

**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, January 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:**

Anthony Burdett	Assistant Secretary
Skip Adams	Assistant Secretary
Chris Nirenberg	Assistant

**Absent were:**

Steve Reiter	Assistant Secretary
Dave Truxton	Assistant Secretary

**Also Present were:**

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

**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 Supervisor Reiter and Supervisor Truxton.

**2. Consideration of Minutes**

- i. Regular Meetings – October 18, 2016, November 8, 2016, November 22, 2016

**Motion was made by Mr. Adams and seconded by Mr. Nirenberg to approve the minutes of the three regular meetings described above, and with all in favor, the motion was approved.**

- ii. Landowners' Meeting – November 8, 2016

**Motion was made by Mr. Adams and seconded by Mr. Niremberg to approve the minutes of the Landowners' Meeting of November 8, 2016, and with all in favor, the motion was approved.**

### **3. Consideration of Utility Facilities for Parcel D-2**

- i. Mr. Ward stated the primary purpose of the meeting was to accept Utility facilities for Parcel D-2 and also to authorize the issuance of the Warranty Deed, Bill of Sale and the Owner's Affidavit to Collier County for the same utilities for Parcel D-2. He added that the documents were the same as all other utility acceptances and conveyances with the only difference being that they were also issuing to Taylor-Morrison a Promissory Note in the amount of the value of the infrastructure to be dedicated, which was \$131,936.66. He said this amount was anticipated to be paid from the 2015 Phase 5 Bonds, once the procedure of assessing the lands that were annexed into the district in December for assessment purposes was complete.

**Motion was made by Mr. Burdett and seconded by Mr. Adams to accept the Utility Facilities for Parcel D-2, and to issue the Promissory Note, Deed, Bill of Sale, and the Owner's Affidavit to Collier County, and with all in favor, the motion was approved.**

### **4. Staff Reports**

- a) District Counsel

Mr. Urbancic reported the expansion was complete and the amended Notice of Establishment of the District was recorded. He said the bonds had been closed and prior requisitions had been funded. He added when the additional Phase 5 becomes authorized, more funds will be available.

- b) District Engineer – No report
- c) District Manager - No report

### **8. Supervisor's Requests and Audience Comments**

- i. No discussion from the Board or audience.

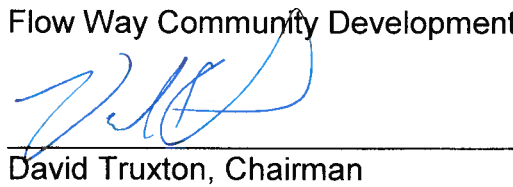
9. Adjournment

**Motion was made by Mr. Adams and seconded by Mr. Niremberg to adjourn the meeting, and with all in favor, was approved.**

The meeting was adjourned at 3:06 p.m.

Flow Way Community Development District

  
James Ward, Secretary

  
David Truxton, Chairman