

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, October 15, 2014, at 2:25 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
Darrel Grove	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Keith Breedlove	Resident (via phone)
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A. (via phone)
Tadd Kasbeer	District Engineer, Bowyer Singleton & Associates, Inc.
Audience Members	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
No report.
- B. District Engineer
Not report.
- C. District Manager
Mr. Needham stated that Mr. David Porter was the new Operations Manager and stated that he would be keeping an eye on the District's storm ponds.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting, on
August 20, 2014**

Mr. Needham stated that the minutes had been reviewed by District Counsel. Ms. Mackie mentioned a change to the motion box for the Sixteenth Order of Business.

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 August 20, 2014, with said changes for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for July,
August and September 2014**

Mr. Needham reviewed the expenditures with the Board of Supervisors.

On Motion by Mr. Grove, seconded by Mr. Wellington, with all in favor, the Board approved the Operation and Maintenance Expenditures for July (\$12,341.55) August (\$4,192.67) and September (\$6,632.89) for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

**Review Resumes/Letters for/from New
Board Members**

Mr. Needham stated that he had received a letter from Mr. Keith Breedlove regarding interest in joining the Board. General discussion ensued regarding Board composition.

On Motion by Mr. Martinez, seconded by Mr. Wellington, with all in favor, the Board appointed Mr. Keith Breedlove to Seat 4 for Cascades at Groveland Community Development District.

Mr. Breedlove stated that he would like to accept compensation of \$200 per Board meeting. As Mr. Breedlove was not physically present it was stated that he would take his oath at the next meeting.

SEVENTH ORDER OF BUSINESS

**Ratification of LLS Tax Arbitrage Rebate
Engagement Letter, Capital Improvement
Revenue Bonds Series 2006**

The Board reviewed the LLS Tax Arbitrage Rebate Engagement Letter for Capital Improvement Revenue Bonds Series 2006.

On Motion by Mr. Fraley, seconded by Mr. Martinez, with all in favor, the Board ratified LLS Tax Arbitrage Rebate Engagement Letter, Capital Improvement Revenue Bonds Series 2006 for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of LLS Tax Arbitrage Rebate Report, Capital Improvement Revenue Bonds Series 2006, Period Ended March 31, 2014

Mr. Needham stated that there was no cumulative rebate liability as of March 31, 2014. The Board reviewed the LLS Tax Arbitrage Rebate Report for Capital Improvement Revenue Bonds Series 2006 for period ended March 31, 2014.

On Motion by Mr. Martinez, seconded by Mr. Wellington, with all in favor, the Board ratified LLS Tax Arbitrage Rebate Report, Capital Improvement Revenue Bonds Series 2006, Period Ended March 31, 2014 for Cascades at Groveland Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Recommendation from Audit Review Committee

The Board of Supervisors discussed the recommendations from the Audit Review Committee. The Audit Review Committee recommended that the criteria include price and that the advertisement for proposals for annual auditing services have a due date of Friday November 21, 2014 by 12:00 p.m. The Committee Members recommended allowing Rizzetta and Company, Inc to also solicit for proposals in addition to the advertisement in the newspaper for proposals. The Audit Review Committee also suggested setting the Audit Review Committee Meeting to rank proposals for Wednesday, December 17, 2014 at 2:00 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

On Motion by Mr. Grove, seconded by Mr. Fraley, with all in favor, the Board accepted the recommendations from the Audit Review Committee as stated above for Cascades at Groveland Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

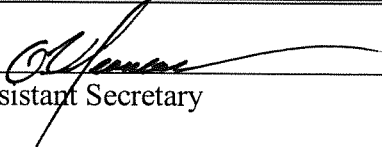
There were no audience questions or Supervisor requests.

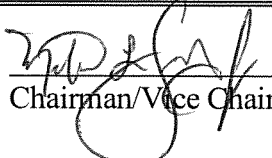
Mr. Needham stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, November 19, 2014 at 2:00 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

ELEVENTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Grove, seconded by Mr. Fraley, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 3:16 p.m. for Cascades at Groveland Community Development District.


Assistant Secretary


Chairman/Vice Chair