

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

The is the continued meeting of the October 17, 2017 Regular Meeting of the Board of Supervisors of the Flow Way Community Development District being held on **Wednesday, 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.**

**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:**

|                |                  |
|----------------|------------------|
| James. Ward    | District Manager |
| Greg Urbancic  | District Counsel |
| David Williams | Bond Counsel     |

**1. Call to Order & Roll Call**

Mr. Ward called to order the continued meeting at 1:53 p.m., and roll call determined that all members of the Board were present with the exception of Supervisors Reiter and Burdett. This is the continued meeting of October 10.

**2. Consideration of Resolution 2018-1 Declaring Special Assessments**

Mr. Ward stated the primary purpose of the meeting was to start the process relative to the assessments for Fiscal Year 2017. He said generally the process was to go through the engineer's report, and then Mr. Ward would go through the methodology. He said they would dispense with doing that. He advised the Board that the engineer's report and the methodology were exactly the same as what had been seen in the past. Basically, he said they would be financing about 30 units that were in the 2015 Phase 4 bonds with the 2017 assessments, plus 128 units in the 2017 Phase bond area.

Mr. Ward stated there were two resolutions before them. The first was the resolution that declared the special assessments, and the second was the one that set

the Public Hearing for Wednesday, November 29, 2017, at 3:00 p.m. at the Offices of Coleman, Yovanovich and Koester.

Mr. Ward continued that in Resolution 2018-1, the only change was in Section 4. The total cost would be \$5,936,328.97.

Mr. Ward called for questions and no questions were asked. He called for a motion to set the Public Hearing.

**Motion was made by Mr. Truxton and seconded by Mr. Nirenberg to adopt Resolution 2018-1 declaring special assessments as described above, and with all in favor, the motion was approved.**

### 3. Consideration of Resolution 2018-2 Setting a Public Hearing

Mr. Ward called for a motion to adopt Resolution 2018-2, which set the Public Hearing for Wednesday, November 29, 2017, at 3:00 p.m. at the Offices of Coleman, Yovanovich and Koester.

**Motion was made by Mr. Nirenberg and seconded by Mr. Truxton to adopt Resolution 2018-2 to set the Public Hearing as described above, and with all in favor, the motion was approved.**

### 4. Staff Reports

- a) District Attorney – No Report
- b) District Engineer – No Report
- c) District Manager – No Report

### 5. Supervisor's Requests and Audience Comments.

Mr. Ward called for supervisor comments, and hearing none, stated no audience was present.

### 6. Adjournment

The meeting was adjourned at 1:55 p.m.

**Motion was made by Mr. Truxton and seconded by Mr. Nirenberg to adjourn the meeting, and with all in favor, the motion was approved.**

  
James P. Ward, District Manager

  
David Truxton, Chairperson