

**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, May 28, 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
Michelle May	Assistant Secretary
Joe Newcomb	Assistant Secretary

Also present were:

James Ward	District Manager
Greg Urbancic	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 9:00 a.m. The record will reflect that all members of the Board are present at roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes

I. March 10, 2014

Mr. Ward stated you've all been previously distributed a copy. If there are 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.

<p>On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of approving the minutes of March 10, 2014, as presented.</p>
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THIRD ORDER OF BUSINESS

Consideration of Resolution 2014-4 approving the proposed Fiscal Year 2014 Budget and setting the public hearing on Thursday, August 29, 2013, at 9:00 a.m. at the Treviso Bay Sales Trailer, 9014 Tamiami Trail East, Naples, Florida 34113.

Mr. Ward stated the primary purpose of your meeting today is to consider Resolution 2014-4. Attached to the resolution is a copy of your proposed budget for Fiscal Year 2014. It is consistent with what you have had in the prior year; the total expenses are down about \$27,000 from last year, based upon the needs of the District. The big change was the fact that the insurance for the bridge has gone down.

Mr. Smith asked why is that? Just actuarial vagaries or something?

Mr. Ward stated yes, the markets have been very good recently; not a lot of hurricanes, not a lot of claims across the state for anything, so, as a result, I'm seeing either the property damage rates go down, but at least consistency in the regular liability and directors and officers liability, so that's why you see that change. The big change is on page two in your assessment rates. The increase in the number of units from 1,214 to 1,442 has a pretty significant drop in the overall assessment rate from \$176 down to \$128 per unit.

The other major change that has occurred in this budget is in the current fiscal year, as you know, there was a buy down of roughly \$8.5 million in Series A Bonds by the primary bondholder, so all of the assessment rates remain relatively fixed, since there will be no further buy down. You see that in the assessment rates for the on-roll and the off-roll for your Series 2026 Bonds going into future years, so that's the primary change that you see in the debt service fund. With that, if you have any further questions on the budget, I'll be glad to answer them for you.

On MOTION by Mr. Smith, seconded by Mr. Newcomb, with all in favor of approving Resolution 2014-4 as presented.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2014-5 designating the registered agent, office of the registered agent, and the office of record for the District.

Mr. Ward stated Resolution 2014-5 changes the registered agent and registered office for service of process, and the office of record for the District. The registered agent is Greg Urbancic, your attorney, and the registered office and the office of record become his corporate law offices of Coleman Yovanovich Koester, with the address identified in section two and section three. If you have any questions with respect to the resolution, I'll be glad to answer them. Otherwise, it's in order and recommended for your consideration.

On MOTION by Mr. Smith, seconded by Mr. Drake, with all in favor of approving Resolution 2014-5 as presented.

FIFTH ORDER OF BUSINESS

Consideration of Utility Facilities Warranty Deed and Bill of Sale to Collier County for Parcel A – tract R-7, and Parcel B – Track R-10,

Mr. Ward stated item five was a cleanup item for some utility facilities that were dedicated to the District from the proceeds of your 2006 bonds. I don't know what year they were done, I think probably 2007 or 2008. Conceptually, the District transfers all water and sewer facilities to Collier County for ownership, operation and maintenance. These are for Parcel A – tract R7, and Parcel B – tract R10. If you have any questions with respect to the warranty deed or bill of sale, I'll be glad to answer them, or Greg will also. Otherwise, a motion to approve the transfer to Collier County would be in order.

Mr. Smith stated, just for Joe's benefit, what happened was, I think, that the previous developer deeded those things to the CDD, as was typical, and then for whatever reason the CDD never finished it off and deeded those things to Collier County, so there was a step that was missing there, so that's what we're doing.

Mr. Ward stated or, alternatively, the County lost the document.

Mr. Smith stated or alternatively, the County lost the documents.

Mr. Urbancic stated I spoke to Charles Mann; he thought that might have been the case.

Mr. Ward stated yes, they tend not to record them, so they lose them.

On MOTION by Mr. Smith, seconded by Mr. Newcomb, with all in favor of approving the Utility Facilities Warranty Deed and Bill of Sale to Collier County for Parcel A – tract R-7, and Parcel B – Track R-10.

SIXTH ORDER OF BUSINESS

Staff Reports

a. Attorney

Mr. Urbancic stated the only thing I want to report is just that we finished the contract with the engineer, and that was all signed up, that you guys approved at the last meeting, so that was taken care of. I just wanted to report that. Otherwise, there was a bill passed that will put more reporting requirements and duties on your guys, and I think we're going to have to have a website, if we don't already have one.

Mr. Ward stated yes.

Mr. Smith asked they can make you have a website?

Mr. Urbancic stated I think that's in the new law, isn't it, Jim?

Mr. Ward stated yes, they already did, they did that.

Mr. Newcomb asked who's making that happen?

Mr. Urbancic stated the State Legislature passed a sort of a reporting bill that puts more requirements on us administratively for reporting and noticing.

A male speaker asked is there a date set by when we have to have it done?

Mr. Urbancic stated I don't remember off the top of my head.

Mr. Ward stated it's October 1st of next year, but there was some legislation a few years ago that sort of intimated this was coming. We actually started the creation of that website already. It will probably be operational this year sometime.

Mr. Smith asked does a Facebook page count?

Mr. Ward stated jokingly - I don't think there's any case law yet.

Mr. Urbancic stated not yet. Other than that, I don't have any further report.

b. Engineer

None

c. Manager

- I. Report on the number of Registered Voters

Mr. Ward stated the only thing that I have for you then is a report on the number of registered voters within the District. There are 126 as of April 15 of 2014. It becomes significant when you hit two thresholds, and one is six years from the date of establishment, which you hit that threshold, and the second is 250 qualified electors. When you hit that second threshold, then you will begin to transition to a qualified elector-based election. At that time, then two of the three seats that will be up for election will be elected by qualified electors, and then two years after that, two more seats, and then two years after that, the final seat is up for election.

There's no action required from the Board. We use the Supervisor of Elections' records for documentation with respect to that number. If you have any questions, I'll be glad to answer them.

Mr. Smith stated once again, for Joe's benefit, a qualified elector is a registered voter living in Treviso Bay.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

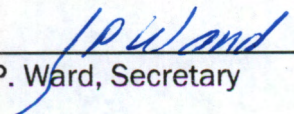
Mr. Ward asked anything from the Board? Let the record reflect that there are no members of the audience present.

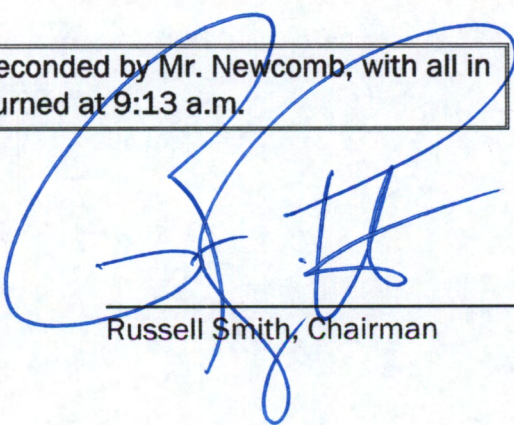
EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Ward stated a motion to adjourn would be in order.

On MOTION by Mr. Smith, seconded by Mr. Newcomb, with all in favor the meeting was adjourned at 9:13 a.m.


James P. Ward, Secretary


Russell Smith, Chairman