
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, February 9, 2017 at 3:37 p.m. (CST)** at the office of Carr, Riggs and Ingram, located at 500 Grand Boulevard, Suite 210, Miramar Beach, Florida 32550.

Present and constituting a quorum:

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

Also present were:

Chris Cleveland	District Manager, Rizzetta & Company, Inc.
Carl Eldred	District Counsel, Hopping Green & Sams, P.A.
Clark Gates	District Counsel, Hopping Green & Sams, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cleveland called the meeting to order at 3:37 p.m. and read roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Cleveland stated for the record that no audience members were present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting Held on
November 10, 2016**

<p>On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting Held on November 10, 2016, for the NatureWalk Community Development District.</p>

FOURTH ORDER OF BUSINESS

Acceptance of Minutes of the Landowners' Meeting Held on November 10, 2016

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board accepted the Minutes of the Landowners' Meeting Held on November 10, 2016, for the NatureWalk Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Operations and Maintenance Expenditures for September, October, November and December 2016

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board ratified the Operations and Maintenance Expenditures for September 2016 (\$26,004.63), October 2016 (\$48,105.84), November 2016 (\$13,789.89), and December 2016 (\$33,978.21), for the NatureWalk Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Special Custody Account Requisition No. 38 and 39

38	GreenEarth Landscape Services	\$ 22,470.00
39	GreenEarth Landscape Services	\$ 23,942.00

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board ratified Special Custody Account Requisition No. 38 (\$22,470.00) and 39 (\$23,942.00), for the NatureWalk Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Selling Sewage and Water Pipe to the Mosquito District

Mr. Schmerhorn stated that Regional Utilities has informed the District that the PVC sewage and water pipe which has been stored will not be usable. Mr. Eldred said a letter had been received from South Walton County Mosquito District offering \$3000 for the pipe and that the Board needs to make a decision as to whether the pipe is obsolete and/or serves no useful purpose moving forward. He discussed the process necessary for disposition of the pipe. A brief discussion ensued.

On a Motion by Ms. Drake, seconded by Ms. Grimes, with all in favor, the Board adopted Resolution 2017-08, Classifying Surplus Tangible Personal Property and Authorizing Disposition of Surplus Tangible Personal Property with Exhibit A amended to specify this property as PVC water and sewer pipe, for the NatureWalk Community Development District.

On a Motion by Ms. Jones, seconded by Ms. Drake, with all in favor, the Board approved the Purchase and Sale Agreement in substantial form and authorized the Chairman, Todd Schermerhorn, to negotiate the sale of the Surplus Tangible Property, for the NatureWalk Community Development District.

EIGHTH ORDER OF BUSINESS

Appointment of an Audit Committee and Scheduling of the First Meeting of the Audit Committee

Mr. Cleveland stated that the Board can appoint itself as the Audit Committee and that the next regularly scheduled meeting of the Board is set for March 9, 2017 at 3:30 p.m. at the Walton County Coastal Branch Library, should the Board wish to set the Audit Committee meeting at that time. Mr. Eldred discussed the statutory requirements for audits and stated that the first meeting of the Audit Committee would establish the evaluation criteria for the audit, prior to the request for proposal. A brief discussion ensued.

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board appointed itself as the Audit Committee and set the first meeting of the Audit Committee for Thursday, March 9, 2017 at 3:30 p.m. at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, Florida 32459 for the first Audit Committee Meeting, for the NatureWalk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-05, Redesignating the Treasurer of the District

Mr. Cleveland stated that this would remove Mr. William Rizzetta as Treasurer and designate Scott Brizendine, Manager of District Financial Services for Rizzetta & Company, as the Treasurer for the District.

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board adopted Resolution 2017-05, Redesignating Mr. Scott Brizendine as Treasurer of the District, for the NatureWalk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2017-06, Redesignating the Location of the Local Records Office

Mr. Cleveland stated that the records must be located in the same county as the District. i.e. Walton County, and that this would designate the Walton County Coastal Branch Library as the local records office.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board adopted Resolution 2017-06 Redesignating the Location of the Local Records Office as the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, Florida 32459, for the NatureWalk Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of District Engineering Services

Mr. Eldred stated that a letter had been sent to the District Engineer requesting their presence at this meeting due to the process necessary for the upcoming construction and the District Engineer had replied that, due to recent changes in the structure of their company, they would not be able to provide to the level of service the District requires at this time. In light of this, he stated that the Board would need to make a decision whether or not to terminate services from the current District Engineer, Hatch Mott MacDonald.

On a Motion by Ms. Jones, seconded by Ms. Drake, with all in favor, the Board approved the termination of the contract with Hatch Mott MacDonald for District Engineering Services and directed staff to send a letter of termination to the District Engineer, for the NatureWalk Community Development District.

TWELFTH ORDER OF BUSINESS

Agreement for Interim Engineering Services (Emerald Coast Associates, Inc)

Mr. Eldred stated that the statutory process for entering into a contract with another District Engineer would need to be followed but that an Interim District Engineer would need to be engaged until that process can be completed. He stated that, in consultation with the Chairman, the decision had been made to present Emerald Coast Association, Inc., to the Board for consideration of Interim Engineering Services. A discussion ensued regarding the company and the agreement.

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board approved the agreement for Interim Engineering Services in substantial form and authorized the Chairman, Todd Schermerhorn, to finalize in the agreement with Emerald Coast Associates, Inc. to include a fee schedule, for the NatureWalk Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2017-07 Approving the Request for Proposal Documents

Mr. Eldred discussed the statutory process required for obtaining permanent District Engineering Services. He stated that a request for qualifications would need to be published and selection criteria established. Mr. Eldred stated that the criteria needs to be strictly followed. A discussion ensued.

On a Motion by Ms. Drake, seconded by Ms. Grimes, with all in favor, the Board approved the Request for Qualifications for Engineering Services, in revised form to include the submission date for qualifications statements of March 3, 2017, and amending the selection criteria for Geographic Location to 15 points and Willingness to Meet Time and Budget Requirements to 20 points, for the NatureWalk Community Development District.

Mr. Eldred stated that, due to District bond proceeds being utilized for construction, the work to be performed must be publicly noticed so that contractors can submit proposals for this work. He said evaluation criteria will need to be established to be included in the proposal package. Mr. Eldred stated that the request for proposal package is largely driven by the engineer as to scope of work to be performed and by Counsel regarding the contract legal aspects. He stated that the criteria established for selection needs to be strictly followed. Discussion ensued on this process.

The Board called a brief recess at 4:29 p.m., after which Mr. Cleveland reconvened the meeting at 4:31 p.m. All those present at the onset of the recess were still in attendance when the meeting was reconvened.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board approved the notice for the Request for Proposal for Construction Services with dates as discussed to be specified in the notice and approved evaluation criteria with one amendment under Price, changing "Points available for schedule" to "Points available for price", for the NatureWalk Community Development District.

On a Motion by Ms. Grimes, seconded by Ms. Jones, with all in favor, the Board adopted Resolution 2017-07, Approving the Request for Proposal Documents for Replat 4, in substantial form with revisions as discussed, and authorized staff to move forward with revising the documents and with the request for proposal process, for the NatureWalk Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Eldred had nothing further to present to the Board at this time.

B. District Engineer was not present.

C. District Manager

Mr. Cleveland stated that the next regularly scheduled meeting is set for March 9, 2017 at the usual time and location, the Walton County Coastal Branch Library.

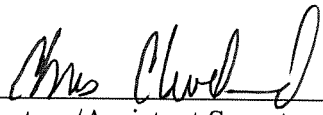
FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

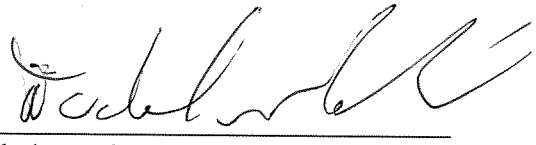
Mr. Cleveland opened the floor to Supervisor requests. There were no Supervisor requests at this time.

SIXTEENTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board adjourned the meeting at 5:02 p.m. CDT, for the NatureWalk Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman