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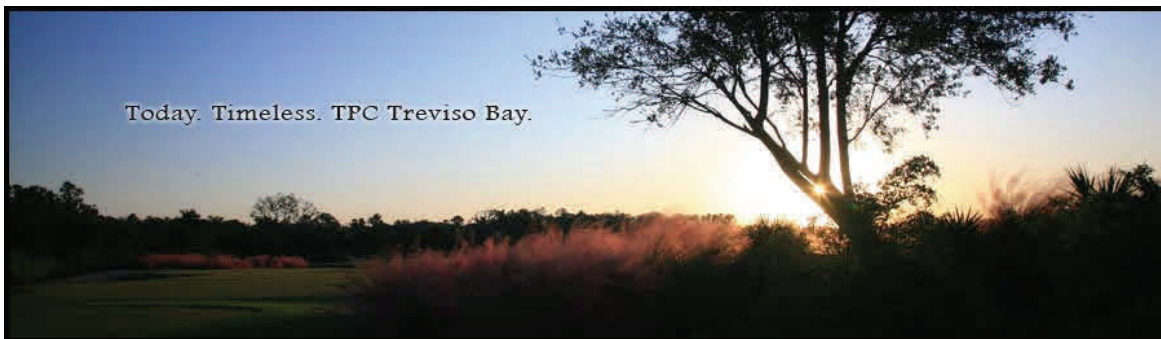
Wentworth Estates

Community Development District

Agenda

September 25, 2018

ADDITIONAL ITEMS



JPWARD AND ASSOCIATES LLC

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WENTWORTH ESTATES COMMUNITY DEVELOPMENT DISTRICT

ADDITIONAL ITEMS FOR SEPTEMBER 25, 2018 MEETING.

September 10, 2018

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Wentworth Estates Community Development District will be held on **Tuesday, September 25, 2018 at 8:30 A.M.**, at the **TPC Tour Club, 9800 Treviso Bay Boulevard, Naples, Florida 34113.**

The following additional items will be discussed after item 1 on the regular agenda.

- I. Consideration of Acceptance of Resignation of Mr. Negip from the Board of Supervisor's.
- II. Consideration of Replacement Member to fill seat 2 for the balance of the term of office which is November, 2018.
- III. Oath of Office:
 - a. Form 1 – Statement of Financial Interests
 - b. Guide to the Sunshine Amendment and Code of Ethics for Public Employees.

The following item will be discussed after item 10 on the regular agenda.

- I. Consideration of Resolution 2018-21 re-designating the officer's of the District.

LETTER OF RESIGNATION

To: Board of Supervisors,
Wentworth Estates Community Development District

I, David Negip, hereby resign as a Supervisor of Wentworth Estates Community Development District effective immediately.

DAVID NEGIP

Print Name: David Negip

Date: 9-6-18

OATH OR AFFIRMATION OF OFFICE

I, _____, a citizen of the State of Florida and of the United States of America, and being an officer of the **Wentworth Estates 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 **Wentworth Estates Community Development District**, Collier County, Florida.

Signature

Printed Name: _____

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to (or affirmed) before me this ____ day of _____, 2018, by _____, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

NOTARY PUBLIC
STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____

RESOLUTION 2018-21

A RESOLUTION RE-DESIGNATING THE OFFICERS OF THE WENTWORTH ESTATES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY AND INVALID PROVISIONS; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Wentworth Estates Community Development District desire to appoint the below recited person(s) to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WENTWORTH ESTATES COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1: DESIGNATION OF OFFICER’S OF THE DISTRICT. The following persons are appointed to the offices shown:

Chairman	<u>Joseph Newcomb</u>
Vice Chairman	<u>James M. Oliver</u>
Secretary	<u>James P. Ward</u>
Treasurer	<u>James P. Ward</u>
Assistant Secretary	<u>Paul Zotter</u>
Assistant Secretary	<u>Robert Cody</u>
Assistant Secretary	_____

SECTION 2: SEVERABILITY AND INVALID PROVISIONS. If any one of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contract to the policy of express law, but not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way effect the validity of the other provisions hereof.

RESOLUTION 2018-21

A RESOLUTION RE-DESIGNATING THE OFFICERS OF THE WENTWORTH ESTATES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY AND INVALID PROVISIONS; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

SECTION 3: CONFLICT. That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor's in conflict are hereby repealed to the extent of such conflict.

SECTION 4: PROVIDING FOR AN EFFECTIVE DATE. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this 25TH day of September. 2018

ATTEST:

**WENTWORTH ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

James P. Ward, Secretary

Joseph Newcomb, Chairman