

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, February 18, 2015, at 2:30 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.**

Present and constituting a quorum:

Mike Fraley	Board Supervisor, Chairman
Herman Martinez	Board Supervisor, Vice Chairman
Patrick Wellington	Board Supervisor, Assistant Secretary
Keith Breedlove	Board Supervisor, Assistant Secretary
Douglas Christopher	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams (<i>via phone</i>)
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll. Eric Dailey left the meeting after the Audit Review Committee Meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting
November 19, 2014**

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

On Motion by Mr. Martinez, seconded by Mr. Christopher, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on November 19, 2014 for Cascades at Groveland Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for November
2014**

Mr. Jeancola reviewed the expenditures with the Board of Supervisors. Ms. Mackie explained the Special District Fee and stated that it was an annual fee paid to the State of Florida.

On Motion by Mr. Breedlove, seconded by Mr. Christopher, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2014 (\$3,287.91) for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Recommendation of
Audit Review Committee**

The Board of Supervisors discussed the rankings and recommendations from the Audit Review Committee members. The Audit Review Committee ranked the proposals as follows; McDirmit Davis ranked number one with 466 points, Grau & Associates ranked second with 438 points, Berger, Toombs, Elam, Gaines & Frank ranked third with 434 points, Carr Riggs & Ingram ranked fourth with 428 points, Stroemer & Company, LLC ranked fifth with 410 points and Moss, Krusick & Associates ranked sixth with 379 points.

On Motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board accepted the recommendations from the Audit Review Committee as stated and authorized the Chairman, Mr. Fraley, to execute a contract for audit services for Fiscal Year ending 2015 with the number one ranked firm, McDirmit Davis, upon review by District Counsel for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Rizzetta Technology
Services Web Page Proposal and Contract**

This business item was tabled as a new contract is being created. The Board discussed some aspects to the webpage such as code of ethics, updated rules of procedure, other various updates and email issues.

SEVENTH ORDER OF BUSINESS

**Consideration of CDD 101 Workshop
Date, Time and Location**

The Board of Supervisor discussed the set date of March 4, 2015 at 6:30 pm at the Magnolia House (Clubhouse), located at 100 Falling Acorn Ave, Groveland, FL 34736.

On Motion by Mr. Wellington, seconded by Mr. Breedlove, with all in favor, the Board accepted the previously decided upon meeting date, time and location for the CDD 101 for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No report.

- C. District Manager
Mr. Jeancola updated the Board regarding the two misplaced grates. The first grate is located behind 155 Crepe Myrtle Drive and the second is located behind the construction trailer. It was noted that Mr. Jeancola would discuss the issue with the District Engineer to prevent further dislodging of the grates.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

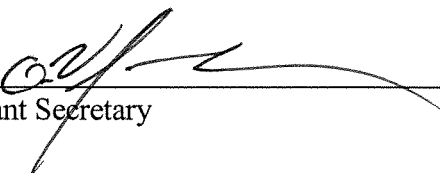
There were no audience questions or Supervisor requests.

Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, March 18, 2015 at 2:00 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

TENTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 3:14 p.m. for Cascades at Groveland Community Development District.


Assistant Secretary


Chairman/Vice Chair