
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 9, 2017 at 3:37 p.m. (CST)** at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, Florida 32459.

Present and constituting a quorum:

Todd Schermerhorn	Board Supervisor, Vice Chair
Sharon Drake	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. (via speakerphone)
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
February 9, 2017**

<p>On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting Held on February 9, 2017, for the NatureWalk Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Ratification of Operations and Maintenance Expenditures for January 2017

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board ratified the Operations and Maintenance Expenditures for January 2017 (\$35,481.32), for the NatureWalk Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Special Custody Account Requisition No. 40

40	GreenEarth Landscape Services	\$ 11,072.00
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On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board ratified Special Custody Account Requisition No. 40 (\$11,072.00), for the NatureWalk Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendations and Scheduling of the Second Meeting of the Audit Committee

Mr. Cleveland stated that the next scheduled Board meeting is on April 13, 2017. Mr. Gates stated that the Audit Committee recommended the evaluation criteria with pricing.

On a Motion by Ms. Jones, seconded by Ms. Drake, with all in favor, the Board accepted the Audit Committee recommendation and directed staff to publish a notice with evaluation criteria to include pricing and set the next Audit Committee meeting for April 13, 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 NatureWalk Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Responses to Request for Qualifications for Engineering Services

Mr. Cleveland stated that two responses were received to the request for qualifications for engineering services, one from Innerlight Engineering Corporation and one from McNeil Carroll Engineering, Inc. Mr. Gates reiterated the evaluation criteria. Discussion ensued regarding the qualifications and other evaluation criteria and the Board ranked both companies on the evaluation criteria. Innerlight Engineering Corporation received 90 points and McNeil Carroll Engineering, Inc received 85.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board accepted the ranking of Innerlight Engineering Corporation of 90 points and McNeil Carroll Engineering, Inc. of 85 points, for the NatureWalk Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Eldred stated that the Request for Proposal for Construction Services has been published and the pre-bid meeting will be held tomorrow.

B. District Engineer was not present.

C. District Manager

Mr. Cleveland stated that the next regularly scheduled meeting is set for April 13, 2017 at the usual time and location, the Walton County Coastal Branch Library.

NINTH ORDER OF BUSINESS


Supervisor Requests

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


TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board adjourned the meeting at 4:11 p.m. CDT, for the NatureWalk Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman