

**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, September 17, 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:

Jim 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. May 28, 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.

A MOTION by Mr. Smith, seconded by Mr. Newcomb, with all in favor of approving the minutes of May 28, 2014, as presented.
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THIRD ORDER OF BUSINESS

Consideration of Resolution 2014-5 amending the date of the public hearing on the proposed budget for Fiscal Year 2015 to September 17, 2014.

Mr. Ward stated Resolution 2014-5 is in order and recommended for your consideration.

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

FOURTH ORDER OF BUSINESS

Public Hearings

a) FISCAL YEAR 2015 BUDGET

Mr. Ward stated there have been no changes to the budget from what you have seen in May.

I. Public Comment and Testimony

A MOTION by Mr. Smith and seconded by Mr. Drake with all in favor of opening the public hearing to the public.

Mr. Ward stated the record will reflect that there are no members of the public present, nor have I received any written comments with respect to your Fiscal Year (FY) 2015 budget. A motion to close your public hearing would be in order.

A MOTION by Mr. Smith and seconded by Mr. Newcomb with all in favor of closing the public hearing to the public.

II. Board Comment and Consideration

None

III. Consideration of Resolution 2014-6, adopting the annual appropriation and the budget for Fiscal Year 2015

Mr. Ward stated if there are no Board comments with respect to the proposed budget, a motion to adopt Resolution 2014-6 relating to the annual appropriation and adopting the budget for FY 2015 would be order.

A MOTION by Mr. Smith and seconded by Mr. Drake with all in favor of approving Resolution 2014-6.

b) FISCAL YEAR 2015, IMPOSING SPECIAL ASSESSEMENTS; ADOPTING AN ASSESSMENT ROLL, APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY, AND OPERATIONS AND MAINTENANCE CAP FOR NOTICE PURPOSES ONLY.

I. Public Comment and Testimony

A MOTION by Mr. Smith and seconded by Mr. Newcomb with all in favor of opening the public hearing to the public.

Mr. Ward stated the record will reflect that there are no members of the public present, nor have I received any written comments with respect to the imposition of your assessments, the adoption of an assessment roll, or the adoption of your general fund special assessment methodology. As such, a motion to close your public hearing would be in order.

A MOTION by Mr. Smith and seconded by Mr. Drake with all in favor of closing the public hearing to the public.

II. Board Comment and Consideration

None

III. Consideration of Resolution 2014-7, imposing special assessments, adopting an assessment roll and approving the general fund special assessment methodology,

Mr. Ward stated since the Board has no questions or comments, a motion to adopt 2014-7, which imposes the special assessments, adopts the assessment roll, and approves the general fund assessment methodology for FY 2015 would be in order.

A male speaker stated one little thing on page three. I think the eight at the top should be 2014.

Mr. Ward stated oh.

A male speaker stated oh, page three of the resolution.

Mr. Ward stated right.

A male speaker stated on page two of the budget, we brought that up at the last meeting, on page two these numbers don't add up.

A male speaker stated right, 994 and 220 doesn't add up to 1443.

Mr. Ward stated we'll fix that. With those changes, a motion to adopt Resolution 2014-7 would be in order.

A MOTION by Mr. Smith and seconded by Mr. Newcomb with all in favor of approving Resolution 2014-7 with changes as noted above.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2014-8, designating dates, time and location for regular meeting of the Board of Supervisors for Fiscal Year 2015.

Mr. Ward stated, for 2015, I made a little bit of a change. I just said we'll have our meetings on the second Thursday of each month at nine o'clock here at the Treviso Bay Sales Trailer. I don't suspect we will have all of those meetings during the year. We'll probably have maybe three or four of them, as the case may be, but we'll go ahead and set a regular meeting schedule, so you can put it on your calendar, and if we need a meeting, we'll go ahead and have it. With that, if you have any questions, I'll be glad to answer them, otherwise, 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 2014-8.

SIXTH ORDER OF BUSINESS

Staff Reports

a. Attorney

None

b. Engineer

None

c. Manager

None

SEVENTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

Mr. Ward stated let the record reflect there are no members of the public present.

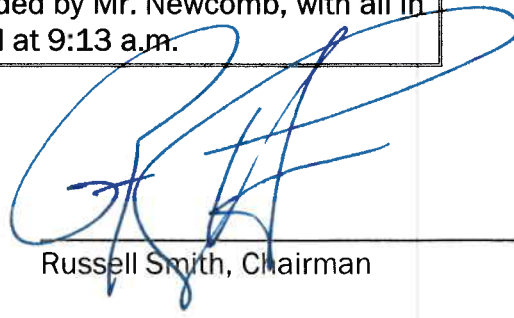
EIGHTH ORDER OF BUSINESS

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