

**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 Thursday, May 12, 2016, 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
Dalton Drake	Assistant Secretary
Michelle May	Assistant Secretary
Joe Newcomb	Assistant Secretary

**Board members absent:**

David Negip	Assistant Secretary
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**Also present were:**

James Ward	District Manager
Cindy Calvert (via telephone)	Auditor, Keefe McCullough

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

Mr. Ward called the meeting to order at 9:00 AM, and roll call determined that all members of the Board were present with the exception of Supervisor Negip.

**2. Consideration of Minutes:**

August 13, 2015

<p><b>On Motion was made by Mr. Newcomb and seconded by Mr. Drake to accept the Meeting Minutes of August 13, 2015, and with all in favor the motion was approved.</b></p>
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**3 Consideration of Acceptance of the Audited Financial Statements for the fiscal year ended September 30, 2015.**

Cindy Calvert, partner in charge of the audit, from the firm of Keefe McCullough was available for questions via telephone.

Ms. Calvert explained that they have specific professional standards that require communication of certain things to those charged with governance, and briefly communicated said requirements. Ms. Calvert also stated that the balance sheet is pretty consistent with the prior year, with positive fund balances in the general fund and the debt service fund. She stated that all the principal and interest payments are current and that the debt service reserve requirement has been met. She stated that there were no deficiencies identified nor instances of non-compliance. She asked if there were any questions from the Board.

There were no questions or comments from the Board.

**On Motion was made by Mr. Newcomb and seconded by Mr. Drake to accept the Audited Financial Statements for the Fiscal Year ended September 30, 2015.**

- 4 Consideration of Resolution 2016-1 Approving the Proposed Fiscal Year 2017 Budget and setting the Public Hearing on Thursday, August 11, 2016, at 9:00 AM at the Treviso Bay Sales Trailer, 9014 Tamiami Trail East, Naples, Florida 34113.**

Mr. Ward reported that changes to the general fund have been negligible for fiscal year 2017; the rate changed from \$129.16 to \$129.19 and the debt service fund rates changed slightly based on the actual principal and interest that is due on the bond for next year.

**Motion was made by Mr. Drake and seconded by Mr. Newcomb to accept Resolution 2016-1 as described above, and with all in favor the motion was approved.**

- 5 Consideration of setting Thursday, November 10, 2016, at 9:00 AM at the Treviso Bay Sales Trailer, 9014 Tamiami Trail East, Naples, Florida 34113, as the date, time and location for the upcoming landowner's election for one seat on the Board of Supervisors.**

Mr. Ward explained that the District has reached 384 registered voters within the District, and as such has met both thresholds under the Statute to begin the transition of the Board from a landowner election to a qualified elector based election. He stated that this November, two of the three Board seats that are up will be elected by qualified electors and the third seat will be elected for its last four-year term for the landowner's election.

Brief discussion ensued.

**On Motion was made by Mr. Drake and seconded by Mr. Newcomb to accept the consideration above regarding the date, time and location of landowner's election for one seat on the Board of Supervisors.**

- 6 Consideration of Resolution 2016-2 confirming the District's use of the Collier County Supervisor of Elections to conduct the District's election of the Board of Supervisors in conjunction with the General Election.

**On Motion was made by Mr. Drake and seconded by Mr. Newcomb to approve Resolution 2016-2 as described above, and with all in favor the motion was approved.**

7. **Staff Reports**

- i) District Manager
  - a. Report on the Number of Registered Voters was discussed above.
  - b. Financial Statements as of March 31, 2016.

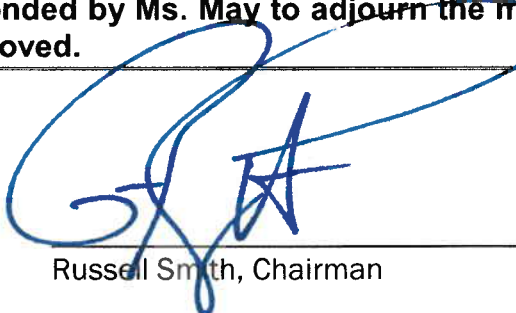
8. **Audience Comments and Supervisor's Requests**

9. **Adjournment**

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

The meeting was adjourned at 9:12 AM

  
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James P. Ward, Secretary

  
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Russell Smith, Chairman