ensued. The following Board action was taken:

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$21,139.50 to sod both proposal areas for The Verandahs Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Babbar stated that one of the residents has authorized access to the ponds through his yard. Mr. Fischer stated that they are waiting for the ground to firm up before proceeding to minimize damage to private property. He presented the Easement Agreement to be filed with the County relative to moving trees to District property behind the town homes. Mr. Babbar reviewed the process to get approval to transplant a tree.

B. Operations Manager

Mr. Toborg stated that he is in the process of verifying the plant installation along Chenwood that was recently completed and he has discovered discrepancies in pricing and plant counts. He stated that he will be working with Austin Outdoor on this matter before releasing the invoices for payment.

Discussion was held regarding the last inspection and the status of various findings. Mr. Toborg confirmed that proposals will be forth coming for the trees and the pool amenity improvements. It was noted that the pond banks are very soft and making it difficult to mow around the ponds.

C. District Manager

Mr. Fischer reminded the Board that the next meeting is scheduled for September 1, 2015. Following a brief discussion it was decided to cancel this meeting to allow more time to procure another meeting location.

On a Motion by Mr. Haupt, seconded by Mr. Lefere, with all in favor, the Board of Supervisors cancelled the September 1, 2015 meeting for The Verandahs Community Development District.

**TENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests.**

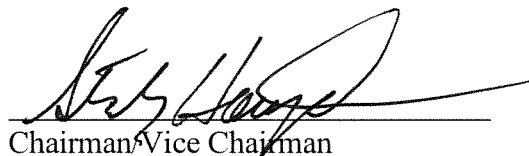
There were no Supervisor requests at this time.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors adjourned the meeting at 7:08 p.m. for The Verandahs Community Development District.

  
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Assistant Secretary

  
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Chairman/Vice Chairman