

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, July 23, 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
David Jae	Board Supervisor, Assistant Secretary (phone)
Adam Lerner	Board Supervisor, Assistant Secretary (phone)

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. (phone)
Tonja Stewart	District Engineer, Stantec Consulting Services Inc (phone)
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 gave an update regarding the status of the conveyance of the landscape improvements that KB Homes constructed on the CDD property. Mr. Haber stated that the landscape is not in a condition that is appropriate for CDD acceptance. He stated that correspondence should be sent to KB Homes to let them know that the CDD is ready and willing to accept the landscape when it is brought into an acceptable condition. The Board agreed that correspondence should be sent to KB Homes as Mr. Haber noted. Mr. Haber stated that Mr. Bishop had provided KB Homes with the conveyance documents. Brief discussion ensued.

B. District Engineer

Mr. Marvin requested that Ms. Stewart provide a map of the master plan for Gramercy Farms CDD that Board members could reference.

C. District Manager

Mr. Jeancola noted that Fields Operations would be adjusted from \$500 to \$600 on the proposed budget. He stated that there is an increase in the Orlando Utilities Commission expense due to additional streetlight poles. Mr. Jeancola discussed the need for mulch in the playground. Brief discussion ensued.

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board authorized mulch for the playground, not to exceed \$1,500, for Gramercy Farms Community Development District.

D. Field Operations Manager

Mr. Porter discussed the field inspection report with the Board. He noted that he would seek proposals for bush hogging.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular meeting held May
28, 2015**

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

On a motion by Mr. Bishop, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on May 28, 2015 for Gramercy Farms Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for May and
June 2015**

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

On a motion by Mr. Jae, seconded by Mr. Bishop, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2015 (\$16,564.40) and June 2015 (\$27,014.18) for Gramercy Farms Community Development District.

SIXTH ORDER OF BUSINESS

**Review of American Ecosystems, Inc
Aquatic Inspection and Maintenance
Report**

The Board of Supervisors reviewed the aquatic inspection report from American Ecosystems.

SEVENTH ORDER OF BUSINESS

Review of Annual Consulting Engineers Report

The Board of Supervisors reviewed the annual consulting engineers report.

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board accepted the Annual Consulting Engineers report for Gramercy Farms Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Annual Meeting Schedule FY 15/16

The Board of Supervisors discussed an annual schedule for Gramercy Farms CDD meetings. It was noted that meetings would continue to occur at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board adopted Resolution 2015-05, Annual Meeting Schedule Fiscal Year 15/16 for Gramercy Farms Community Development District.

NINTH ORDER OF BUSINESS

Ratify Acceptance of Audit Report Period Ending September 30, 2014

The Board of Supervisors reviewed the audit report for period ended September 30, 2014.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board ratified the acceptance of the Audit Report for Period Ending September 30, 2014 for Gramercy Farms Community Development District.

TENTH ORDER OF BUSINESS

Ratification of Requisitions #293 – 295, Special Assessment Refunding Bonds Series 2011

Requisition	Payee	Amount
293	Aerial Innovations of Florida, Inc.	\$81.00
294	Concepts In Greenery	VOID
295	Hopping Green & Sams	\$356.50

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board ratified requisitions #293 through 295 Special Assessment Refunding Bonds Series 2011, for Gramercy Farms Community Development District.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

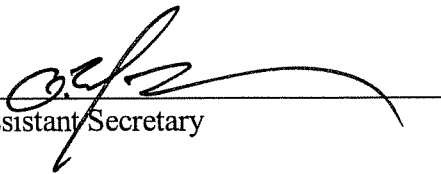
There were no audience comments or Supervisor requests.

Mr. Jeancola stated that the next meeting of the Board of Supervisors has been scheduled to be held on Thursday, August 27, 2015 at 11:00 a.m. at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.

TWELFTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Marvin, seconded by Mr. Bishop, 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