

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

The Regular Meeting of the Flow Way Community Development District's Board of Supervisors was held on Tuesday, September 8, 2015, 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:

John Asher	Chairman
Keith Berg	Vice Chairman
Anthony Burdett	Assistant Secretary
Steve Reiter	Assistant Secretary

Also present were:

James P. Ward	District Manager
Greg Urbancic	District Counsel

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 3:15 p.m., and roll call determined that all members of the Board were present with the exception of Supervisor Reiter.

2. Consideration of the Acceptance of the Resignation of Mr. Sal Simonetti and Replacement Member.

Mr. Ward explained that Mr. Simonetti's resignation becomes effective as of the date of the letter that he submitted, which was May 18th, 2015.

On Motion was made by Mr. Burdett and seconded by Mr. Berg to accept Mr. Simonetti's May 18th, 2015 letter for purposes of inclusion in the record only, and with all in favor was approved.

Mr. Ward stated that the statute permits the Board to appoint someone to fill Mr. Simonetti's unexpired term, which is due to expire in November of 2016.

On Motion was made by Mr. Burdett and seconded by Mr. Berg, to appoint Chris Batchelor to fill Mr. Simonetti's vacancy on the Board, and with all in favor was approved.

3. Consideration of Minutes:

May 12, 2015

On Motion was made by Mr. Asher and seconded by Mr. Burdett, to accept the Meeting Minutes of May 12, 2015, and with all in favor were approved.

4 Public Hearings

a) Fiscal Year 2016 Budget

I. Public Comment and Testimony

On Motion was made by Mr. Asher and seconded by Mr. Berg to open the Public Hearing, and with all in favor was approved.

There were no members of the public present in person at the meeting and there have not been any written comments regarding the proposed budget received.

On Motion was made by Mr. Asher and seconded by Mr. Berg to close the Public Hearing, and with all in favor was approved.

II. Board Comment and Consideration

There were no questions or comments from the Board.

III. Consideration of Resolution 2015-12, the Annual Appropriation Resolution of the Flow Way Community Development District ("The District") Relating to the Annual Appropriations and Adopting a Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; providing a Severability Clause; Providing for Conflict and Providing an Effective Date.

On Motion was made by Mr. Asher and seconded by Mr. Burdett to accept Resolution 2015-12 as described above, and with all in favor was approved.

b) Fiscal Year 2016 Imposing Special Assessments; Adopting An Assessment Roll and Approving the General Fund Special Assessment Methodology.

I. Public Comment and Testimony

On Motion was made by Mr. Asher and seconded by Mr. Burdett to open the Public Hearing, and with all in favor was approved.

There were no members of the public present in person at the meeting and there have not been any written comments regarding the proposed budget received.

On Motion was made by Mr. Asher and seconded by Mr. Burdett to close the Public Hearing, and with all in favor was approved.

II. Board Comment and Consideration

There were no questions or comments from the Board.

III. Consideration of Resolution 2015-13 of the Flow Way Community Development District Imposing Special Assessments, Certifying an Assessment Roll, and Approving the General Fund Special Assessment Methodology; Providing a Severability Clause; Providing for Conflict and Providing an Effective Date.

On Motion was made by Mr. Asher and seconded by Mr. Burdett to approve Resolution 2015-13 as described above, and with all in favor was approved.

5. Consideration Of Resolution 2015-14 of the Flow Way Community Development District Designating Dates, Time And Location For Regular Meetings Of The Board Of Supervisors Of The District; Providing For Conflict; Providing for Severability and Providing an Effective Date.

Mr. Ward explained that Resolution 2015-14 sets the Board Meetings' dates, times, and location for the fiscal year 2016. He noted that the District currently meets the second Tuesday of each month at 3:00 and that there was one board member who wanted to schedule it at a later time, but it's currently slated for 2:00. Mr. Ward indicated that it was up to the Board to decide the time they prefer.

The Board decided to continue the meeting times at 3:00 P.M.

On Motion was made by Mr. Asher and seconded by Mr. Burdett to approve Resolution 2015-14 as described above but with the time changed to 3:00, and with all in favor was approved.

6. Consideration of Ratification of a Partial Vacation of an Access, Utility and Irrigation Easement Rights over Various Tracks.

Mr. Urbancic stated that Taylor Morrison approached them regarding a portion of Track R, which is part of a re-plat that is going on, and the District had an easement over a portion of the area being re-platted. Because of the roadway being narrowed a little bit, it made sense to vacate a portion of the easement and have it be re-granted as an easement once the re-plat is completed. This way there will be a new easement over the re-platted Track R. So that it didn't hold up their plat approval and cause problems due to encroaching easement, there was an execution of a partial vacation. Mr. Urbancic asked the Board to consider ratifying the Chairman's execution of the partial vacation and then they will follow up in the future and report back once the new easement is in place.

On Motion was made by Mr. Burdett and seconded by Mr. Berg to ratify the actions as described above, and with all in favor was approved.

7. Staff Reports

- a) District Attorney - Mr. Urbancic stated he has nothing further to report.
- b) District Manager - Mr. Ward asked that the Board to add Mr. Batchelor as an Assistant Secretary to the Board through Resolution 2015-15.

On Motion was made by Mr. Burdett and seconded by Mr. Berg to accept Resolution 2015-15 as described above, and with all in favor was approved.

- c) District Engineer - Nothing to report.

8. Supervisor's Requests

Nothing to request.

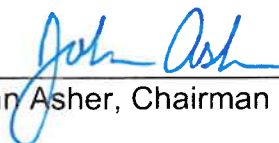
9. Adjournment

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

The meeting was adjourned at 3:21 p.m.



James P. Ward, Secretary



John Asher, Chairman