

**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.

**GREATER LAKES/SAWGRASS BAY  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District was held on **Wednesday, March 19, 2014 at 11:06 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

Jim Fant	<b>Board Supervisor, Chairman</b>
Dan Roberts	<b>Board Supervisor, Vice Chairman</b>
Cynthia Oldsen	<b>Board Supervisor, Assistant Secretary</b>
James Walker	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jeremy Needham	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Gregg Johnson	<b>District Counsel, Brown, Garganese, Weiss &amp; D'Agresta</b>
Audience Members	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Needham called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on the Agenda**

Mr. Needham asked for comments from the audience on the agenda. There were none.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Johnson stated that there had been no further contact from Home Dynamics regarding the Conditional Acquisition Agreement. The Board decided to continue to table this Business Item until Home Dynamics expressed desire to move forward.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Needham stated that Lake Utility does not qualify regarding reclaimed water.

Mr. Needham and the Board of Supervisors discussed the proposed budget for Fiscal Year 2014/2015. Mr. Needham stated that May 21, 2014 would be an ideal date to discuss the proposed budget.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of  
Supervisors' Regular Meeting held on January 15,  
2014**

Mr. Needham stated that the minutes were reviewed by District Counsel.

On a motion by Mr. Walker, seconded by Mr. Roberts, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on January 15, 2014 for Greater Lakes/Sawgrass Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance  
Expenditures for December 2013 & January 2014**

Mr. Needham reviewed the expenditures with the Board of Supervisor.

On a motion by Mr. Roberts, seconded by Mr. Walker, with all in favor, the Board approved the Operations and Maintenance Expenditures for December 2013 (\$14,028.07) & January 2014 (\$21,719.85) for Greater Lakes/Sawgrass Bay Community Development District.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Irrigation Mainline Break and  
CDD Wall Damage**

It was stated that Mr. Roberts and District Counsel would reach out to DR Horton regarding funds relating to the irrigation mainline water break and the wall damage.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board authorized Mr. Roberts to work with District Counsel regarding the irrigation mainline water break and the damaged wall for Greater Lakes/Sawgrass Bay Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Construction and Maintenance  
Easement Agreement**

The Board of Supervisors decided to table this business item as it does not want to take on the maintenance of the DR Horton constructed entry monument until issues regarding the irrigation mainline water break and the damaged wall are taken care of.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board tabled consideration of the Construction and Maintenance Easement Agreement for Greater Lakes/Sawgrass Bay Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

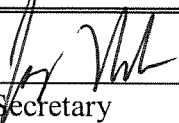
There were no audience comments or Supervisor requests.

Mr. Needham stated that the Board will hold the next regular meeting on Wednesday, April 16, 2014 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

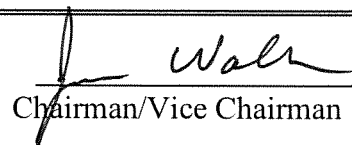
**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Oldsen, seconded by Mr. Roberts, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 12:13 p.m. for Greater Lakes/Sawgrass Bay Community Development District.



Assistant Secretary



Chairman/Vice Chairman