

**CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE · 12750 CITRUS PARK LANE, SUITE 115 TAMPA, FL 33625**  
**www.connertonwestcdd.org**

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**Board of Supervisors**  
**Connerton West Community**  
**Development District**

April 27, 2020

**AGENDA**

Dear Board Members:

The Connerton West Community Development District regular meeting of the Board of Supervisors of will be held on **Monday, May 4, 2020 at 4:00 p.m.**, to be conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A.** Consideration of Minutes of the Board of Supervisors' Meeting held on March 2, 2020..... Tab 1
  - B.** Consideration of Operation and Maintenance Expenditures for February & March 2020 ..... Tab 2
  - C.** Ratification of Construction Requisitions 31-34..... Tab 3
  - D.** Ratification of Construction Requisition 57-59 ..... Tab 4
- 4. BUSINESS ITEMS**
  - A.** Field Inspection Report ..... Tab 5
  - B.** Irrigation Report ..... Tab 6
  - C.** Presentation of Wildlands 2019 Report..... Tab 7
  - D.** Consideration of LAS Proposal for Groundwater Monitoring Services..... Tab 8
  - E.** Consideration of Resolution 2020-06; Authorizing Bank Signatories ..... Tab 9
  - F.** Consideration of Resolution 2020-07; Setting Public Hearing for Amended Rules of Procedure ..... Tab 10
  - G.** Discussion of Pond/Fishing Policy
  - H.** Consideration of Resolution 2020-08; Re-designating Secretary..... Tab 11
- 5. STAFF REPORTS**
  - A.** District Counsel
  - B.** District Engineer
    1. Nature Trail Update
  - C.** District Manager
    1. Financial Status Update
    2. Action Item List ..... Tab 12

6. **AUDIENCE COMMENTS**
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 us at (813) 933-5571.

Sincerely,  
*Greg Cox*  
Greg Cox  
District Manager

cc: Roy Van Wyk, Hopping Green & Sams, P.A.

# Tab 1

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**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.*

**CONNERTON WEST  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of Connerton West Community Development District was held on **Monday, March 2, 2020 and called to order at 4:01 p.m.** at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Roy Gilmore	<b>Board Supervisor, Vice Chairman</b>
James Jackson	<b>Board Supervisor, Assistant Secretary</b>
Daniel Novak	<b>Board Supervisor, Assistant Secretary</b>
Paul Dorzweiler	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager, Rizzetta &amp; Company</b>
Roy Van Wyk	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Jordan Schrader	<b>District Engineer, Clearview Land Design</b>
Matt Howell	<b>Representative, CLM</b>
Gail Huff	<b>Representative, Ballenger Irrigation</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

Ms. Liz Daly addressed the Board regarding the trimming of the Crape Myrtles; the need for security cameras; fading street markings around the Clubhouse; how to contact Board members; and questions concerning the projects associated with the bond refunding.

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**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting held on  
February 3, 2020**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on February 3, 2020.

On a Motion by Mr. Gilmore, seconded by Mr. Dorzweiler, with all in favor, the Board of Supervisors unanimously approved the minutes of the Board of Supervisors' Meeting held on February 3, 2020, as presented, for the Connerton West Community Development District.

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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for January  
2020**

Mr. Cox presented the Operations and Maintenance expenditures report for January 2020. Mr. Jackson requested information regarding the Dissemination Agreement payment and Mr. Gilmore requested additional information regarding the LAS invoice payment.

On a Motion by Mr. Novak, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors unanimously approved to ratify the Operations and Maintenance expenditures payment of the invoices January 2020 (\$120,146.25), for the Connerton West Community Development District.

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**FIFTH ORDER OF BUSINESS**

**Ratification of Construction  
Requisitions 29-30**

On a Motion by Mr. Gilmore, seconded by Mr. Dorzweiler, with all in favor, the Board of Supervisors unanimously approved to ratify Construction Requisitions 29-30, for the Connerton West Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Ratification of Construction  
Requisitions 55-56**

On a Motion by Mr. Gilmore, seconded by Mr. Novak, with all in favor, the Board of Supervisors unanimously approved to ratify Construction Requisitions 55-56, for the Connerton West Community Development District.

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**SEVENTH ORDER OF BUSINESS**                      **Filed Inspection Report**

The Board reviewed the Field Inspection Report that was dated February 13, 2020 and prepared by Mr. John Toborg.

**EIGHTH ORDER OF BUSINESS**                      **Landscape Update**

Mr. Matt Howell with CLM provided an update to the Board.

**NINTH ORDER OF BUSINESS**                      **Irrigation Update**

Ms. Gail Huff with Ballenger Irrigation provide an update to the Board.

**TENTH ORDER OF BUSINESS**                      **Monthly Aquatic Service Update**

The Board received the monthly aquatic report.

**ELEVENTH ORDER OF BUSINESS**                      **Consideration of Resolution 2020-05;  
Adopting Internal Controls Policy**

Mr. Roy Van Wyk explained Resolution 2020-05; Adopting Internal Controls Policy to the Board.

On a Motion by Mr. Novak, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved to adopt Resolution 2020-05; Adopting Internal Controls Policy, for the Connerton West Community Development District.

**TWELFTH ORDER OF BUSINESS**                      **Discussion of Fishing Policies**

On a Motion by Mr. Gilmore, seconded by Mr. Dorzweiler, with all in favor, the Board of Supervisors approved to revise the current Fishing Map, for the Connerton West Community Development District.

**THRTEENTH ORDER OF BUSINESS**                      **Discussion of Re-Plat Parcel**

The Board received an update of the status of the bond re-funding projects. Mr. Cox explained how much funds were remaining. Mr. Cox provided an update of the repairs to the playground equipment. Mr. Schrader provided an update of the nature trail project and was asked by the Board to start the process of informing the developer that it did not appear that the CDD would be completing the nature trail primarily due to costs. The Board requested that the topic of the nature trail be put on the next meeting agenda for more detailed discussion.

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**FOURTEENTH ORDER OF BUSINESS**                      **Staff Reports**

**A. District Counsel**

The Board received a District Counsel update from Mr. Roy Van Wyk, with Hopping Green and Sams. He discussed the issue of when to pay Board members when a meeting was cancelled. He noted that if there is not a quorum, the District Manager can call the meeting to order and then adjourn the meeting due to a lack of a quorum. At that point, those Supervisors who were present at the meeting prior to the adjournment would be eligible for normal meeting compensation. Mr. Van Wyk also reminded the Board that revised Rules of Procedure will be presented for consideration at the April 6, 2020 CDD Board meeting.

**B. District Engineer**

The Board received a District Engineer update from Mr. Jordan Schrader, with Clearview Land Design. Mr. Schrader informed the Board that his company will be resigning as District Engineer within 90 days.

<p>On a Motion by Mr. Gilmore, seconded by Mr. Novak, with all in favor, the Board of Supervisors approved to authorize staff to begin the Request for Qualifications (RFQ) process to select a replacement District Engineer, for the Connerton West Community Development District.</p>
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**C. District Manager**

Mr. Cox reminded the Board the next regular meeting is scheduled for April 6, 2020 at 6:00 p.m. at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Mr. Cox reviewed the monthly financials and the action item list with the Board.

Mr. Cox opened the discussion of the Oak trees in the CDD owned property behind the entrance wall at Jasmine Abbey Community. Mr. Winston Lothian, who resides at 21302 Chrysalis Cay Loop explained to the Board that he felt the trees would eventually cause damage to his pool and he would like them removed. The Board discussed the issue and requested that Mr. Lothian seek a quote to have two of the trees removed to allow them to consider the possibility of allowing him to pay to have the trees removed. The Board members provided emphasis that no decision had been made to allow the removals at this time.

The Board tabled a proposal from LAS for continuation of groundwater monitoring services in order to allow the District Engineer to research to determine if the service was still required.

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**FIFTEENTH ORDER OF BUSINESS                      Audience Comments**

The Board received additional audience comments regarding individuals parking at the County pump station; fishing policy and signage; and example of trails at other communities.

**SIXTEENTH ORDER OF BUSINESS                      Supervisor Requests**

Mr. Jackson requested staff to inspect the gazebo at the dog park to see what can be done to repair it.

**SEVENTEENTH ORDER OF BUSINESS                      Adjournment**

On a Motion by Mr. Gilmore, seconded by Mr. Dorzweiler, with all in favor, the Board adjourned the meeting at 5:57 p.m. for the Connerton West Community Development District.

\_\_\_\_\_  
Assistant Secretary

\_\_\_\_\_  
Chairman / Vice-Chairman



## **Tab 2**

# CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

## Operation and Maintenance Expenditures February 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from February 1, 2020 through February 29, 2020. This does not include expenditures previously approved by the Board.

The total items being presented:           **\$92,740.39**

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

# Connerton West Community Development District

## Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ballenger & Company, Inc.	002707	19479	Irrigation Repairs - Pump Motor 01/20	\$ 525.00
Ballenger & Company, Inc.	002718	20018	Replace B83, GG98, D39 Decoder Warranty 01/20	\$ 945.00
Ballenger & Company, Inc.	002718	20028	Repairs Irrigation System 01/20	\$ 500.00
Ballenger & Company, Inc.	002726	20013	SWFWMD Meter Reading/Irrig Pump Station 01/20	\$ 1,300.00
Ballenger & Company, Inc.	002726	20026	Irrigation Renovation 01/20	\$ 2,810.00
Capital Land Management Corporation	002708	207464	Plant Installation Asian Jasmine 01/20	\$ 240.00
Capital Land Management Corporation	002719	207496	Quarterly Fertilization Fee 01/20	\$ 352.00
Capital Land Management Corporation	002735	207515	Landscape Maintenance 02/20	\$ 26,900.00
Capital Land Management Corporation	002735	207578	Landscape Maintenance Services Additional 02/20	\$ 3,200.00
Capital Land Management Corporation	002735	207684	St. Augustine Fertilization 02/20	\$ 3,200.00
Cardno, Inc.	002736	287596	Monthly Lake Management 01/20	\$ 3,530.00
Clearview Land Design, P. L.	002709	20-00071	Engineering Services 01/20	\$ 2,962.50

# Connerton West Community Development District

## Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Clearview Land Design, P. L.	002737	20-00282	Engineering Services 02/20	\$ 1,522.50
Connerton Community Association, Inc.	002720	202001	Salary Reimbursement 01/20	\$ 5,061.88
Daniel Novak	002734	DN020320	Board of Supervisors Meeting 02/03/20	\$ 200.00
Hopping Green & Sams	002711	112334	General/Monthly Legal Services 12/19	\$ 676.50
James Jackson	002733	JJ020320	Board of Supervisors Meeting 02/03/20	\$ 200.00
Jeremy R. Cohen	002721	JC011320	Off Duty Patrols 01/13/20	\$ 350.00
Jeremy R. Cohen	002721	JC012520	Off Duty Patrols 01/25/20	\$ 200.00
Jerry Richardson	002717	1309	Monthly Hog Removal Service 01/20	\$ 800.00
K. Johnson's Lawn & Landscaping, Inc.	002738	16893	Mowing of Connerton Bike Trail 02/20	\$ 700.00
Kevin Eric Hamilton	002723	KH011820	Off Duty Patrols 01/18/20	\$ 200.00
Kevin Eric Hamilton	002723	KH012820	Off Duty Patrols 01/28/20	\$ 200.00
Mobile Mini, Inc.	002713	9007755305	Mobile Storage Rental Acct #10023746 01/20	\$ 213.11

# Connerton West Community Development District

## Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Mobile Mini, Inc.	002724	9007590895	Mobile Storage Rental Acct #10023746 12/19	\$ 213.11
Pasco County	002727	Pasco Water Summary 01/20 A	Water Summary 01/20 A	\$ 41.96
Pasco County	002727	Pasco Water Summary B 01/20	Water Summary 12/19	\$ 48.24
Patrick J. Elmore	002722	PE013020	Off Duty Patrols 01/30/20	\$ 200.00
Patrick J. Elmore	002722	PE013120	Off Duty Patrols 01/31/20	\$ 200.00
Paul Dorzweiler	002730	PD020320	Board of Supervisors Meeting 02/03/20	\$ 200.00
Richard A. Dombrowski	002729	RD020320	Board of Supervisors Meeting 02/03/20	\$ 200.00
Rizzetta & Company, Inc	002714	INV0000046525	District Management Fees 02/20	\$ 6,430.41
Rizzetta Technology Services, LLC	002715	INV0000005498	Email & Website Hosting Services 02/20	\$ 175.00
Roy Gilmore III	002732	RG020320	Board of Supervisors Meeting 02/03/20	\$ 200.00
Stahl & Associates	002716	41355023 03/20	Utility Bond For WREC #41355023 03/20	\$ 1,512.00
Stahl & Associates	002716	41355024 03/20	Utility Bond For WREC #41355024 03/20	\$ 983.00

# Connerton West Community Development District

## Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Stewart Gibbons	002731	SG020320	Board of Supervisors Meeting 02/03/20	\$ 200.00
Suncoast Pool Service	002739	5952	Fountain Service 02/20	\$ 250.00
Times Publishing Company	002712	0000051761	Acct #119853 Legal Advertising 01/20	\$ 97.60
Withlacoochee River Electric Cooperative Inc.	002725	2101307 01/20	2101307 21739 Emory Oak PL 01/20	\$ 35.83
Withlacoochee River Electric Cooperative Inc.	002725	2101312 01/20	2101312 8949 Pleasant Woods Dr 01/20	\$ 35.04
Withlacoochee River Electric Cooperative Inc.	002728	Electric Summary Bill-01/20	Electric Summary Bill-01/20	\$ 24,929.71
<b>Report Total</b>				<b><u>\$ 92,740.39</u></b>

# CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

## Operation and Maintenance Expenditures March 2020 For Board Approval

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

The total items being presented:           **\$100,755.43**

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

# Connerton West Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ballenger & Company, Inc.	002747	20040	Irrigation Maintenance 02/20	\$ 8,170.00
Ballenger & Company, Inc.	002747	20048	SWFWMD Meter Reading/Irrigation Pump Station 02/20	\$ 1,300.00
Ballenger & Company, Inc.	002757	20005	Irrigation Maintenance 01/20	\$ 8,170.00
Capital Land Management Corporation	002740	207503	Plant Installation 01/20	\$ 148.50
Capital Land Management Corporation	002740	207672	Plant Installation 02/20	\$ 95.00
Capital Land Management Corporation	002758	207723	Landscape Maintenance 03/20	\$ 30,100.00
Cardno, Inc.	002741	284726	Quarterly Fee & Monthly Mitigation Services V1 & V2 11/19	\$ 4,400.00
Cardno, Inc.	002741	286091	Mitigation Services V2 Phase A 12/19	\$ 1,550.00
Cardno, Inc.	002741	287711	Mitigation Services V2 Phase A & 3A 01/20	\$ 2,250.00
Connerton Community Association, Inc.	002748	202002	Salary Reimbursement 02/20	\$ 3,401.00



# Connerton West Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Daniel Novak	002754	DN030220	Board of Supervisors Meeting 03/02/20	\$ 200.00
Hopping Green & Sams	002742	112924	General/Monthly Legal Services 01/20	\$ 4,872.57
James Jackson	002753	JJ030220	Board of Supervisors Meeting 03/02/20	\$ 200.00
James Jackson	002761	JJ010620	Board of Supervisors Meeting 01/06/20	\$ 200.00
Jeremy R. Cohen	002749	JC020820	Off Duty Patrols 02/08/20	\$ 200.00
Jeremy R. Cohen	002749	JC021620	Off Duty Patrols 02/16/20	\$ 350.00
Jeremy R. Cohen	002749	JC022920	Off Duty Patrols 02/29/20	\$ 200.00
Jerry Richardson	002746	1319	Monthly Hog Removal Service 02/20	\$ 800.00
Jerry Richardson	002764	1335	Monthly Hog Removal Service 03/20	\$ 800.00
Kevin Eric Hamilton	002752	KH021020	Off Duty Patrols 02/10/20	\$ 200.00

# Connerton West Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Kevin Eric Hamilton	002752	KH022620	Off Duty Patrols 02/26/20	\$ 200.00
Mobile Mini, Inc.	002763	9008078468	Mobile Storage Rental Acct #10023746 03/20	\$ 213.11
Pasco County	002755	Pasco Water Summary 02/20 A	Water Summary 02/20 A	\$ 52.06
Pasco County	002755	Pasco Water Summary B 02/20	Water Summary 02/20 B	\$ 52.81
Paul Dorzweiler	002750	PD030220	Board of Supervisors Meeting 03/02/20	\$ 200.00
Richard A. Dombrowski	002760	RD010620	Board of Supervisors Meeting 01/06/20	\$ 200.00
Rizzetta & Company, Inc	002744	INV0000047380	District Management Fees 03/20	\$ 6,430.41
Rizzetta Technology Services, LLC	002745	INV0000005598	Email & Website Hosting Services 03/20	\$ 175.00
Roy Gilmore III	002751	RG030220	Board of Supervisors Meeting 03/02/20	\$ 200.00
Suncoast Pool Service	002765	6033	Swimming Pool Service/Chemical/Debris Removal 03/20	\$ 250.00

# Connerton West Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Times Publishing Company	002743	0000064231 02/21/20	Acct #119853 Legal Advertising 02/21/20	\$ 90.40
Times Publishing Company	002762	0000064274 03/07/20	Acct #119853 Legal Advertising 03/07/20	\$ 172.00
Times Publishing Company	002762	0000064287 03/06/20	Acct #119853 Legal Advertising 03/06/20	\$ 104.80
Withlacoochee River Electric Cooperative Inc.	002756	2101307 02/20	2101307 21739 Emory Oak PL 02/20	\$ 35.83
Withlacoochee River Electric Cooperative Inc.	002756	2101312 02/20	2101312 8949 Pleasant Woods Dr 02/20	\$ 35.04
Withlacoochee River Electric Cooperative Inc.	002766	Electric Summary Bill- 02/20	Electric Summary Bill-02/20	<u>\$ 24,736.90</u>
<b>Report Total</b>				<b><u>\$ 100,755.43</u></b>

# Tab 9

**RESOLUTION 2020-06**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE AUTHORIZED SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNT(S), AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Connerton West 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 District's Board of Supervisors (hereinafter the "Board") has selected a depository as defined in Section 280.02, Florida Statutes, which meets all the requirements of Chapter 280 and has been designated by the State Treasurer as a qualified public depository; and

WHEREAS, the Board desires now to authorize signatories for the operating bank account(s).

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

Section 1. The Chairman, Vice Chairman, Secretary, Assistant Secretaries and Treasurer and Assistant Treasurer are hereby designated as authorized signatories for the operating bank accounts of the District.

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

**PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF APRIL 2020.**

**CONNERTON WEST COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
**CHAIRMAN / VICE CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
**SECRETARY / ASSISTANT SECRETARY**

# Tab 10

**RESOLUTION 2020-07**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT TO DESIGNATE DATE, TIME AND PLACE OF PUBLIC HEARING AND AUTHORIZATION TO PUBLISH NOTICE OF SUCH HEARING FOR THE PURPOSE OF ADOPTING AMENDED AND RESTATED RULES OF PROCEDURE; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Connerton West Community Development District (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 of Supervisors of the District (the “Board”) is authorized by Section 190.011(5), *Florida Statutes*, to adopt rules and orders pursuant to Chapter 120, *Florida Statutes*.

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

**SECTION 1.** A Public Hearing will be held to adopt the District’s Amended and Restated Rules of Procedure on July 6, 2020, at 4:00 p.m., at Club Connerton, located at 21100 Fountain Garden Way, Land O’ Lakes, FL 34638.

At the time of adoption of this Resolution 2020-07, there is currently in place federal, state, and local emergency declarations (“Declarations”). In the event the Declarations remain in effect or if future orders or declarations authorize, this hearing may be conducted remotely using communications media technology pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020, and March 20, 2020, as such orders may be extended, respectively, and pursuant to Section 120.54(5)(b)2., *Florida Statutes*. Information regarding participation in any remote hearing may be found at the District’s website [www.connertonwestcdd.org](http://www.connertonwestcdd.org) or by contacting the District Manager at 813 933-5571

**SECTION 2.** The District Secretary is directed to publish notice of the hearing in accordance with Section 120.54, *Florida Statutes*.

**SECTION 3.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 4<sup>th</sup> day of May, 2020.

**ATTEST:**

**CONNERTON WEST COMMUNITY  
DEVELOPMENT DISTRICT**

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Secretary/Assistant Secretary

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Chairperson, Board of Supervisors

# Tab 11



**RESOLUTION 2020-08**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT  
REDESIGNATING THE SECRETARY OF THE DISTRICT, AND  
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Connerton West 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

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

Section 1.     Bob Schleifer is appointed Secretary

Section 2.     This Resolution and any prior resolutions of the District shall be construed to the maximum extent possible to give full force and effect to the provisions of each resolution. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded, and repealed.

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

**PASSED AND ADOPTED THIS 4<sup>th</sup> DAY OF MAY, 2020.**

**CONNERTON WEST COMMUNITY  
DEVELOPMENT DISTRICT**

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**CHAIRMAN/VICE CHAIRMAN**

**ATTEST:**

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**ASSISTANT SECRETARY**