

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

The Board of Supervisors of the Parklands West Community Development District held a Public Hearing and Regular Meeting on September 12, 2019 at 1:00 p.m., at The Renaissance Center, 28191 Matteotti View (formerly 28121 Palmira Blvd.), Bonita Springs, Florida 34135.

**Present and constituting a quorum were:**

Francis Percuoco	Chair
Robert Wyant	Vice Chair
James Lukas	Assistant Secretary
Adam Taloni	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Jason Olson	Assistant Regional Manager
Racquel McIntosh (via telephone)	Grau & Associates
Elliott Erickson	Parklands Lee CDD Board Member
Robert Perfetto	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:00 p.m. Supervisors Percuoco, Wyant, Lukas and Taloni were present, in person. Supervisor Marion was not present.

**SECOND ORDER OF BUSINESS**

**Presentation of Audited Financial Report  
for Fiscal Year Ended September 30, 2018,  
Prepared by Grau & Associates**

Ms. McIntosh reviewed the Audited Financial Report for Fiscal Year Ended September 30, 2018. There were no findings, irregularities or instances of noncompliance; it was a clean audit. The following correction would be made:

Page 2, last paragraph: Insert "Accountants" after "Public"

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2019-04, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2018**

**On MOTION by Mr. Percuoco and seconded by Mr. Wyant, with all in favor, Resolution 2019-04, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2018, as amended, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year 2019/2020 Budget**

**A. Proof/Affidavit of Publication**

The proof of publication was provided for informational purposes.

**B. Consideration of Resolution 2019-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams reviewed the proposed Fiscal Year 2020 budget, which was unchanged since it was approved at the last meeting. Discussion ensued regarding the GIS Mapping project, for which costs would be shared with the Parklands Lee CDD.

**Mr. Adams opened the Public Hearing.**

No members of the public spoke.

**Mr. Adams closed the Public Hearing.**

**On MOTION by Mr. Percuoco and seconded by Mr. Taloni, Resolution 2019-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the**

**Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2019-06.

**On MOTION by Mr. Wyant and seconded by Mr. Percuoco, with all in favor, Resolution 2019-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date**

Mr. Adams presented Resolution 2019-07.

**On MOTION by Mr. Percuoco and seconded by Mr. Taloni, with all in favor, Resolution 2019-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2019**

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2019. Assessment revenues collections were at 101%. Expenditures were at 79%.

**EIGHTH ORDER OF BUSINESS**

**Approval of May 9, 2019 Regular Meeting Minutes**

Mr. Adams presented the May 9, 2019 Regular Meeting Minutes.

**On MOTION by Mr. Wyant and seconded by Mr. Taloni, with all in favor, the May 9, 2019 Regular Meeting Minutes, as presented, were approved.**

**NINTH ORDER OF BUSINESS**

**Other Business**

Mr. Percuoco asked when the GIS Mapping project would be completed. Mr. Adams stated it would likely be substantially completed within three months and tested and fine-tuned within six months. At the appropriate time, residents could be informed via a link on the District website or an email from the Association.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

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

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***

Mr. Olson stated the aquatic plantings were completed and looked very nice; Mr. Volpe was also pleased.

**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. Lukas, with all in favor, the meeting adjourned at 1:23 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair