

# CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT

District Office – Wesley Chapel, Florida (813) 994-1001  
Mailing Address – 3434 Colwell Avenue Suite 200, Tampa, Florida 33614

October 3, 2022

Board of Supervisors  
**Connerton East Community  
Development District**

## AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Connerton East Community Development District will be held on October 11, 2022 at 9:30 a.m., at the Residence Inn by Marriott Tampa located at 2101 Northpointe Parkway, Lutz, Florida 33588. The following is the agenda for the meeting:

### **BOS MEETING:**

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of Regular Board of Supervisors Meeting Minutes for August 9, 2022 ..... Tab 1
  - B. Ratification of Operation & Maintenance Expenditures for July 2022..... Tab 2
- 4. BUSINESS ITEMS**
  - A. Consideration of Campus Suites Addendum ..... Tab 3
  - B. Ratification of EGIS Insurance Proposal..... Tab 4
  - C. Ratification of Finance Agreement for Insurance ..... Tab 5
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager ..... Tab 6
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,

*Debby Wallace*

Debby Wallace  
District Manager

# Tab 1

**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.*

**CONNERTON EAST  
COMMUNITY DEVELOPMENT DISTRICT**

The regular Meeting of the Board of Supervisors of Connerton East Community Development District was held on **Tuesday, August 9, 2022 at 10:11 a.m.** at the offices of Rizzetta & Company, 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

Kelly Evans	<b>Board Supervisor, Chairman</b>
Lori Campagna	<b>Board Supervisor, Assistant Secretary</b>
Chris Smith	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debby Wallace	<b>District Manager, Rizzetta &amp; Company</b>
John Vericker	<b>District Counsel, Straley Robin Vericker (via conf. call)</b>

Audience	<b>None</b>
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**FIRST ORDER OF BUSINESS** **Call to Order**

Ms. Debby Wallace opened the regular CDD Meeting in person at 10:11 a.m. and noted that there were no audience members in attendance.

**SECOND ORDER OF BUSINESS** **Audience Comments on Agenda Items**

There were no audience members present.

**THIRD ORDER OF BUSINESS** **Consideration of Regular Meeting  
Minutes for July 12, 2022**

On a Motion by Mr. Smith, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved the Regular Meeting Minutes for July 12, 2022 for the Connerton East Community Development District.

47 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**  
48 **Maintenance Expenditures for June**  
49 **2022**  
50

On a Motion by Ms. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures June 2022 (\$15,165.21) for the Connerton East Community Development District

51 **FIFTH ORDER OF BUSINESS** **Consideration of Dog Station and**  
52 **Trash Can Maintenance**  
53  
54

On a Motion by Ms. Evans, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved Jaymen agreement for Dog Station and Trash Can Maintenance, for the Connerton East Community Development District.

55 **SIXTH ORDER OF BUSINESS** **Consideration of Transfer of**  
56 **Environmental Resource Permit**  
57  
58

On a Motion by Ms. Campagna, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved the Transfer of Environmental Resource Permit, for the Connerton East Community Development District.

59 **SEVENTH ORDER OF BUSINESS** **STAFF REPORTS**  
60

61 **A. District Counsel**  
62 No report.  
63

64 **B. District Engineer**  
65 Not present.  
66

67 **C. District Manager Report**  
68 Ms. Wallace reminded the Board of Supervisors of the next meeting is scheduled  
69 for September 13, 2022 at 5:00 p.m. at the offices of Rizzetta & Company, located  
70 at 5844 Old Pasco Road Suite 100, Wesley Chapel, FL 33544.  
71

72 **EIGHTH ORDER OF BUSINESS** **Supervisor Requests**  
73

74 No supervisor requests.

75 **NINTH ORDER OF BUSINESS** **Adjournment**

On a motion from Ms. Campagna, seconded by Mr. Smith, the Board approved to adjourn the meeting at 10:18 a.m. for the Connerton East Community Development District.

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\_\_\_\_\_  
Assistant Secretary

\_\_\_\_\_  
Chairman / Vice-Chairman

## **Tab 2**

# CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT

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District Office · Wesley Chapel, Florida · (904) 436-6270

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

## Operation and Maintenance Expenditures July 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2022 through July 31, 2022. This does not include expenditures previously approved by the Board.

The total items being presented:       **\$21,824.68**

Approval of Expenditures:

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\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

## Connerton East Community Development District

### Paid Operation & Maintenance Expenditures

July 1, 2022 Through July 31, 2022

Vendor Name	Check #	Invoice Number	Invoice Description	Invoice Amount
Alec Morris	1082	AM071222	Board of Supervisors Meeting 07/12/22	\$ 200.00
Christopher James Smith	1083	CS071222	Board of Supervisors Meeting 07/12/22	\$ 200.00
Clearview Land Design, P.L.	1070	22-01425	District Engineer - Storm Analysis 06/22	\$ 6,750.00
Egis Insurance Advisors, LLC	1072	15495	Property Insurance Policy 10/01/2021-10/01/2022	\$ 1,256.00
Gig Fiber LLC	1074	1473	Solar Light Lease 07/22	\$ 2,750.00
Jeremy T. Crawford	1081	2082	Pick Up And Clean Out All Dog Station 07/22	\$ 275.00
Kelly Evans	1080	KE071222	Board of Supervisors Meeting 07/12/22	\$ 200.00
Laura Coffey	1078	LC071222	Board of Supervisors Meeting 07/12/22	\$ 200.00
Lori Campagna	1079	LC-071222	Board of Supervisors Meeting 07/12/22	\$ 200.00
Rizzetta & Company, Inc.	1071	INV0000069353	District Management Fees 07/22	\$ 3,408.58
Sitex Aquatics	1075	6324B	Monthly Lake Maintenance 07/22	\$ 410.00
Steadfast Environmental LLC	1076	SM-6917	Landscape Maintenance 07/22	\$ 4,899.60
Straley Robin Vericker	1073	21710	Legal Services 06/22	\$ 730.50

# Connerton East Community Development District

## Paid Operation & Maintenance Expenditures

July 1, 2022 Through July 31, 2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Withlacoochee River Electric Cooperative, Inc	1077	072022-Wrec	10129 Campanula Ct (Irrigation/Dog Park) - Deposit	\$ <u>345.00</u>
<b>Report Total</b>				<b>\$ <u>21,824.68</u></b>