

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.

GRAMERCY FARMS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Gramercy Farms Community Development District was held on **Thursday, February 26, 2015, at 11:02 a.m.**, at the **Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.**

Present and constituting a quorum:

Glenn Marvin	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
Adam Lerner	Board Supervisor, Assistant Secretary (<i>phone</i>)

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
David Porter	Field Services, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A. (<i>phone</i>)
Tonja Stewart	District Engineer, Stantec/WilsonMiller, Inc (<i>phone</i>)
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Member Comments Regarding Agenda

There were no audience member's comments regarding the agenda.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Haber had not yet joined the meeting.
- B. District Engineer
No report.
- C. District Manager
Mr. Jeancola presented the action item list to the Board.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular meetings held
January 22, 2015**

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

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on January 22, 2015 for Gramercy Farms Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for January
2015**

Mr. Jeancola reviewed the expenditures with the Board of Supervisors.

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board approved the Operation and Maintenance Expenditures for January 2015 (\$14,605.09) for Gramercy Farms Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of Requisitions #274 - 278,
Special Assessment Refunding Bonds,
Series 2011**

The Board of Supervisors reviewed requisitions number 274 through 278.

Requisition	Payee	Amount
274	Aerial Innovations of Florida, Inc.	\$81.00
275	Concepts In Greenery Landscape Division	\$87,185.00
276	Hanson, Walter & Associates, Inc.	\$6,924.50
277	Hopping Green & Sams	\$512.00
278	Stantec Consulting Services, Inc.	\$732.48

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board ratified Requisitions #274 - 278, Special Assessment Refunding Bonds, Series 2011 for Gramercy Farms Community Development District.

SEVENTH ORDER OF BUSINESS

Review of Field Inspection Report January 2015

It was noted that there is a new account manager with Concepts in Greenery. Mr. Marvin requested that a plan be put in place regarding improving the turf which appears to be declining and is full of weeds. Mr. Marvin stated that the ditches were in need of spraying. It was stated that Mr. Porter would investigate an oak tree at the dog park which may need to be removed.

Mr. Haber entered the meeting in progress at 11:16 a.m. Mr. Haber stated that he would bring forth an amended Disclosure of Public Finance at the March meeting.

EIGHTH ORDER OF BUSINESS

Consideration of Rizzetta Technology Services Web Page Proposal and Contract

This business item was tabled until an amended contract could be brought forth.

NINTH ORDER OF BUSINESS

Consideration of Concepts in Greenery Proposal, Mulch Phase I

The Board of Supervisors opted to table this business item until the March meeting.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

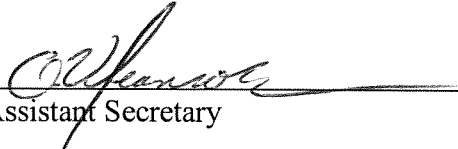
There were no audience comments. Mr. Bishop stated that Ms. Stewart would be consulted regarding installation of a shrub material in CDD buffer areas.

Mr. Jeancola stated that the next meeting of the Board of Supervisors has been scheduled to be held on Thursday, March 26, 2015 at 11:00 a.m. at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.

ELEVENTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Bishop, seconded by Mr. Marvin, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:25 a.m. for Gramercy Farms Community Development District.


Assistant Secretary


Chairman/Vice Chairman