

**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 13, 2015, 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
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 with the exception of Supervisor Negip.

2. Consideration of Minutes:

May 14, 2015

On Motion by Mr. Smith and seconded by Mr. Drake, to accept the Meeting Minutes of May 14, 2015, and with all in favor the motion was approved.

3 Public Hearings

a) Fiscal Year 2016 Budget

I. Public Comment and Testimony

On Motion by Mr. Smith and seconded by Mr. Newcomb to open the Public Hearing, and with all in favor the motion was approved.

There were no members of the public present in person at the meeting and there have not been any written comments regarding the proposed budget received.

On Motion by Mr. Smith and seconded by Mr. Drake to close the Public Hearing, and with all in favor the motion was approved.

II. Board Comment and Consideration

There were no questions or comments from the Board.

III. Consideration of Resolution 2015-5, Adopting the Annual Appropriation and Budget for Fiscal Year 2016.

On Motion by Mr. Smith and seconded by Mr. Drake to accept Resolution 2015-5 as described above, and with all in favor the motion was approved.

b) Fiscal Year 2016 Imposing Special Assessments; Adopting An Assessment Roll, Approving the General Fund Special Assessment Methodology and Setting an Operations and Maintenance Cap for Notice Purposes Only.

I. Public Comment and Testimony

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

There were no members of the public present in person at the meeting and there have not been any written comments regarding the proposed budget received.

On Motion by Mr. Smith and seconded by Mr. Drake to close the Public Hearing, and with all in favor the motion was approved.

II. Board Comment and Consideration

There were no questions or comments from the Board.

III. Consideration of Resolution 2015-6 Imposing Special Assessments, Adopting an Assessment Roll, and Approving the General Fund Special Assessment Methodology.

On Motion by Mr. Smith and seconded by Mr. Newcomb to approve Resolution 2015-6 as described above, and with all in favor the motion was approved.

4. Consideration Of Resolution 2015-7 Designating Dates, Time And Location For Regular Meetings Of The Board Of Supervisors Of The District for Fiscal Year 2016.

On Motion by Mr. Smith and seconded by Mr. Newcomb to approve Resolution 2015-7 as described above, and with all in favor the motion was approved.

5. Staff Reports


- i) District Attorney
- ii) District Engineer
- iii) District Manager

6. Audience Comments and Supervisor's Requests

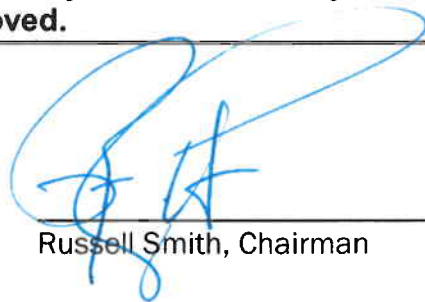
7. Adjournment

On Motion was by Mr. Smith and seconded by Mr. Drake to adjourn the meeting, and with all in favor the motion was approved.

The meeting was adjourned at 9:10 a.m.



James P. Ward, Secretary



Russell Smith, Chairman