

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, March 27, 2014, at 11:30 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

Glenn Marvin	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
David Jae	Board Supervisor, Assistant Secretary (<i>speakerphone</i>)

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A. (<i>speakerphone</i>)
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Needham 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 present for comments.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Haber stated that in the past the Board of Supervisors authorized Mr. Bishop to execute an agreement with Orlando Utilities Commission (OUC) regarding the street lights. He stated that it has been determined that the legal description used as an exhibit to the agreement includes more property than OUC requires to provide the street light services. Mr. Haber stated that it is necessary to enter into an amendment to the agreement for the purpose of changing the legal description to more narrowly identify the property that needs to be accessed so that OUC can still provide the street light services. Mr. Haber stated that the surveyor has already prepared an amended legal description.

He stated that he may need to contact the City for the sole purposes of consenting to the use of the property as the property that OUC requires access to is the right-of-way which was dedicated to the public and to the City for maintenance. Mr. Haber stated that the agreement will specify that the CDD will be responsible for any fees associated with the street lights and the City is only involved to consent to the use of the property.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board authorized Mr. Bishop to execute the amendment the agreement with Orlando Utilities Commission (OUC) regarding the revision of legal description for Gramercy Farms Community Development District.

Mr. Marvin asked about the two cash Bonds. Mr. Bishop replied that they were waiting on the City to supply a date which they would enter on the Bond and then send it to him. He stated that once he received them he would execute them and mail them to Mr. Needham to seal. Mr. Marvin asked if the City was accepting a right-of-way and the improvements on the agenda for a Commission Meeting in the City of Saint Cloud. He stated that they would require the Cash Bond prior to being able to accomplish that. Mr. Haber stated that they could still consider those items, subject to receiving the Bonds.

B. District Engineer
Not present.

C. District Manager
There was a brief discussion on minor landscaping issues. Mr. Needham stated that weekly landscape maintenance would begin in May. Mr. Marvin asked Mr. Needham to obtain proposals to replace the Indian Hawthorn plants being consumed by the deer. Mr. Marvin also asked that the weeds be removed.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held February 27,
2014**

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

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on February 27, 2014 for Gramercy Farms Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for February 2014

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

On a motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2014 (\$10,699.30) for Gramercy Farms Community Development District.

SIXTH ORDER OF BUSINESS

Review Supplemental Report of the District Engineer

The Board of Supervisors reviewed the Supplemental Report of the District Engineer.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board approved the Supplemental Report of the District Engineer for Gramercy Farms Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Requisitions #210-218, Series 2011

The Board of Supervisors reviewed the requisitions #210-218, Series 2011.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board ratified Requisitions #210-218, Series 2011 for Gramercy Farms Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

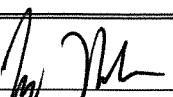
There were no audience comments. Mr. Marvin asked for proposals on dog waste receptacles.

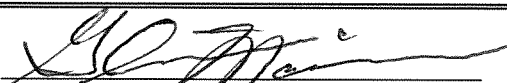
Mr. Needham stated that the next meeting of the Board of Supervisors will be held on Thursday, April 24, 2014 at 11:30 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

NINTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:44 a.m. for Gramercy Farms Community Development District.


Assistant Secretary


Chairman/Vice Chairman