
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.

**NATUREWALK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the NatureWalk Community Development District was held on **Thursday, March 12, 2015 at 3:40 p.m. (CDT)** at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, FL 32459.

Present and constituting a quorum:

Todd Schermerhorn	Board Supervisor, Vice Chair
Sharon Drake	Board Supervisor, Assistant Secretary
Crystal Grimes	Board Supervisor, Assistant Secretary

Also present were:

Debra Anderson	District Manager, Rizzetta & Company, Inc.
Carl Eldred	District Counsel, Hopping Green & Sams, P.A.
Jim Bundy	District Engineer, Hatch, Mott & Macdonald <i>(via speakerphone)</i>

Audience

FIRST ORDER OF BUSINESS Call to Order

Ms. Anderson called the meeting to order and read roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS Audience Comments

There were no audience comments put forward at this time.

**THIRD ORDER OF BUSINESS Presentation of Minutes of the
Landowner's Meeting Held on
November 13, 2014**

<p>On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board of Supervisors accepted the Minutes of the Landowner's Meeting Held on November 13, 2014, for the NatureWalk Community Development District.</p>
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NATUREWALK COMMUNITY DEVELOPMENT DISTRICT

March 12, 2015 Minutes of Meeting

Page 2

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on November 13, 2014

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on November 13, 2014, for NatureWalk Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Operation and Maintenance Expenditures for October 2014 through January 2015

Ms. Anderson stated that November expenses were increased due to payment of two months of some of the operating expenses, as well as an insurance payment, pressure washing costs, boardwalk repairs and pine straw installation. A brief discussion ensued.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for October 2014 (\$8,821.66), for November 2014 (\$66,570.00), December 2014 (\$11,303.27), and January 2015 (\$13,639.92), for NatureWalk Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Bond Construction Requisition No. 72 and Ratification of Special Custody Account Requisitions Nos. 4-9

Ms. Anderson stated the requisitions were approved by both the Chairman and District Engineer. A brief discussion ensued.

72	GreenEarth Landscape Services	\$ 7,885.00
4	GreenEarth Landscape Services	\$13,879.00
5	GreenEarth Landscape Services	\$ 9,905.00
6	GreenEarth Landscape Services	\$12,295.00
7	GreenEarth Landscape Services	\$21,900.00
8	GreenEarth Landscape Services	\$ 8,960.00
9	GreenEarth Landscape Services	\$ 2,450.00

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors ratified Bond Construction Requisition No. 72 and Special Custody Account Requisitions No. 4 through No. 9, for NatureWalk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Bridge Work Estimate
(Greenway Services)**

Ms. Anderson stated that Mr. Schermerhorn had requested this bid to clean and seal the first and second bridge pedestrian decks, curbs and handrails. She stated that the bid from Greenway Services is for \$28,331.75. Mr. Schermerhorn stated that a quote from another contractor should also be obtained. Mr. Eldred stated that the Board could approve the scope of work to be done with a not to exceed amount so that the work could move forward after the second bid was obtained.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors approved the first and second bridge to be cleaned and sealed with a not to exceed amount of \$28,332.00 and authorized the Chairman or Vice Chairman to execute the contract, for NatureWalk Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of License Agreement
Relating to Fitness Stations (KLP Destin
LLC)**

Mr. Eldred stated that the previous Board had authorized the use of District property for the installation of various fitness stations and that an agreement had been approved in substantial form, subject to identifying the specific location of these stations. Mr. Elderd stated that the license agreement allows KLP Destin, LLC to enter the property to construct the fitness stations at the sole expense of KLP Destin, LLC and that, once completed, the fitness stations would be conveyed to the District and the District would take over future maintenance and repair of those stations. Mr. Eldred stated that District Counsel would finalize the details for conveying the fitness stations to the District.

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board of Supervisors approved a motion to execute the License Agreement Relating to the Fitness Stations, for NatureWalk Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of License Agreement
Relating to Recreational Area at North
End of Flatwoods Forest Loop (KLP
Destin LLC)**

Mr. Eldred stated that KLP Destin, LLC has proposed multipurpose courts on Flatwoods Forest Loop in an area of District owned property. He stated that as a permanent structure, if the Homeowner's Association is to operate and maintain these courts in the future as an improvement, Staff would need to evaluate best way to effectuate this, either by the conveyance of the District property to the Homeowner's Association or a swap of property with the Homeowner's Association so that the property on which the courts are built would be owned and

maintained by the Homeowner's Association. A brief discussion ensued and the Board authorized Staff to work with KLP Destin, LLC and the Homeowner's Association to facilitate the conveyance of the common area property, with the intent that the Homeowner's Association would own the property and ultimately maintain and operate the courts in the future. Mr. Eldred will work with the Chairman regarding any questions in the interim, prior to the presenting this to the Board for final approval.

TENTH ORDER OF BUSINESS

**Status Update Regarding Phase 2A
Completion and Certification**

Mr. Bundy said that his company had performed an inspection, as had Regional Utilities, and that the contractor corrected all items noted on both inspections. He stated the Certification for Completion had been filled out and submitted to the Florida Department of Environmental Protection for both the water and sewer systems. He said preliminary verbal approval had been received for the water system and they anticipate receiving approval next week for the sewer system. Plants have been installed around pond and the Certification for Completion will be filed for both Walton County and Florida Department of Environmental Protection.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Eldred stated that last year the Florida Legislature passed a statute requiring Districts to have their own website, with requirements for specific information to be available online to include various records, contact information for Board members, District Manager, etc., and that the District will need to comply by October 1, 2015. He stated that Rizzetta & Company provides this service, and Ms. Anderson stated that she will present a proposal to the Board for consideration at their May meeting.

B. District Engineer

Mr. Bundy stated that he had reviewed proposals from two contractors for the alleyway at Phase 2B. Mr. Schermerhorn stated that the contract had been awarded to SCC Underground, LLC who will start clearing the area in approximately two weeks and development work in approximately 30 days.

C. District Manager

Ms. Anderson stated that Rizzetta & Company will be providing the Board with tablets with digital agendas, at no additional cost to the District, starting with the next meeting. Ms. Anderson reminded the Board that the next meeting is scheduled for April 9, 2015 at the usual time and location.

TWELFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There was discussion about the street lights on Flatwoods Forest Loop and Mr. Schermerhorn stated that the street lights would be working soon.

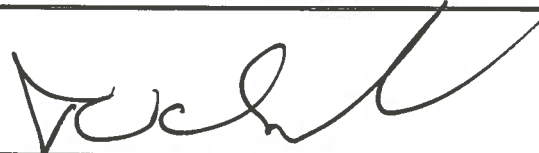
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board adjourned the meeting at 4:18 p.m. CDT, for the NatureWalk Community Development District.



~~Secretary~~/Assistant Secretary



~~Chairman~~/Vice Chairman