

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, November 19, 2015 at 11:00 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
Brian Wasser	Board Supervisor, Assistant Secretary
John Blakley	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
David Robson	District Engineer, Johnson Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit opened the floor to public comments.

Ms. Streeter had questions regarding the no trespassing signs that are on the agenda. Ms. Suit advised it would be discussed during the meeting.

A resident advised the Flag Ceremony went well. Mr. Dady thanked the residents.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on September 17, 2015

Ms. Suit presented the Minutes of the Board of Supervisors' meeting held on September 17, 2015. She asked if there were any questions related to the Minutes. There were none.

On a Motion by Mr. Dady, seconded by Mr. Bishop, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on September 17, 2015, for CFM Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Months of September and October 2015

Ms. Suit provided an overview of the expenditures paid for the period of September 1-30, 2015 which totaled \$21,676.96 and the period of October 1-31, 2015 which totaled \$27,660.37. She asked if there were any questions related to any item of expenditure. Discussion ensued.

On a Motion by Mr. Dady, seconded by Mr. Blakley, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of September 2015, which totaled \$21,676.96 and the Month of October 2015 which totaled \$27,660.37, for CFM Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Locations of the Recently Installed No Trespassing Signs

Mr. Robson advised he worked with District Counsel and followed Florida Statute, one sign every 500 feet on Long Pond Road. A map was generated and provided to the signage people for installation. They are placed as required by statute. Discussion ensued.

Ms. Whelan advised if someone present is expressing the trespassing concern, and the signs are posted, that is all that is needed to contact the Sheriff's Department. The placement of the signs is to deter people from entering the property and to allow the Sheriff's Department to enforce trespass violations without an authorized representative being onsite.

Audience questions and comments were entertained concerning the placement of the signs. They are placed in such a manner that they face outward from the area. Mr. Robson advised, per statute, the signs must face outward from the area to not be trespassed.

Mr. Dady inquired as to the price of the signs. Mr. Robson advised \$400 to \$500 per sign including installation. Mr. Dady requested five additional signs be installed in the Lakeville Area, to be installed by the Golf Course Superintendent.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Initial Treatment of Conservation Areas Tracts F and L as Received from Earth Balance and Lake Masters

Mr. Dady advised this maintenance is important and will only become more complicated. He asked Mr. Robson for his opinion of the two proposals. Mr. Robson discussed both proposals. Discussion ensued.

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board approved the Proposal from Lake Masters, in the amount of \$14,400.00 for Initial Treatment of Conservation Areas Tracts F and L, for CFM Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Confirming the District's Intent to
Provide Financial Assurances**

Mr. Dady advised it is a pre-existing agreement where in order to bring Phase II on line a yearly budget has to be in place to ensure maintenance funding is sufficient for the regulatory agencies. The Army Corps of Engineers has asked for additional language and this resolution clarifies an existing resolution dealing with the funding relative to the mitigation areas.

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Board adopted Resolution 2016-01, Confirming the District's Intent to Provide Financial Assurances Relative to US Army Corps of Engineering Permit, for CFM Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan advised she had no report.

- B. District Engineer
Mr. Robson provided an update regarding the NPDES MS4 permit. He advised the FDEP is under additional pressure from the EPA and this year when the Year 4 Annual Report is due, all co-permittees will be audited.

- C. District Manager
Ms. Suit stated that the next meeting of the Board of Supervisors is scheduled for December 17, 2015 at 11:00 am. She asked if the Board would like to cancel the December meeting. Mr. Dady advised they would like to keep the December meeting on the schedule for now and make a decision closer to the meeting date.

NINTH ORDER OF BUSINESS

Supervisor Requests and Comments

Ms. Suit opened the floor for Supervisor requests and comments.


Mr. Dady advised he would like to move forward with the wetland work. He also advised Lerner Real Estate Advisors is talking with a national builder to purchase the project, not to be disclosed at this time, but the wetland work being done is part of the builders' closing conditions.

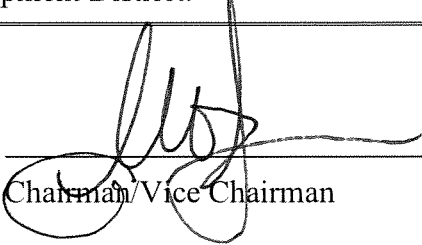
Ms. Suit opened the floor to Audience Comments, there were none.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dady, seconded by Mr. Bishop, with all in favor, the Board adjourned the meeting at 11:28 a.m., for CFM Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman