

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, May 18, 2017 at 11:01 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
Leah Popelka	Board Supervisor, Vice Chair
Adam Lerner	Board Supervisor, Assistant Secretary
Bob Bishop	Board Supervisor, Assistant Secretary (joined meeting in progress via speaker phone)

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams, P.A.
David Robson	District Engineer, Johnson Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Blandon stated for the record that no members of the public were present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on April 20, 2017

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on April 20, 2017. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Mr. Dady, seconded by Mr. Lerner, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on April 20, 2017, for the CFM Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the Month
of April 2017**

Ms. Blandon provided an overview of the expenditures paid for the period of April 1-30, 2017 which totaled \$12,026.26 and asked if there were any questions related to any item of expenditure. Mr. Dady inquired regarding any possible higher expenses in the month of April. Discussion ensued.

On a Motion by Mr. Dady, seconded by Ms. Popelka, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of April 2017 which totaled \$12,026.26, for the CFM Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Proposals Received in
Response to the RFP for Mitigation Initial
Exotic and Nuisance Species Eradication**

Ms. Blandon advised three proposals were received; Bio Tech Consulting, Earth Balance, and Walker Exotic. She advised a breakdown of the proposals received was prepared by Johnson Engineering in phases.

Mr. Eckert provided an overview on the proposals advising he reviewed them for responsiveness. He advised the RFP required a Certificate of Insurance but not all firms submitted a Certificate. He asked for a motion to waive the Certificate of Insurance requirement as waiving the requirement will not provide an advantage to any of the firms.

On a Motion by Mr. Dady, seconded by Mr. Lerner, with all in favor, the Board Waived the Certificate of Insurance Requirement, for the CFM Community Development District.

Mr. Dady inquired regarding the firms who attended the pre proposal meeting and did not submit a proposal. Mr. Robson advised three of the five attending firms submitted a proposal; Mettauer and Woods and Wetlands did not provide proposals. Mr. Dady provided an overview of the proposals received.

Mr. Bishop joined the meeting in progress at 11:09 a.m.

Mr. Eckert advised the points for pricing are at a set number based on the formula approved by the Board. Discussion ensued. Mr. Dady reviewed each proposal based on the criteria adopted by the Board. Mr. Eckert advised one firm did not provide a narrative approach and one did not provide financials, though the proposal packet stated those items "should" be provided. Mr. Robson stated Bio Tech did not provide financials and Walker Exotic did not provide a narrative approach. Ms. Popelka suggested a one point deduction from each firm in the Completeness of Proposal category for the missing items. The Board reviewed each category and

the points provided to each firm in each category. Discussion ensued regarding the schedule and flexibility. Mr. Eckert totaled the score sheet and read the scores into the record: Walker Exotic scored highest with 98 points, Earth Balance scored second with 95.03 points, and Bio Tech scored third with 80.56 points. Mr. Dady advised he would like Mr. Robson to make a follow up phone call to Walker Exotic regarding the flexibility of the schedule.

On a Motion by Mr. Dady, seconded by Ms. Popelka, with all in favor, the Board Adopted the Ranking of the Proposing Firms, as Read into the Record by Mr. Eckert, and Further Authorized Staff to Negotiate a Contract with Walker Exotic, with Staff Ensuring the Flexibility of Schedule is Addressed at the Time of Negotiation, for the CFM Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2017/2018
Proposed Budget**

Ms. Blandon provided an overview of the proposed budget. Mr. Dady suggested reducing the two line items for the mitigation project. Discussion ensued regarding the wetland mitigation line items. Mr. Dady stated this district has never experienced an increase in O&M assessments. Discussion ensued regarding various line items.

On a Motion by Mr. Dady, seconded by Ms. Popelka, with all in favor, the Board Approved the Proposed Budget for Fiscal Year 2017/2018, subject to Changes as Discussed on the Record, for the CFM Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-05,
Approving a Proposed Budget for Fiscal
Year 2017/2018 and Setting a Public
Hearing Thereon**

Ms. Blandon advised the public hearing related to the final budget is scheduled for August 17, 2017 at 11:00 am.

On a Motion by Ms. Popelka, seconded by Mr. Lerner, with all in favor, the Board Adopted Resolution 2017-05, Approving a Proposed Budget for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon for Thursday, August 17, 2017 at 11:00 a.m., to be held at the offices of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the CFM Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Eckert advised legislative updates will be provided at the next meeting including the possible update to the public records process.

B. District Engineer
Mr. Robson advised he had no report.

C. District Manager
Ms. Blandon advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15 of that year. She stated that as of April 15, 2017 there are currently 396 persons registered to vote residing within the CFM Community Development District, as provided by the Lee County Supervisor of Elections.

Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for Thursday, June 15, 2017 at 11:00 a.m.

NINTH ORDER OF BUSINESS

Supervisor Requests and Comments

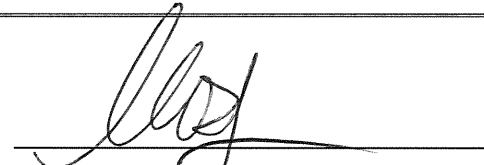
Ms. Blandon opened the floor for Supervisor requests and comments. There were none.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dady, seconded by Mr. Lerner, with all in favor, the Board adjourned the meeting at 12:12 p.m., for the CFM Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman