

**MINUTES OF MEETING OF THE  
FLOW WAY COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Flow Way Community Development District for **Tuesday, August 9, 2016, at 3:00 p.m.**, at the **Offices of Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.**

**Present and constituting a quorum were:**

Anthony Burdett	Assistant Secretary
Chris Bachelor	Assistant Secretary
Steve Reiter	Assistant Secretary
Chesley (Skip) E. Adams	Assistant Secretary

**Absent:**

Dave Truxton	Chairman
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**Also Present were:**

James Ward	District Manager
Greg Urbancic	District Counsel
David Willems	District Engineer

**Audience Present were:**

Christopher Nirenberg	Taylor Morrison
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**1. Call to Order & Roll Call**

Mr. Ward called the meeting to order at 3:00 p.m., and roll call determined that all members of the Board were present with the exception of Chairperson, Mr. Truxton.

**2. Administration of the Oath of Office for Seat 4 to Mr. Chesley E. Adams**

- i. Mr. Ward advised the board that the unexpired term of office for Seat 4 is due to expire in November, 2016, and at the prior meeting Mr. Chesley Adams was appointed to fill that unexpired term of office. As a Notary for the State of Florida, Mr. Ward administered the Oath of Office to Mr.

Adams. Mr. Adams was instructed to fill out Form 1 and file it with the Supervisor of Elections in the County where he resides within 30 days.

**3. Consideration of Minutes**

Mr. Ward called for any discussion. There was no discussion.

**Motion was made by Mr. Reiter and seconded by Mr. Bachelor to accept the Minutes for the July 12, 2016 meeting, and with all in favor, the motion was approved.**

**4. Public Hearings**

**a. Fiscal Year 2017 Budget.**

**Motion was made by Mr. Burdett and seconded by Mr. Bachelor to open the public hearing for the Fiscal Year 2017 Budget, and with all in favor, the motion was approved.**

**i. Public Comment and Testimony**

There were no members of the public present, and no written or oral communications received regarding the 2017 budget.

**Motion was made by Mr. Burdett and seconded by Mr. Bachelor to close the public hearing for the Fiscal Year 2017 Budget, and with all in favor, the motion was approved.**

**ii. Board Comment**

Mr. Ward stated that there have been no changes to the proposed fiscal year 2017 Budget. He asked for comments or questions from the Board.

There were no comments from the Board.

**iii. Consideration of Resolution 2016-8 adopting the Annual Appropriation and Budget for Fiscal Year 2017.**

**Motion was made by Mr. Bachelor and seconded by Mr. Reiter to approve Resolution 2016-8 as described above, and with all in favor, the motion was approved.**

**b. Fiscal Year 2017 Imposing Special Assessments, Adopting an Assessment Roll, Approving the General Fund Special Assessment Methodology**

**Motion was made by Mr. Burdett and seconded by Mr. Bachelor to open the Public Hearing as described above, and with all in favor, the motion was approved.**

**i. Public Comment and Testimony**

There were no members of the public present, and no written or oral communications received regarding the Special Assessments, Adopting an Assessment Roll, or Approving the General Fund Special Assessment Methodology.

**Motion was made by Mr. Burdett and seconded by Mr. Reiter to close the Public Hearing as described above, and with all in favor, the motion was approved.**

**ii. Board Comment**

There were no Board questions or comments.

**iii. Consideration of Resolution 2016-9 imposing Special Assessments, Adopting an Assessment Roll, and Approving the General Fund Special Assessment Methodology.**

**Motion was made by Mr. Reiter and seconded by Mr. Burdett to approve Resolution 2016-9 as described above, and with all in favor, the motion was approved.**

**5 Consideration of Resolution 2016-10 designating the dates, time, and location for meetings of the Board of Supervisors for the fiscal year 2017.**

Mr. Ward explained that the meetings for 2017 are scheduled for the same date, time and location as the current meetings, the second Tuesday of each month at 3:00 p.m. at the offices of Coleman, Yovanovich and Koester.

A question was asked if the current designation could be adjusted. Discussion ensued and a decision was made to change to the third Tuesday of each month.

**Motion was made by Mr. Reiter and seconded by Mr. Bachelor to adopt resolution 2016-10, modifying the day to the third Tuesday of each month for fiscal year 2017 at 3:00 pm, at the offices of Coleman, Yovanovich and Koester, and with all in favor, the motion was approved.**

**6. Staff Reports**

**i. Attorney**

Mr. Urbancic brought forward an item not on the agenda which was a resolution and agreement to amend the boundaries. The developer has asked the Board to add a portion of property into the district. The Board must petition the county to adopt an ordinance amending the existing ordinance to add the property. In order to do this, the Board must adopt Resolution 2016-11, which states that they agree to add this parcel to the District.

**Motion was made by Mr. Burdett and seconded by Mr. Bachelor to adopt Resolution 2016-11 as described above, and with all in favor, the motion was approved.**

In addition, Taylor Morrison Esplanade Naples is going to reimburse for the cost of the process because this is not a typical budgeted item.

**Motion was made by Mr. Burdett and seconded by Mr. Reiter to approve the agreement between the district and Taylor Morrison Esplanade Naples, LLC, to reimburse the district for the cost associated with the annexation of the property, and with all in favor, the motion was approved.**

**ii. Engineer**

No report given.

**iii. Manager**

Mr. Ward stated that he had nothing further. He opened the meeting to the Board.

**7. Supervisor’s Requests and Audience Comments**

Mr. Bachelor stated that he is resigning from the Board effective immediately.

Mr. Ward explained that the Board has the ability to appoint someone to fill the unexpired term of office of the member who has resigned.

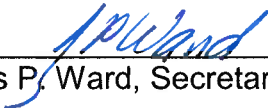
**Motion was made by Mr. Burdett and seconded by Mr. Reiter to appoint Chris Nirenburg to the Board, and with all in favor, the motion was approved.**

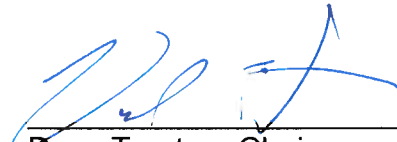
Mr. Chris Nirenburg was present at the meeting, and Mr. Ward swore him into office. Mr. Ward provided a copy of Form 1 and the Guide to the Sunshine Amendment. Mr. Nirenburg will have 30 days to file Form 1 in the County in which he resides.

8. Adjourment

Motion was made by Mr. Burdett and seconded by Mr. Bachelor to adjourn the meeting, and with all in favor, the motion was approved.

The meeting was adjourned at 3:45 p.m.

  
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James P. Ward, Secretary

  
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Dave Truxton, Chairman

**OATH OR AFFIRMATION OF OFFICE**

I, Christopher Nireuberg citizen of the State of Florida and of the United States of America, and being an officer of the **Flow Way Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Flow Way Community Development District**, Collier County, Florida.



Signature

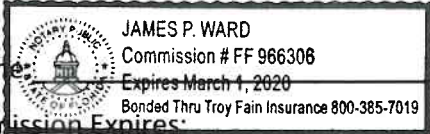
Printed Name: Christopher Nireuberg

STATE OF FLORIDA  
COUNTY OF COLLIER

Sworn to (or affirmed) before me this 21<sup>st</sup> day of AUGUST, 2016, by CHRISTOPHER NIREUBERG, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.



NOTARY PUBLIC  
STATE OF FLORIDA

Print Name:  JAMES P. WARD  
Commission # FF 966306  
Expires March 1, 2020  
My Commission Expires: Bonded Thru Troy Fain Insurance 800-385-7019

**OATH OR AFFIRMATION OF OFFICE**

I, Chesley E. Adams, a citizen of the State of Florida and of the United States of America, and being an officer of the **Flow Way Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Flow Way Community Development District**, Collier County, Florida.

Chesley E. Adams  
Signature

Printed Name: Chesley E. Adams

STATE OF FLORIDA  
COUNTY OF COLLIER

Sworn to (or affirmed) before me this 9th day of August, 2016, by Chesley E. Adams, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.

James P. Ward  
NOTARY PUBLIC  
STATE OF FLORIDA

Print Name: \_\_\_\_\_  
My Commission Expires \_\_\_\_\_

 JAMES P. WARD Commission # FF 966308 Expires March 1, 2020 Secured Thru Troy Fain Insurance 800-385-7019
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