

**MINUTES OF MEETING  
WENTWORTH ESTATES  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of Wentworth Estates Community Development District was held on Wednesday, April 13, 2022, at 8:00 a.m., at the Treviso Bay Clubhouse, 9800 Treviso Bay Boulevard, Naples, Florida 34113.

**Present and constituting a quorum:**

Joe Newcomb	Chairperson
Robert Cody	Vice Chairperson
Steve Barger	Assistant Secretary
Joanne Lekas	Assistant Secretary
Andrew Gasworth	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
Greg Urbancic	District Attorney
Bruce Bernard	Assets Manager
Andrew Gill	JPWard & Associates

**Audience:**

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE TRANSCRIBED IN *ITALICS*.**

**[The majority of this meeting was inaudible due to poor Internet connectivity.]**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

District Manager James P. Ward called the meeting to order at approximately 8:00 a.m. He conducted roll call; all Members of the Board were present, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Notice of Advertisement**

Notice of Advertisement of Regular Meeting.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes**

**February 10, 2022 – Regular Meeting**

Mr. Ward asked if there were any additions, corrections, or deletions to these Minutes. A couple of changes were recommended. Mr. Ward indicated these changes would be made. He called for a motion.

**On MOTION made by Mr. Steve Barger, seconded by Mr. Joe Newcomb, and with all in favor, the February 10, 2022, Regular Meeting Minutes were approved as corrected.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-4**

**Consideration of Resolution 2022-4, a Resolution of the Board of Supervisors of the Wentworth Estates Community Development District Approving the Proposed Fiscal Year 2022 Budget and setting the Public Hearing on Thursday, June 9, 2022, at 8:30 A.M. at the Treviso Bay Clubhouse, 9800 Treviso Bay Boulevard, Naples, Florida 34113**

Mr. Ward presented this Resolution. He discussed the budget and assessments.

Discussion ensued regarding the Budget and Capital Improvements.

*Mr. Ward: We can go up in that line item, and then back it off at the public hearing if Bruce has a better number.*

*Mr. Newcomb: I think we ought to have \$100,000 dollars in there.*

*Mr. Ward: Okay, let's up that to \$100,000 dollars.*

The public hearing date was changed to July 14, 2022.

*Mr. Ward: A motion to adopt Resolution 2022-4 which approves the proposed budget with the change of increasing the Capital related to the fountain pump house construction to \$100,000 dollars in 2023, and changing the public hearing date to July 14, 2022, would be in order.*

**On MOTION made by Mr. Joe Newcomb, seconded by Mr. Barger, and with all in favor, Resolution 2022-4 was adopted as amended, and the Chair was authorized to sign.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposals**

**Consideration of proposals for providing Audit Services to the District for the Fiscal Years 2022-2026**

Mr. Ward discussed the auditing services provided to the Board and presented the proposals noting Staff provided a ranking for consideration by the Board with Grau and Associates ranked as number 1, and Berger, Toombs as number 2.

Discussion ensued regarding the proposals.

*Mr. Newcomb: Is there any value in having another firm take a look at it?*

*Mr. Ward: I generally like (indecipherable) where the numbers are getting so low and it's impossible to make an independent really do the in-depth work that's necessary (indecipherable). This audit is just like an SEC audit. It might not be a big District, but the volume of work to get to the point of getting it out to you is voluminous. (Indecipherable) a different set of eyes on it, but I don't know how you do these audits from the numbers anymore, so I don't have that opinion anymore.*

Discussion continued regarding the auditors and whether there was any value in bringing in fresh eyes.

*Mr. Greg Urbancic: There are some governmental entities in the State of Florida that are required to change their auditors every five years. We don't have that requirement, but the State does impose that statutorily and by regulation on some governmental agencies.*

*Mr. Ward: Whoever you want is fine. Obviously, we are recommending Grau. The pricing is a little better than what we really need, and I don't know that it would do us much good to change eyes right at this point.*

**On MOTION made by Mr. Robert Cody, seconded by Mr. Joe Newcomb, and with all in favor, the proposals were rated with Grau and Associate as number one and Berger, Toombs as number two.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**I. District Attorney**

No report was made due to connection difficulties.

**II. District Engineer**

**a) Stormwater Reporting Requirements**

No report.

**III. Asset Manager**

**a) Operations Report March 1, 2022**

**b) Operations Report April 1, 2022**

Mr. Bernard made a presentation on the pond banks.

Discussion ensued regarding the pond banks.

Mr. Cody asked about the pond bank improvement program.

Mr. Bernard replied three out of the five ponds were finished and made other (indecipherable) comments.

**IV. District Manager**

- a) Notice of Qualified Elector Election – Seats 1, Joe Newcomb & Seat 2, Andrew Gasworth
- b) Financial Statements for period ending February 28, 2022 (unaudited)
- c) Financial Statements for period ending March 31, 2022 (unaudited)

Mr. Ward discussed the two seats which were up for election this year, Seats 1 and 2, and the requirements involved in being elected or reelected to these seats.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Mr. Ward asked if there were any Supervisor's requests or questions from the Board.

Discussion ensued which was largely (indecipherable). Discussion ensued regarding tax liens on property and the Southwest Boulevard landscape maintenance budget which was largely (indecipherable).

He asked if there were any audience members with comments or questions; there were none.

**EIGHTH ORDER OF BUSINESS**

**Next Meeting Date**

**June 9, 2022**

**NINTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at approximately 8:35 a.m.

**On MOTION made by Mr. Joe Newcomb, seconded by Mr. Robert Cody, and with all in favor, the meeting was adjourned.**

Wentworth Estates Community Development District

  
James P. Ward, Secretary

  
Joe Newcomb, Chairman