

**WIREGRASS COMMUNITY DEVELOPMENT DISTRICT  
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL  
33544**

[www.wiregrasscdd.org](http://www.wiregrasscdd.org)

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January 9, 2020

Board of Supervisors  
**Wiregrass Community  
Development District**

**TENTATIVE AGENDA**

Dear Board Members:

The workshop and regular meeting of the Board of Supervisors of the Wiregrass Community Development District will be held on **Thursday, January 23, 2020 at 10:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. The following is the tentative agenda for these meetings:

**Workshop:**

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Discussion Regarding Agenda Items
3. **ADJOURNMENT**

**Audit Committee Meeting:**

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Presentation of Audit Proposal Instructions
  - B. Presentation of Audit Evaluation Criteria
3. **ADJOURNMENT**

**BOS Meeting:**

1. **CALL TO ORDER/ROLL CALL**
2. **AUDIENCE COMMENTS**
3. **BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Workshop Held on November 21, 2019
  - B. Consideration of Minutes of the Board of Supervisors' Meeting Held on November 21, 2019
  - C. Consideration of Operation and Maintenance Expenditures for November and December 2019
4. **BUSINESS ITEMS**
  - A. Consideration of Matters Related to Amendment of District Boundary
    1. Consideration of Amended and Restated Master Engineer's Report
    2. Consideration of Amended and Restated Master Assessment Methodology Report
    3. Consideration of Resolution 2020-02, Reallocating Special Assessments

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*Tentative Agenda Continued*

- B. Public Hearing on Amended and Restated Rules of Procedure
  - 1. Consideration of Resolution 2020-03, Adopting Amended Rules of Procedure
- C. Consideration of Audit Committee Recommendations
- 5. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. **AUDIENCE COMMENTS ON OTHER ITEMS**
- 7. **SUPERVISOR REQUESTS**
- 8. **ADJOURNMENT**

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

Very truly yours,

Matthew Huber  
District Manager

cc. Jonathon Johnson, Lindsey Whelan Hopping, Green, & Sam  
Mike Ross, King Engineering, Inc.