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**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 rescheduled meeting of the Board of Supervisors of the NatureWalk Community Development District was held on **Thursday, April 20, 2017 at 3:41 p.m. (CDT)** at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, Florida 32459.

Present and constituting a quorum:

Todd Schermerhorn	<b>Board Supervisor, Vice Chair</b>
Sharon Drake	<b>Board Supervisor, Assistant Secretary</b>
Lisa Jones	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Chris Cleveland	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Carl Eldred	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cleveland called the meeting to order at 3:41p.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  
March 9, 2017**

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

**Ratification of Operations and Maintenance Expenditures for February 2017**

On a Motion by Ms. Jones, seconded by Mr. Schermerhorn, with all in favor, the Board ratified the Operations and Maintenance Expenditures for February 2017 (\$9,515.61), for the NatureWalk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Special Custody Account Requisition No. 40**

41	GreenEarth Landscape Services	\$ 17,124.00
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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. 41 (\$17,124.00), for the NatureWalk Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of District Engineering Services Contract**

Mr. Eldred stated the finalized agreement with the new District Engineer chosen by the Board is being presented to the Board. He stated the terms had been finalized and a rate schedule had been obtained. He said there was also Work Authorization form which would be utilized for special projects in which the Board wanted the District Engineer to participate. A brief discussion ensued.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board approved the agreement and directed the agreement be executed, for the NatureWalk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Audit Committee Ranking of Proposals to Perform Audits for Fiscal Years 2017, 2018 and 2019**

Mr. Eldred stated that the Audit Committee met earlier and ranked Berger, Toombs, Elam, Gaines and Frank as the highest rank proposer with a total of 100 points with Mcdirmitt Davis as 95 points and Grau & Associates as 86 points.

On a Motion by Ms. Jones, seconded by Mr. Schermerhorn, with all in favor, the Board accepted the Audit Committee recommendation for Berger, Toombs, Elam, Gaines, and Frank to perform Audits for Fiscal Years 2017, 2018 and 2019, for the NatureWalk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Responses to Request  
for Proposal for Construction Services**

Mr. Eldred stated that, despite amending the Request for Proposal in order to facilitate additional proposals, the only proposal received was from GAC Contractors, Inc. He stated that the Board could repeat the Request for Proposal process in an attempt to obtain more proposals or could review the proposal submitted by GAC Contractors, Inc. Mr. Schermerhorn stated that he had worked with GAC Contractors in the past. A brief discussion ensued and the Board ranked the proposal, giving GAC Contractors a score of 95. Mr. Schermerhorn stated that the proposal included pond grading which was not going to be done, and Mr. Eldred stated that the proposal could be accepted contingent upon the removing pond grading from the proposal. He stated this could be done by Change Order and a Cost Share Agreement would also need to be made with Kolter to reimburse the District for improvements to the individual lots.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board accepted the proposal from GAC Contractors, Inc for Construction Services and directed Staff to move forward with finalizing the agreement, subject to the pond grading portion being removed by Change Order, for the NatureWalk Community Development District.

Mr. Eldred stated that a proposal had been presented by GreenEarth for street lighting and infrastructure which could be incorporated into the construction contract by Change Order, if the Board approved this proposal. Mr. Schermerhorn stated that he has researched the cost of street lighting and found the proposal to be in line with costs.

On a Motion by Ms. Jones, seconded by Mr. Schermerhorn, with all in favor, the Board accepted the proposal from GreenEarth for \$162,616.00 for street lighting and infrastructure, and directed Staff to incorporate this proposal, by Change Order, into the previously awarded contract, for the NatureWalk Community Development District.

**NINTH ORDER OF BUSINESS**

**Presentation of the Registered Voter Count**

Mr. Cleveland stated that there are 129 registered voters in NatureWalk as reported by the Supervisor of Elections.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Eldred stated that a number of bills have been presented to the Legislature that have a potential impact on the District and that he will provide a report to the Board after the Legislative Session ends.

Discussion ensued on the timeline for the construction agreement, procurement of signatures, the preconstruction meetings, and methodology for payment of invoices.

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**B. District Engineer was not present.**

**C. District Manager**

Mr. Cleveland stated that the next regularly scheduled meeting is set for May 11, 2017 at the usual time and location, the Walton County Coastal Branch Library, at which time the Proposed Fiscal Year 2017/2018 Estimated Operating Budget would be presented.

**NINTH ORDER OF BUSINESS**

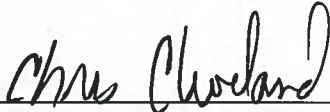
**Supervisor Requests**

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

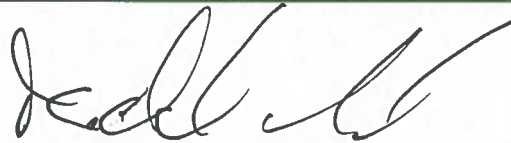
**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Jones, seconded by Mr. Schermerhorn, with all in favor, the Board adjourned the meeting at 4:15 p.m. CDT, for the NatureWalk Community Development District.



~~Secretary~~/Assistant Secretary



Chairman/ Vice Chairman