

**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, August 11, 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
David Negip	Assistant Secretary
Joe Newcomb	Assistant Secretary

Absent were:

Michelle May	Assistant Secretary
--------------	---------------------

Also present were:

James Ward	District Manager
Greg Urbancic	District Counsel

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 9:05 a.m. and roll call determined that all members of the Board were present.

2. Consideration of Minutes:

May 12, 2016

Motion was made by Mr. Drake and seconded by Mr. Newcomb to accept the Meeting Minutes of May 12, 2016, and with all in favor the motion was approved.

3 Consideration of Resolution 2016-3 declaring a vacancy in Seat 4 (currently held by Dalton Drake) effective November 22, 2016.

Mr. Ward reported that there were two seats that came up for the General Election. The qualifications for these seats were Collier County registered voters residing within the District. There was one individual (Paul Zotter) who qualified for Seat 3, which was Ms. May's seat. Since no one has qualified for Seat 4,

according to the Statute the Board can declare that seat vacant and it can be filled as of November 22, 2016. In November, another resolution will be added to the Agenda where the Board will appoint someone to fill Seat 4, which will be a two-year term.

There were no questions or comments from the Board.

Motion was made by Mr. Drake and seconded by Mr. Negip to accept Resolution 2016-3 as described above, and with all in favor the motion was approved.

4. Public Hearings

a. Fiscal Year 2017 Budget

Motion was made by Mr. Smith and seconded by Mr. Drake to open the Public Hearing as described above, and with all in favor the motion was approved.

- i. Public Comment and Testimony
There were no members of the public present, and no written or oral communications received regarding the 2017 budget.

Motion was made by Mr. Negip and seconded by Mr. Drake to close the Public Hearing as described above, and with all in favor the motion was approved.

- ii. Board Comment
Mr. Ward stated that there have been no changes to the Budget that was presented to the Board in May, except for updating the roll counts.
- iii. Consideration of Resolution 2016-4 adopting the annual appropriation and Budget for Fiscal Year 2017.

Motion was made by Mr. Smith and seconded by Mr. Negip to approve Resolution 2016-4 as described above, and with all in favor the motion was approved.

b. Fiscal Year 2017 Imposing Special Assessments; Adopting an Assessment Roll, Approving the General Fund Special Assessment Methodology

Motion was made by Mr. Negip and seconded by Mr. Smith to open the Public Hearing as described above, and with all in favor the motion was approved.

- i. **Public Comment and Testimony**
There were no members of the public present, and no written or oral communications received regarding the Special Assessments, Adopting an Assessment Roll, or Approving the General Fund Special Assessment Methodology.

Motion was made by Mr. Negip and seconded by Mr. Drake to close the Public Hearing as described above, and with all in favor the motion was approved.

- ii. **Board Comment**
There were no Board questions or comments.
- iii. **Consideration of Resolution 2016-5 imposing Special Assessments, Adopting an Assessment Roll, and Approving the General Fund Special Assessment Methodology.**

Motion was made by Mr. Smith and seconded by Mr. Newcomb to approve Resolution 2016-5 as described above, and with all in favor the motion was approved.

5. Consideration of Resolution 2016-6 designating dates, time and location for regular meetings of the Board of Supervisors for Fiscal Year 2017.

Mr. Ward stated that the same date, time and location will be used in Fiscal Year 2017, which is the second Thursday of the month. Mr. Ward said that he does not expect there to be many meetings other than the November Landowners Meeting and the two meetings in May and August for approval of proposed budget and adoption of proposed budget.

Motion was made by Mr. Negip and seconded by Mr. Newcomb to approve Resolution 2016-6 as described above, and with all in favor the motion was approved.

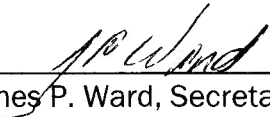
6. Staff Reports

- i. **Attorney**
Mr. Urbancic stated that he had nothing to add.
- ii. **Engineer**
No report given.
- iii. **Manager**
Mr. Ward stated that he had nothing further.

7. **Adjournment**

Motion was made by Mr. Negip and seconded by Mr. Newcomb to adjourn the meeting, and with all in favor the motion was approved.

The meeting was adjourned at 9:15 a.m.



James P. Ward, Secretary



Russell Smith, Chairman