

MINUTES OF MEETING
WESTSIDE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Westside Community Development District was held Tuesday, March 6, 2019 at 11:00 a.m. at the offices of Hanson Walter & Associates, 8 Broadway Avenue, Suite 104, Kissimmee, Florida.

Present and constituting a quorum were:

Tom Franklin	Vice Chairman
Scott Stewart	Assistant Secretary
Fontane Nyariri	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	Latham Shuker
Mark Vincutonis	District Engineer
William Viasalyers	Field Manager
Bennett Ruedas	Mattamy Homes

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

- A. Appointment of Individuals to Fill Seats #3 and #5**
- B. Administration of Oaths of Office to Newly Appointed Board Members**
- C. Consideration of Resolution 2019-11 Electing Officers**

Mr. Flint stated there are currently no nominations to fill those seats. Staff will continue to look for general electors who would be interested in serving on the Board and we will bring that information back at a future meeting.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the February 6, 2019 Meeting

On MOTION by Mr. Stewart seconded by Mr. Franklin with all in favor the minutes of the February 6, 2019 meeting were approved, as presented.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2019-10 Authorizing Work Related to Bond Issuance, Approving Limited Retention of Osceola Engineering, Inc. and Approving Form of Developer Funding Agreement

Mr. Flint stated Resolution 2019-10 authorizes work on the bond issue for Tract K on behalf of Pulte and authorizing retaining Osceola Engineering to prepare the Engineer’s Report and approving the form of Developer Funding Agreement.

On MOTION by Mr. Franklin seconded by Mr. Stewart with all in favor Resolution 2019-10, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Proposal from Osceola Engineering, Inc. to Provide Civil Engineering Services

Mr. Flint stated next is the agreement with Osceola Engineering to prepare the Engineer’s Report for the bond issue authorized by Resolution 2019-10. It is for a not to exceed amount of \$7,500 plus reimbursable expenses.

On MOTION by Mr. Stewart seconded by Mr. Franklin with all in favor the proposal from Osceola Engineering, Inc. to prepare the Engineer’s Report was approved.

SEVENTH ORDER OF BUSINESS

Discussion of Bifurcation of Series 2005 and 2007 Bonds

Mr. Flint stated there is no action necessary today, but this item will be coming back on the April meeting agenda and the Board will be asked to take action on the bifurcation.

EIGHTH ORDER OF BUSINESS

Consideration of Bond Delegation Resolution 2019-12

Mr. Flint stated we added the bond delegation resolution to the agenda. This delegates authority to the Chair or Vice Chair to execute documents necessary once the underwriter prices

the bonds to be able to move forward binding that pricing. It also sets out the parameters under which the Chair or Vice Chair can take that action.

On MOTION by Mr. Franklin seconded by Mr. Stewart with all in favor Resolution 2019-12 was approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

i. Approval of Check Register

Mr. Flint presented the check register from January 30, 2019 through February 26, 2019 in the amount of \$9,058.71.

On MOTION by Mr. Stewart seconded by Mr. Franklin with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the balance sheet and income statement were included in the agenda package. No Board action is required.

iii. Discussion of Direct Bill Status

A copy of the direct bill status was included in the agenda package.

iv. Field Manager's Report

Mr. Viasalyers stated at the last meeting the issue of streetlights was brought up and Alan and I met with Duke Energy on February 14th to explore options other than directional boring. We are waiting for feedback on that. The other option would be to trench it, have Duke do it or we hire an electrician to trench it and run conduit. Once we have that we will present it at the next meeting.

Mr. Flint stated this is the stretch of Westside Boulevard South that goes into Monaco. Pulte did indicate that they may be willing to share some of the cost of that. Our initial estimate was based on directional boring and it was fairly expensive. We are waiting on the other option of trenching and we will bring that back when we have the information.

TENTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Other Business

There being none,

On MOTION by Mr. Stewart seconded by Mr. Franklin with all in favor the meeting adjourned at 11:06 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman