

**MINUTES OF MEETING
WENTWORTH ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Wentworth Estates Community Development District's Board of Supervisors was held on Wednesday, January 29, 2014, at 9:00 a.m., at the Treviso Bay Sales Trailer, 9014 Tamiami Trail East, Naples, Florida 34113.

Present and constituting a quorum were:

Russell Smith	Chairman
Anthony Burdett	Vice Chairman
Dalton Drake	Assistant Secretary
Joe Newcomb	Assistant Secretary

Also present were:

James Ward	District Manager
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 9:10 a.m. The record will reflect that all members of the Board are present at roll call.

SECOND ORDER OF BUSINESS

Acceptance of the Resignation of Mr. Noah Breakstone and Appointment of a Supervisor to Fill the Unexpired Term of Office for Seat 3, Which Term Expires in November 2014

Mr. Ward stated just for the record, I'll ask the Board to accept the resignation. It is effective, as a matter of law, on the date that he submitted it, which was January 15, 2014, so with that, if you have any questions, I'd be glad to answer them. Otherwise, a motion to accept the resignation for the purposes of inclusion in the record will be in order.

<p>On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of accepting the resignation of Mr. Noah Breakstone from the Board of Supervisors for inclusion in the record was approved.</p>
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Mr. Ward stated the second part of this item is to consider an individual for the appointment of Mr. Noah Breakstone's term, which is set to expire in November of 2014. The Board, just by a vote, second, and affirmative vote of the remaining members, will fill that term. You may go ahead and discuss that, and if you are in agreement can, by motion, appoint someone.

<p>On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of approving the appointment of Michelle May to the Wentworth Estates Community Development District Board of Supervisors.</p>

I. Administration of Oath of Office

Mr. Ward stated I know Michelle is with us today, and I'm going to take a moment and administer the oath of office to you, and I've provide to you an original of the oath, and I'll ask that you'll please repeat after me. For the record, I'm a notary of the State of Florida and authorized to administer this oath.

Mr. Ward administered the oath to Michelle May accordingly.

Mr. Ward stated I'll ask that you print your name, please, at the top of the oath, sign it, and then print your name again below the signature line, return it to me, and I will make it a part of the public record for you.

II. Form 1 - Statement of Financial Interests

Mr. Ward stated behind the oath of office are two documents, one is a Form 1 - Statement of Financial Interests that is required for you to fill out, and to return it to the Supervisor of Elections in the County in which you reside in 30 days from today's date. I would strongly encourage you to do that. Both the Supervisor of Elections and the State have the ability to fine you personally these days if you choose not to do that, and they have, I have noticed recently, they have been doing that, and the fines are particularly hefty. If you have any questions with respect to the form, please call me immediately, and I'll help you through it. I do not need a copy of it, so just go ahead and fill it out and send it into the Supervisor of Elections. I would encourage you to keep a copy of it, along with the transmittal letter if you do that to the Supervisor of Elections if you do it that way.

III. Guide to the Sunshine Amendment and Code of Ethics for Public Employees

Mr. Ward stated in addition, behind the Form 1 is a Guide to the Sunshine Amendment and a Code of Ethics for Public Employees. Let me just ask you, do you sit on any other CDD boards?

Ms. May stated I do not.

Mr. Ward stated let me just take a minute then and go through the Guide with you. One of the most important laws that we have in Florida is the Sunshine Law; it just simply means that no two members of a board may do business outside of an open, noticed public meeting, nor may you use a member of your staff or a member of the public to communicate to another board member on a matter which may foreseeably appear before the Board. If you have questions with respect to any matter, it's appropriate for you to either call the Manager's office or the Attorney's office, and I'll give you that contact information after the meeting. If you are uncomfortable with doing that, then bring it up at one of these open, noticed public meetings.

If you violate the law, they're considered ethics violations under the statutes, so they reflect on you individually and not on you as a member of the Board. What that means is that if you are charged, you have to defend yourself personally, and the District may not, under the law, defend you, and our directors and officers liability insurance would not be available to you if you are charged with an ethics violation. I will tell you in all the years I've been doing this, I've never had a board member charged with an ethics violation, simply because we just ask you to please call the Manager or the Attorney or, alternatively, just bring the matter up before the Board if you have any questions.

One other thing, emails are considered public records, so communications amongst your fellow Board members through emails are considered violations of the law if the matter is going to foreseeably appear before the Board, so just be careful of that. Again, if you have a question, just pick up the phone and call me; it's not a big issue at all.

Mr. Smith stated and just incidentally, if you get an email where all the rest of the rest of the Board is copied and you reply to it, don't reply to all, just to reply to Jim, that's how you deal with that.

Mr. Ward stated right, that's the best way to do it.

Ms. May stated perfect, understood.

Mr. Ward stated again, if you have any other questions, just don't worry about it, it's an important law, but it's not that big of issue, so you'll be fine.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2014-1,
Appointing the Newly Appointed Board
Member as Assistant Secretary**

Mr. Ward stated, generally, what we do is just a new Board member, we add as an assistant secretary of the Board, so in section one, I'll fill in **Michelle** May, and with that, that resolution is in order and recommended for your consideration.

On MOTION by Mr. Smith, seconded by Mr. Newcomb, with all in favor of approving Resolution 2014-1.

FOURTH ORDER OF BUSINESS

Consideration of Minutes

I. June 13, 2013

Mr. Ward stated let's do them individually. First is your June 13, 2013, minutes. Any additions, corrections or deletions, it would be appropriate at this time to so indicate. Otherwise, a motion for their approval would be in order.

On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of approving the minutes of June 13, 2013, as presented.

II. August 29, 2013

Mr. Ward stated then the second is your August 29, 2013, minutes. If you have any additions, corrections or deletions, it would be appropriate at this time to so indicate. Otherwise, a motion for their approval would be in order.

On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of approving the minutes of August 29, 2013, as presented.

III. September 26, 2013

Mr. Ward stated and third is your September 26, 2013, minutes. A motion to approve would be in order.

On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of approving the minutes of September 26, 2013, as presented.

FIFTH ORDER OF BUSINESS

Consideration of the Termination of the Agreement with Johnson Engineering Pursuant to the Terms of the Agreement, and Authorization to Advertise for a New District Engineer in Accordance with the Consultants Competitive Negotiations Act (CCNA)

Mr. Ward stated Johnson Engineering was the original engineer for this District when it was established with the prior developer. As I have looked through the files, I actually cannot find where there is an agreement with Johnson Engineering that we normally do with districts, and I assume that was because this District was, essentially, dormant for a few years before it actually began its construction project. I'll ask the Board to go ahead and terminate that agreement, and then re-advertise, in accordance with the CCNA, which means we'll advertise for new engineers, we'll bring those back to you, they'll be ranked by the Board, based upon the quality of the engineering firm. Then, once that is done, the number one ranked firm, we'll go back and negotiate an agreement, and then the agreement will come back to you at the following meeting for approval by the Board.

If you have any questions, I'd be glad to answer them for you. Otherwise, a motion to terminate the agreement with Johnson Engineering and authorize to advertise for a new District engineer, in accordance with the CCNA would be in order.

On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of terminating the Agreement with Johnson Engineering Pursuant to the Terms of the Agreement, and Authorization to Advertise for a New District Engineer in Accordance with the Consultants Competitive Negotiations Consultants Act.

SIXTH ORDER OF BUSINESS

Staff Reports

a. Attorney

None

b. Engineer

None

c. Manager

I. Financial Statements – December 31, 2013

Mr. Ward stated I didn't have anything for you, other than your financial statement. If you have any questions.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

Mr. Ward asked audience comments and supervisors' requests?

Mr. Smith stated I have a request. Just incidentally, I had a telephone call with Jere Earlywine yesterday, and let him know I would be bringing this up; I guess he's not on the phone today.

Mr. Ward stated no.

Mr. Smith stated we have dealt with a local attorney named Greg Urbancic here on some other districts, he's out of Coleman Yovanovich & Koester. He's done a good job for us in other districts, and he's local, so he can come to the meetings, if we had to, we could drop by his office if we had to. I just thought that given the fact that he's here, not that Jere has not done a fine job, but Greg is local, we've had experience with him, and dealing with him, I feel a little easier that we consider switching attorneys to someone like Greg Urbancic. I told Jere I was going to be making that motion, which I'm making now, and so he's aware of it and was fine with it, I guess, and understood. You craft it for me, Jim.

Mr. Ward stated we'll do it the form of two motions. This is a motion to terminate the firm of Hopping Green & Sams as the District Attorney would be in order.

On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of approving the termination of Hopping Green & Sams.

Mr. Ward stated the second would be a motion to retain the firm of Coleman Yovanovich & Koester, P.A., as the District Attorney, and authorize the Chair and the District

Manager to negotiate an engagement agreement with the firm, and authorize the signature by the Chair.

On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of approving the hiring of Coleman Yovanovich & Koester, P.A. as the District's Attorney and authorizing the Chairman and District Manager to negotiate an agreement with the firm to provide services to the District.

Mr. Ward asked any other requests from the Board?

EIGHTH ORDER OF BUSINESS

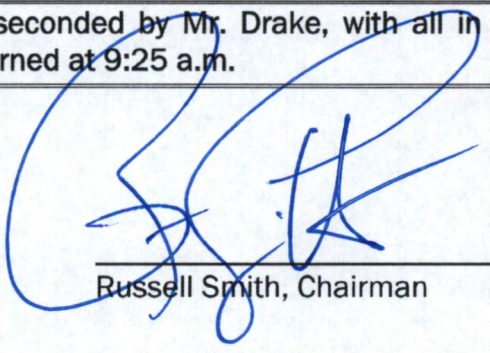
Adjournment

Mr. Ward stated hearing none, a motion to adjourn would be in order.

On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor the meeting was adjourned at 9:25 a.m.



James P. Ward, Secretary



Russell Smith, Chairman

OATH OR AFFIRMATION OF OFFICE

I, Michelle May, 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.

Michelle May
Signature

Printed Name: Michelle May

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to (or affirmed) before me this 29 day of JANUARY, 2014, by Michelle May, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

James P. Ward
NOTARY PUBLIC
STATE OF FLORIDA

Print Name: _____
My Commission Expires: _____

