



Rizzetta & Company

Wesbridge Community Development District

Board of Supervisors' Meeting August 10, 2020

Via conference call pursuant to Governor DeSantis' Executive Order 20-69
(as extended by Executive Order 20-150 and 20-179).

wesbridgecdd.org

WESBRIDGE COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors	Brady Lefere Vacant Ray Aponte Mike Piendel Jacque Gendron	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Bryan Radcliff	Rizzetta & Company, Inc.
District Counsel	Scott Steady	Burr Forman, P.A.
District Engineer	Chris Fisher	Clearview Land Design

All cellular phones must be placed on mute during the conference, except for participation in the meeting discussion.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

July 31, 2020

**Board of Supervisors
Wesbridge Community
Development District**

FINAL AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Wesbridge Community Development District will be held on **Monday, August 10, 2020 at 5:00 p.m. to be conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-52 and 20-69, issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively, as subsequently extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes.** The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS – PART 1**
 - A. Consideration of Resolution 2020-05; Re-Designating an Asst. Secretary.....Tab 1
 - B. Consideration of the Resignation of Ms. Megan Guerra.....Tab 2
 - C. Consideration of Replacement for Vacant Seat – Ms. Jacque Gendron
 1. Administer Oath of Office to Newly Appointed Supervisor.....Tab 3
 2. Review of Form 1 and Sunshine Amendment
 - D. Consideration of the Resignation of Mr. Roscoe.....Tab 4
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on May 11, 2020.....Tab 5
 - B. Consideration of Operation & Maintenance Expenditures for April, May, June, and July 2020.....Tab 6
- 5. BUSINESS ITEMS – Part 2**
 - A. Ratification of Third Amendment to Acquisition Agreement (Pulte-Wesbridge).....Tab 7
 - B. Ratification of Quarterly Agreement for Fountain Maintenance Services..Tab 8
 - C. Presentation of Aquatic Report.....Tab 9
 - D. Consideration of Final Audit for FY 2018-2019.....Tab 10
 - E. Ratification of First Amendment to Landscape Maintenance Contract.....Tab 11
 - F. Public Hearing on FY 2020-2021 Final Budget
 1. Consideration of Resolution 2020-06; Adopting FY 2020-2021 Final Budget.....Tab 12
 - G. Public Hearing Imposing Assessments for FY 2020-2021
 1. Consideration of Resolution 2020-07; Imposing Special Assessments 2020-2021.....Tab 13
 - H. Consideration of Resolution 2020-01; Adopting FY 20-21 Meeting Schedule.....Tab 14

6. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
7. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
8. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,
Bryan Radcliff
Brian Radcliff
District Manager

Tab 1

RESOLUTION 2020-05

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF WESBRIDGE
COMMUNITY DEVELOPMENT DISTRICT APPOINTING an ASSISTANT
SECRETARY OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE
DATE**

WHEREAS, Wesbridge Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board (hereinafter the "Board") of Supervisors of the District desires to appoint an Assistant Secretary.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF WESBRIDGE COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. Bryan Radcliff is appointed Assistant Secretary.

Section 2. This Resolution shall not supersede any appointments made by the Board other than specified in Section 1.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 10th DAY OF AUGUST, 2020.

**WESBRIDGE COMMUNITY
DEVELOPMENT DISTRICT**

**_____
CHAIRMAN / VICE CHAIRMAN**

ATTEST:

**_____
ASSISTANT SECRETARY**

Tab 5

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.

WESBRIDGE COMMUNITY DEVELOPMENT DISTRICT

The Special Meeting of the Board of Supervisors of Wesbridge Community Development District was held on **Monday, May 11, 2020 at 5:02 p.m.** via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-112) at <https://zoom.us/j/6015680675/> Meeting ID: 601 568 0675
One tap mobile+19292056099,,6015680675# US (New York).

Present and constituting a quorum were:

Brady Lefere	Chairman
Ray Aponte	Assistant Secretary
Mike Piendel	Assistant Secretary

Also present were:

Jordan Lansford	District Manager, Rizzetta & Co.
Chris Fisher	District Engineer, Rizzetta & Co.

No Audience Present

Ms. Lansford Administered the Oath of Office to Megan Guerra before the meeting began.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and roll call performed, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on January 13, 2020

Ms. Lansford presented the Minutes of the Board of Supervisors' Regular Meeting held on January 13, 2020.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisor's Regular Meeting held on January 13, 2020, for Wesbridge Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of Operation & Maintenance Expenditures for December 2019 and January, February and March 2020

Ms. Lansford presented the Operation & Maintenance Expenditures for December 2019 and January, February and March 2020.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for December 2019 (\$11,157.59) and January (\$9105.70), February (\$14,242.65) and March (\$12,282.00) 2020, for Wesbridge Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Special Assessment Bonds, Series 2019 Request for Payment – CR 2

Ms. Lansford presented the Special Assessment Bonds, Series 2019 Request for Payment – CR 2 to the Board for ratification.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors ratified Special Assessment Bonds, Series 2019 Request for Payment – CR 2 (\$2,555,080.98), for Wesbridge Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Third Amendment to Acquisition Agreement

Ms. Lansford presented the Third Amendment to Acquisition Agreement to the Board for ratification.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors ratified the Third Amendment to Acquisition Agreement, for Wesbridge Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Resolution 2020-03; Authorizing District Signatories

Ms. Lansford presented Resolution 2020-03; Authorizing District Signatories to the Board for ratification.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors ratified Resolution 2020-03; Authorizing District Signatories, for Wesbridge Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Securiteam Gate Maintenance Agreement

Ms. Lansford presented the Securiteam Gate Maintenance Agreement to the Board for consideration.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors approved the Securiteam Gate Maintenance Agreement, for Wesbridge Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Establishment of Audit Committee

The current Board members were established as the Audit Committee.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors established current Board members as the Audit Committee, for Wesbridge Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution of 2020-04; Designating District Secretary – Bob Schliefer

Ms. Lansford presented Resolution 2020-04; Designating District Secretary – Bob Schliefer to the Board for consideration.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors adopted Resolution 2020-04; Designating District Secretary – Bob Schliefer , for Wesbridge Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2020-2021

Ms. Lansford presented the Proposed Budget for Fiscal Year 2020-2021 to the Board for review (Exhibit A).

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution
2020-02; Approving Proposed
Budget and Setting the Public
Hearing**

Ms. Lansford presented Resolution 2020-02; Approving Proposed Budget and Setting the Public Hearing to the Board for approval.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors adopted Resolution 2020-02; Approving Proposed Budget and Setting the Public Hearing, for Wesbridge Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Ratification of Arbitrage Report,
Series 2019**

Ms. Lansford presented the Arbitrage Report, Series 2019 to the Board for ratification (Exhibit B)

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors ratified the Arbitrage Report, Series 2019, for Wesbridge Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
Not present, no report.
- B. District Engineer**
Mr. Fisher states that phases 2 and 2A will be accepted by the County soon.
- C. District Manager**
Ms. Lansford reminded the Board that the next meeting is scheduled for Monday, June 8, 2020 at 3:00 p.m.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Lefere, seconded by Mr. Piendel, with all in favor, the Board of Supervisors adjourned the meeting at 5:13 p.m., for Wesbridge Community Development District.

Secretary/Assistant Secretary

Chairman/ Vice Chairman

Tab 6

Wesbridge Community Development District

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY RIVERVIEW, FLORIDA 33578

Operations and Maintenance Expenditures April 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2020 through April 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$14,728.14**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Wesbridge Community Development District
Paid Operation & Maintenance Expenditures
 April 1, 2020 Through April 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Burr & Forman LLP	001107	1150326	Legal Services 02/20	\$ 262.50
C&S Graphics Inc. DBA Electric Sign Company	001113	384445	Warning Signs 03/20	\$ 420.00
Clearview Land Design	001114	20-00791	Professional Services 03/20	\$ 820.00
Florida State Fence	001108	3361BB	Fence Repairs 03/20	\$ 390.00
Gary Joiner Pasco County Property Appraiser	001115	041320 Joiner	Non Ad Valorem Annual Fee	\$ 150.00
Pasco County Utilities	001109	1024395 - 02/20	6697 Dutton Irrigation Drive 02/20	\$ 1,259.03
Pasco County Utilities	001118	1024395 - 03/20	6697 Dutton Irrigation Drive 03/20	\$ 1,125.11
Pasco County Utilities	001109	1024400-02/20	6554 Ryestone Way - 02/20	\$ 515.60
Pasco County Utilities	001118	1024400-03/20	6554 Ryestone Way - 03/20	\$ 292.10
Remson Aquatics	001110	112425	Lake Maintenance 03/20	\$ 245.00
Rizzetta & Company, Inc.	001111	INV0000048106	District Management Services 04/20	\$ 3,850.00
Rizzetta Technology Services	001112	INV0000005672	Website Hosting 04/20	\$ 100.00

Wesbridge Community Development District
Paid Operation & Maintenance Expenditures
April 1, 2020 Through April 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Securiteam, Inc.	001116	6616022520	Quarterly Gate Maintenance 02/20	\$ 350.00
Sunrise Landcare Inc.	001119	68630	Monthly Landscaping 04/20	\$ 2,664.83
WREC	001117	2078246 - 03/20	Public Lighting 03/20	\$ 1,721.61
WREC	001117	2087102 - 03/20	5678 Dutton Drive 03/20	\$ <u>562.36</u>
Report Total				\$ <u>14,728.14</u>

Wesbridge Community Development District

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY RIVERVIEW, FLORIDA 33578

Operations and Maintenance Expenditures May 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2020 through May 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$13,678.75**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Wesbridge Community Development District
Paid Operation & Maintenance Expenditures
 May 1, 2020 Through May 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Burr & Forman LLP	001120	1156741	Legal Services 03/20	\$ 1,725.00
Pasco County Utilities	001125	1024395 - 04/20	6697 Dutton Irrigation Drive 04/20	\$ 1,225.55
Pasco County Utilities	001125	1024400-04/20	6554 Ryestone Way - 04/20	\$ 1,122.02
Rizzetta & Company, Inc.	001121	INV0000049241	District Management Services 05/20	\$ 3,850.00
Rizzetta Technology Services	001122	INV0000005774	Website Hosting 05/20	\$ 100.00
Sunrise Landcare Inc.	001126	69065	Monthly Landscaping 05/20	\$ 2,664.83
Sunrise Landcare Inc.	001126	69273	Plant Replacement & Irrigation Adjustment 05/20	\$ 502.50
Tampa Bay Times	001123	0000080192 04/29/2020	Legal Advertising 04/20	\$ 176.80
WREC	001124	2078246 - 04/20	Public Lighting 04/20	\$ 1,721.61
WREC	001124	2087102 - 04/20	5678 Dutton Drive 04/20	\$ 590.44
Report Total				<u>\$ 13,678.75</u>

Wesbridge Community Development District

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY RIVERVIEW, FLORIDA 33578

Operations and Maintenance Expenditures June 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2020 through June 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$11,927.80**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Wesbridge Community Development District
Paid Operation & Maintenance Expenditures
 June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Pasco County Utilities	001134	13595103	Acct #1024395 - 6697 Dutton Irrigation Drive 05/20	\$ 1,100.00
Pasco County Utilities	001134	13595104	Act #1024400 - 6554 Rystone Way - 05/20	\$ 695.15
Remson Aquatics	001127	112611	Lake Maintenance 05/20	\$ 245.00
Rizzetta & Company, Inc.	001128	INV0000050124	District Management Services 06/20	\$ 3,850.00
Rizzetta Technology Services	001129	INV0000005875	Website Hosting 06/20	\$ 100.00
Securiteam, Inc.	001130	13254	Quarterly Gate Maintenance 06/20	\$ 350.00
Securiteam, Inc.	001130	8230052720	Service Call 05/20	\$ 125.00
Securiteam, Inc.	001131	9266060320	Service Call 06/20	\$ 125.00
Securiteam, Inc.	001135	9300061220	Service Call 06/20	\$ 125.00
Sunrise Landcare Inc.	001136	69499	Monthly Landscaping 06/20	\$ 2,664.83
Sunrise Landcare Inc.	001136	69734	Irrigation Repairs 05/20	\$ 83.50
Tampa Bay Times	001132	0000086778 05/31/20	Legal Advertising 05/20	\$ 249.00
WREC	001133	2078246 - 05/20	Public Lighting 05/20	\$ 1,721.61
WREC	001133	2087102 - 05/20	5678 Dutton Drive 05/20	\$ <u>493.71</u>
Report Total				\$ <u>11,927.80</u>

Wesbridge Community Development District

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY RIVERVIEW, FLORIDA 33578

Operations and Maintenance Expenditures July 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2020 through July 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$21,072.27**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Wesbridge Community Development District
 Paid Operation & Maintenance Expenditures
 July 1, 2020 Through July 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Burr & Forman LLP	001139	1163626	Legal Services 05/20	\$ 894.50
Burr & Forman LLP	001139	1170426	Legal Services 05/20	\$ 112.50
Clearview Land Design	001144	20-01443	Professional Services 06/20	\$ 512.50
Grau & Associates	001140	20019	Audit FYE 09/30/19	\$ 4,300.00
Pasco County Utilities	001145	13706657	Acct #1024395 - 6697 Dutton Irrigation Drive 06/20	\$ 1,836.56
Pasco County Utilities	001145	13706658	Act #1024400 - 6554 Ryestone Way - 06/20	\$ 60.35
Remson Aquatics	001141	112704	Lake Maintenance 06/20	\$ 245.00
Rizzetta & Company, Inc.	001137	INV0000050731	District Management Services 07/20	\$ 3,850.00
Rizzetta & Company, Inc.	001146	INV0000051698	Annual Assesment Roll Mailing 20/21 FY	\$ 85.00
Rizzetta Technology Services	001138	INV0000005976	Website Hosting 07/20	\$ 100.00
Sunrise Landcare Inc.	001147	69974	Monthly Landscaping 07/20	\$ 5,304.83
Tampa Bay Times	001142	0000089393 06/17/20	Legal Advertising 06/20	\$ 612.00
Tampa Bay Times	001142	0000089398 06/24/20	Legal Advertising 06/20	\$ 124.00
Tampa Bay Times	001148	0000095715 07/15/20	Legal Advertising 07/20	\$ 612.00

Wesbridge Community Development District
Paid Operation & Maintenance Expenditures
July 1, 2020 Through July 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
WREC	001143	2078246 - 06/20	Public Lighting 06/20	\$ 1,715.91
WREC	001143	2087102 - 06/20	5678 Dutton Drive 06/20	\$ 527.51
WREC	001143	2127372 06/20	6612 Boyette Road 06/20	<u>\$ 179.61</u>
Report Total				<u>\$ 21,072.27</u>

Tab 12

RESOLUTION 2020-06

THE ANNUAL APPROPRIATION RESOLUTION OF THE WESBRIDGE COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGETS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2020, submitted to the Board of Supervisors (“**Board**”) of the Wesbridge Community Development District (“**District**”) proposed budgets (“**Proposed Budget**”) for the fiscal year beginning October 1, 2020 and ending September 30, 2021 (“**Fiscal Year 2020/2021**”) along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WESBRIDGE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit “A,”** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* (“**Adopted Budget**”), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.
- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District’s Local Records Office and identified as “The Budget for the Wesbridge Community Development District for the Fiscal Year Ending September 30, 2021.”
- d. The Adopted Budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2020/2021, the sum of \$656,535.58 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ 267,975.00
DEBT SERVICE FUND	\$ 388,560.58
TOTAL ALL FUNDS	\$ 656,535.58

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2019/2020 or within 60 days following the end of the Fiscal Year 2020/2021 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.

- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016, *Florida Statutes*, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget under subparagraphs c. and d. above are posted on the District’s website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 10TH DAY OF AUGUST, 2020.

ATTEST:

**WESBRIDGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

By: _____

Its: _____

Exhibit A: Fiscal Year 2020/2021 Budget

Tab 14

RESOLUTION 2020-01

**A RESOLUTION OF THE WESBRIDGE COMMUNITY
DEVELOPMENT DISTRICT ADOPTING THE ANNUAL
MEETING SCHEDULE FOR FISCAL YEAR 2020/2021**

WHEREAS, the Bexley Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Pasco County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2020-2021 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE BEXLEY COMMUNITY
DEVELOPMENT DISTRICT**

1. The Fiscal Year 2020/2021 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13th day of July, 2020.

ATTEST:

**WESBRIDGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairman, Board of Supervisors

EXHIBIT “A”
BOARD OF SUPERVISORS’ MEETING DATES
WESBRIDGE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2020/2021

October 12, 2020
November 9, 2020* 5:00 p.m.
December 14, 2020
January 11, 2021
February 8, 2021* 5:00 p.m.
March 8, 2021
April 12, 2021
May 10, 2021* 5:00 p.m.
June 14, 2021
July 12, 2021
August 9, 2021* 5:00 p.m.
September 13, 2021

Meetings will convene at 3:00 p.m., * with the exception of November, February and May and August, which will convene at *5:00 p.m., at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

U