

## 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, June 9, 2016 at 3:30 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	<b>Board Supervisor, Vice Chair</b>
Sharon Drake	<b>Board Supervisor, Assistant Secretary</b>
Crystal Grimes	<b>Board Supervisor, Assistant Secretary</b>
Lisa Jones	<b>Board Supervisor, Assistant Secretary</b> <i>(joined meeting in progress at 3:32 p.m.)</i>

Also present were:

Chris Cleveland	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b> <i>(via speaker phone)</i>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <i>(via speaker phone)</i>
Audience	

#### **FIRST ORDER OF BUSINESS    Call to Order**

Mr. Cleveland called the meeting to order 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 August 13, 2015**

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 August 13, 2015, for the NatureWalk Community Development District.

**FOURTH ORDER OF BUSINESS**

**Ratification of Operations and Maintenance Expenditures for July 2015 through April 2016**

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board Ratified the Operations and Maintenance Expenditures for July 2015 (\$30,410.92), August 2015 (\$18,862.15), September 2015 (\$14,762.51), October 2015 (\$46,542.43), November 2015 (\$8,416.99), December 2015 (\$16,729.23), January 2016 (\$4,442.84), February 2015 (\$16,155.31), March 2016 (\$57,456.62), and April 2016 (\$32,987.87), for the NatureWalk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Special Custody Account Requisitions Nos. 20-32**

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

20	GreenEarth Landscape Services	\$28,250.00
21	GreenEarth Landscape Services	\$11,257.00
22	GreenEarth Landscape Services	\$8,371.00
23	GreenEarth Landscape Services	\$731.00
24	GreenEarth Landscape Services	\$5,665.00
25	GreenEarth Landscape Services	\$48,940.00
26	GreenEarth Landscape Services	\$3,895.00
27	Ryerson's Electrical Service, Inc.	\$5,475.00
28	GreenEarth Landscape Services	\$2,690.00
29	GreenEarth Landscape Services	\$2,950.00
30	GreenEarth Landscape Services	\$7,190.00
31	GreenEarth Landscape Services	\$5,517.00
32	GreenEarth Landscape Services	\$1,765

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board Ratified Special Custody Account Requisitions No. 20 through No. 32, for the NatureWalk Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01, Re-Designating a Public Depository**

Mr. Cleveland advised the District is currently banking with Wells Fargo and in an attempt to eliminate bank fees, he is suggesting the District switch to SunTrust Bank.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board Adopted Resolution 2016-01, Re-designating SunTrust Bank as the Public Depository, for the NatureWalk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02, Appointing an Assistant Secretary**

Mr. Cleveland advised the resolution would remove Ms. Debi Anderson and add himself as an Assistant Secretary for signatory purposes.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board Adopted Resolution 2016-02, Appointing Mr. Chris Cleveland as an Assistant Secretary to Replace Ms. Debi Anderson, for the NatureWalk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Fountain Maintenance Agreement**

Mr. Cleveland advised the contract was signed on November 4, 2015 for ongoing maintenance of two fountains.

On a Motion by Ms. Grimes, seconded by Ms. Drake, with all in favor, the Board Approved the Contract with The Lake Doctors, Inc., for the NatureWalk Community Development District.

**NINTH ORDER OF BUSINESS**

**Ratification of Street Light Painting**

Mr. Cleveland advised the streetlights have been painted from the entrance to The Gathering Place.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board Ratified Painting of the Streetlights, for the NatureWalk Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of the Proposed Budget for Fiscal Year 2016/2017**

Mr. Williams provided an overview of the proposed budget for fiscal year 2016/2017. Discussion ensued regarding various line items.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03,  
Approving a Proposed Budget for Fiscal  
Year 2016/2017 and Setting a Public  
Hearing Thereon**

Mr. Cleveland advised the public hearing on the final budget is currently set for August 11, 2016 at 3:30 p.m.

On a Motion by Ms. Jones, seconded by Ms. Grimes, with all in favor, the Board Adopted Resolution 2016-03, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon for Thursday, August 11, 2016 at 3:30 p.m., to be held at the Walton County Coastal Branch Library, 437 Greenway Trail, Santa Rosa Beach, FL 32459, for the NatureWalk Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Registered Voter Count**

Mr. Cleveland advised that per Florida Statutes the District is required to announce the number of registered voters residing within the District as of April 15 of that year. Mr. Cleveland announced that as of April 15, 2016 there are currently 97 persons registered to vote residing within the NatureWalk Community Development District, as provided by the County Supervisor of Elections.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-04,  
Setting the Meeting Schedule for Fiscal  
Year 2016/2017**

Mr. Cleveland noted that in past, meetings have been held on the second Thursday of the month at 3:30 p.m. He asked if the Board would like to continue with the current schedule or make a change. The Board advised they would like to keep the same schedule.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board Adopted Resolution 2016-04, Setting the Meeting Schedule for Fiscal Year 2016/2017 as follows: Meetings to be held the second Thursday of each month at 3:30 p.m., to be held at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, FL 32459, for the NatureWalk Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Ms. Mackie presented Resolution 2016-05, Designating a Date, Time and Location for a Landowners' Meeting. She advised there are three seats up for election; seats 2, 3, and 5; currently held by Ms. Jones, Ms. Drake, and Mr. Csapo. Ms. Mackie provided an overview of the Landowner Election documents and advised the Landowner Election will be scheduled to coincide with the Districts' regularly scheduled meeting in November.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board Adopted Resolution 2016-05, Setting the Landowners' Meeting for Thursday, November 10, 2016 at 3:30 p.m., to be held at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, FL 32459, for the NatureWalk Community Development District.

B. District Engineer was not present.

C. District Manager

Mr. Cleveland stated that the next regularly scheduled meeting is set for July 14, 2016 at the usual time and location.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Cleveland opened the floor to Supervisor Requests.

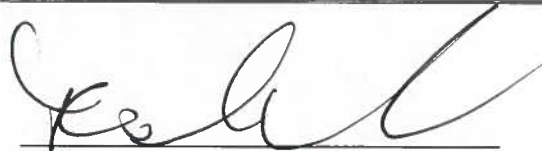
Mr. Schermerhorn inquired as to storm water pump station maintenance.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Jones, seconded by Ms. Grimes, with all in favor, the Board adjourned the meeting at 3:56 p.m. CDT, for the NatureWalk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman