

**MINUTES OF MEETING
PARKLANDS WEST
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Parklands West Community Development District's Board of Supervisors was held on Thursday, May 10, 2018 at 1:00 p.m., at The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.

Present and constituting a quorum were:

Francis Percuoco	Chair
Robert Wyant	Vice Chair
Mary "Happy" Grohowski	Assistant Secretary
Michael Marion	Assistant Secretary
Adam Taloni	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Racquel McIntosh (<i>via telephone</i>)	Grau & Associates
Elliott Erickson	Parklands Lee CDD Board Member

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Presentation of Audited Financial Report
for Fiscal Year Ended September 30,
2017, Prepared by Grau & Associates**

A Board Member noted that, for several years, the last line, on Page 2, omitted the work "Accountant" after "Public". The error was to have been corrected on future audits. Mr. Adams stated this was not a material error. The following change would be made to future audits:

Page 2, Paragraph 3, Line 4: Add "Accountant." after "Public"

Ms. McIntosh presented the Audited Financial Report for Fiscal Year Ended September 30, 2017, described the information that could be found on each page and responded to questions. This was an unmodified opinion and there were no findings in the current or prior year or any instances of noncompliance; it was a clean audit.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-06, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2017

Mr. Adams presented Resolution 2018-06.

On MOTION by Mr. Wyant and seconded by Mr. Percuoco, with all in favor, Resolution 2018-06, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2017, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-07, Approving Proposed Budgets for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date

Mr. Adams presented Resolution 2018-07. He reviewed the proposed Fiscal Year 2019 budget noting line item increases and/or decreases over the Fiscal Year 2018 budget. The budget was essentially status quo. Overall, the Fiscal Year 2019 assessments would decrease slightly compared to the Fiscal Year 2018 assessments.

Mr. Wyant recalled the hurricane last year and that another community was allowed to pre-pump its ponds because they have a variable gate. This District has a fixed gate and no pumps and did not have approval to pump down. Mr. Adams stated that, despite a lot of pressure on the Water Management Districts for Managers to be able to pre-pump, the Water Management Districts resisted but finally granted approval on the Friday before the storm; however, by that time, everyone had evacuated so contractors were not available.

In response to a question regarding the Enclave neighborhood, Mr. Adams reviewed the Tables, on Page 6, and the corresponding product types, bond designation and the per unit debt service and O&M assessment amounts for Fiscal Year 2019.

The following change was made:

DATE: Change "September 13, 2018" to "August 9, 2018"

On MOTION by Mr. Wyant and seconded by Mr. Taloni, with all in favor, Resolution 2018-07, as amended, Approving Proposed Budgets for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 9, 2018 at 1:00 p.m., at this location; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-08, Implementing Section 190.006(3)(A)(2)(c), Florida Statutes, and Instructing the Lee County Supervisor of Elections to Conduct the District's General Election

Mr. Adams presented Resolution 2018-08. Seats 1 and 2, currently held by Ms. Grohowski and Mr. Percuoco, respectively, were up for election. He explained the candidate qualification requirements and process. The candidate pre-qualifying period begins June 4, 2018 and the qualifying period begins at Noon, on the third Monday of June, and ends at Noon, on the third Friday of June, 2018.

On MOTION by Mr. Marion and seconded by Mr. Taloni, with all in favor, Resolution 2018-08, Implementing Section 190.006(3)(A)(2)(c), Florida Statutes, and Instructing the Lee County Supervisor of Elections to Conduct the District's General Election, was adopted.

SEVENTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of March 31, 2018

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2018. Assessment revenue collections were at 97% and expenditures were 56%. Several one-time

expenses were booked during the first six months of the fiscal year, including the audit, assessment roll preparation and insurance; expenditures should fall within budget by the end of the fiscal year.

EIGHTH ORDER OF BUSINESS

Approval of January 11, 2018 Regular Meeting Minutes

Mr. Adams presented the January 11, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Marion and seconded by Mr. Percuoco, with all in favor, the January 11, 2018 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Other Business

There being no report, the next item followed

TENTH OF BUSINESS

Staff Reports

A. District Counsel: *Donald A. Pickworth, Esquire*

There being no report, the next item followed.

B. District Engineer: *Banks Engineering, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. 510 Registered Voters in District as of April 15, 2018

Mr. Adams stated that there were 510 registered voters residing within the boundaries of the District as of April 15, 2018.

ii. NEXT MEETING DATE; July 12, 2018 at 1:00 p.m.

The next meeting would be held on July 12, 2018 at 1:00 p.m., at this location. If not necessary, the July meeting would be cancelled.

ELEVENTH ORDER OF BUSINESS

Audience Comments/Supervisors' Requests

There being no audience comments or Supervisors' requests, the next item followed.


TWELFTH ORDER OF BUSINESS

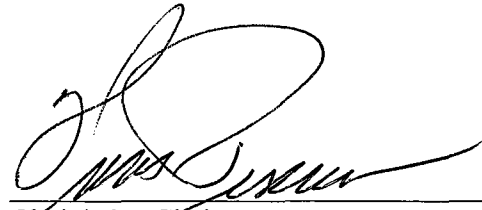
Adjournment

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Percuoco and seconded by Mr. Marion,
with all in favor, the meeting adjourned at 1:25 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair