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, October 17, 2017, 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:

David Truxton Chairman

Chris Nirenberg Assistant Secretary
Adam Painter Assistant Secretary

Absent were:

Anthony Burdett Vice Chairman
Steve Reiter Assistant Secretary

Also Present were:

J.P. Ward District Manager
Greg Urbancic District Counsel
Misty Taylor Bond Counsel

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 3:40 p.m., and roll call determined that all members of the Board were present with the exception of Supervisors Reiter and Burdett.

Mr. Ward stated the assessment process for the Series 2017 Phase 6 Bond issues was being contemplated, and staff was recommending that this meeting be continued to October 25, 2017, at 1:00 p.m. at the offices of Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, in order to accommodate some additional changes necessary to the engineer's report and methodology before the process of levying the assessments could be continued. He said if that was acceptable to the Board and there were no questions or comments, he would call for a motion to continue to the meeting as referenced above.

Motion was made by Mr. Truxton and seconded by Mr. Painter to accept the adjournment of this meeting and the continuance to the October 26, 2017, meeting described above, and with all in favor, the motion was approved.

The meeting was adjourned at 3:42 p.m.

James P. Ward, Secretary

David Truxton, Chairperson