

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.

**CASCADES AT GROVELAND
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Cascades at Groveland Community Development District was held on **Wednesday, January 15, 2014, at 2:00 p.m. at the Shea Homes Construction Office, located at 229 Bayou Bend Road, Groveland, Florida 34736.**

Present and constituting a quorum:

Mike Fraley	Board Supervisor, Chairman
Herman Martinez	Board Supervisor, Assistant Secretary
Patrick Wellington	Board Supervisor, Assistant Secretary
Darrel Grove	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Robbie Cox	Finance Associate, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A.
Sarah Sandy	District Counsel, Hopping, Green & Sams, P.A.
Tadd Kasbeer	District Engineer, Bowyer Singleton & Associates, Inc.
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Needham called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Mackie introduced Ms. Sarah Sandy. Ms. Mackie stated that prior to the meeting she met with Mr. Fraley, Mr. Needham and Mr. Cox regarding the Planned Unit Development Amendment (PUD). She stated that the Planned Unit Development Amendment has since been approved and they discussed the implications the Amendment may have on the District regarding Assessments. Ms. Mackie discussed some changes to the methodology and stated that her firm would be working with Mr. Cox to bring forth a revised Assessment Methodology to the next meeting. Brief discussion ensued.

- B. District Engineer
Not report.

- C. District Manager
Mr. Needham discussed an issue with the grates coming up and dropping inside the well. He stated that they were chained down but that they were still lifting and needed to be pinned down in some way. Mr. Kasbeer stated that he would take a look at the grates.

FOURTH ORDER OF BUSINESS

Consideration of the Resignation of Emily Holler

The Board of Supervisors reviewed the resignation letter from Emily Holler.

On Motion by Mr. Fraley, seconded by Mr. Martinez, with all in favor, the Board accepted the resignation of Emily Holler for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 20, 2013

Mr. Needham stated that the minutes had been reviewed by District Counsel.

On Motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on November 20, 2013 for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for November 2013

Mr. Needham reviewed the expenditures with the Board of Supervisors. Mr. Needham stated that November included the Reserve Study and the Public Officials Liability Insurance.

On Motion by Mr. Fraley, seconded by Mr. Grove, with all in favor, the Board approved the Operation and Maintenance Expenditures for November (\$5,931.09) for Cascades at Groveland Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-02, Redesignating Officers

Mr. Needham asked if the Board had any nominations for the Vice Chairman seat which was left empty by Ms. Holler. Ms. Mackie explained the role of Vice Chairman. Some discussion took place regarding which seats were up for election. It was stated that Mr. Fraley and Mr. Groves seat would be up for General Election in November 2014, which meant that anyone elected to those seats would not only be required to be a US Citizen and Florida resident but would also be required to be a resident within the District. Further discussion ensued.

Mr. Fraley nominated Mr. Martinez for Vice Chairman.

On Motion by Mr. Fraley, seconded by Mr. Grove, with all in favor, the Board adopted Resolution 2014-02, Redesignating Officers with Mike Fraley remaining Chairman, Herman Martinez as Vice Chairman and Patrick Wellington and Darrel Grove as Assistant Secretaries for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Dissemination Agent
Proposals (DAC, Rizzetta & Co, Inc. and
Prager & Co., LLC)**

Mr. Needham discussed the proposals with the Board of Supervisors. Brief discussion ensued regarding the proposals.

On Motion by Mr. Fraley, seconded by Mr. Martinez, with all in favor, the Board authorized terminating services with DAC for Cascades at Groveland Community Development District.

On Motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board accepted the proposal from Rizzetta & Co., Inc, for Dissemination Agent with an annual fee of \$1,500 for the Series 2006 Bonds, subject to review by District Counsel for Cascades at Groveland Community Development District.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

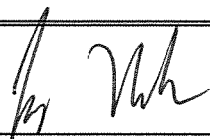
There were no audience questions or Supervisor requests.

Mr. Needham stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, February 19, 2014 at 2:00 p.m. at Shea Homes Construction Office, located at 229 Bayou Bend Road, Groveland, Florida 34736.

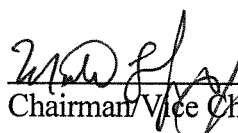
TENTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Grove, seconded by Mr. Martinez, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:30 p.m. for Cascades at Groveland Community Development District.



Assistant Secretary



Chairman/Vice Chair