

**MINUTES OF MEETING**

**CATALINA AT WINKLER PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Catalina at Winkler Preserve Community Development District was held on **Wednesday, May 21, 2014 at 3:35 p.m.** at the office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912.

Present and constituting a quorum:

Keith Sherman	<b>Board Supervisor, Chairman</b>
John Kirkbride	<b>Board Supervisor, Vice Chairman (via speaker phone)</b>
Butch Johnston	<b>Board Supervisor, Assistant Secretary (via speaker phone)</b>
James Ratz	<b>Board Supervisor, Assistant Secretary</b>
Dick Bonito	<b>Board Supervisor</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Chuck Bowen	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Wes Kayne	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Syvret called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Syvret opened the floor for public comment. There were none.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Special Board of Supervisors' Meeting  
held on April 3, 2014**

Ms. Syvret presented the minutes of the Special Board of Supervisors' Meeting held on April 3, 2014. She asked if there were any revisions to the minutes. There were none.

On a Motion by Mr. Kirkbride, seconded by Mr. Sherman, with all in favor, the Board approved the Minutes of the Special Board of Supervisors' Meeting held on April 3, 2014, for the Catalina at Winkler Preserve Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and  
Maintenance Expenditures for the  
Months of March and April 2014**

Ms. Syvret presented the operations and maintenance expenditures for the period of March 1-31, 2014 which total \$4,207.81 and the period of April 1-30, 2014 which total \$16,168.38. She asked if there were any questions. There were none.

On a Motion by Mr. Sherman, seconded by Mr. Bonito, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of March and April 2014, for the Catalina at Winkler Preserve Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion Concerning Partial Easement  
Vacation at Lot 67**

Ms. Elizabeth Fountain of JR Evans Engineering, representing the property owners of lot 67, provided an overview of the property owner's request for a variance and partial vacation of drainage easement. She asked that the District provide a letter of no objection allowing the deck to extend four feet into the drainage easement. Discussion ensued.

On a Motion by Mr. Sherman, seconded by Mr. Kirkbride, with all in favor, the Board approved a variance and partial vacation of drainage easement at lot 67, subject to confirmation by the District Engineer that the deck will not negatively effect drainage flow, and the property owners to bear all expenses including District Engineer, District Counsel, and permitting, for the Catalina at Winkler Preserve Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposals for Aquatic  
Maintenance Services**

Ms. Syvret provided an overview of the proposals received for Aquatic Maintenance. Discussion ensued regarding items to be included in the contract. The Board tabled this item to the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Barraco & Associates  
Contract Addendum No. 03 Related to  
NPDES MS4 Year 3 Annual Report**

Mr. Kayne provided an overview of the Contract Addendum related to the NPDES MS4 Year 3 Annual Report. Discussion ensued.

On a Motion by Mr. Sherman, seconded by Mr. Johnston, with all in favor, the Board approved Contract Addendum No. 03 to the Barraco & Associates Contract related to NPDES MS4 Year 3 Annual Report, for the Catalina at Winkler Preserve Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2014/2015  
Proposed Budget**

Ms. Syvret provided an overview of the proposed budget for fiscal year 2014/2015, highlighting the line items experiencing a change from the current year budget. Discussion ensued.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-03,  
approving a Proposed Budget for Fiscal  
Year 2014/2015 and Setting a Public  
Hearing Thereon**

Ms. Syvret provided an overview of the resolution advising adoption of the resolution would approve the proposed budget, as amended on the record, and also set the public hearing on the final budget. Discussion ensued concerning the location of the public hearing in order to accommodate all persons who may attend.

On a Motion by Mr. Sherman, seconded by Mr. Johnston, with all in favor, the Board adopted Resolution 2014-03, Approving a Proposed Budget for Fiscal Year 2014/2015 and Setting a Public Hearing Thereon to be held on August 20, 2014 at 3:30 p.m. at Lakes Regional Library, Room A, located at 15290 Bass Road, Fort Myers, Florida 33919, for the Catalina at Winkler Preserve Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Bowen provided an overview of legislative updates.
  
- B. District Engineer  
Mr. Kayne advised Barraco & Associates will commence the annual inspection for NPDES MS4 Year 3 reporting cycle.

The Board requested that the Engineer inspect the lake bank repairs mid process, in addition to final inspection.

- C. District Manager  
Ms. Syvret announced that the next meeting of the Board of Supervisors is scheduled for Wednesday, August 20, 2014 at 3:30pm.

Ms. Syvret advised that per Florida Statutes the District is required, prior to June 1<sup>st</sup> of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Ms. Syvret announced that as of April 15, 2014 there are currently 452 persons registered to vote residing within the Catalina at Winkler Preserve Community Development District.

Ms. Syvret also announced the qualifying period for persons interested in running for election for the Board of Supervisors begins at Noon on June 16 and closes at Noon on June 20. She further advised anyone interested in running as a candidate should contact the Supervisor of Elections for Lee County. Ms. Syvret also stated the seats up for election in November are seats four and five.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

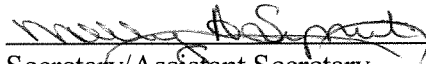
Ms. Syvret opened the floor for Supervisor requests and comments. There were none.

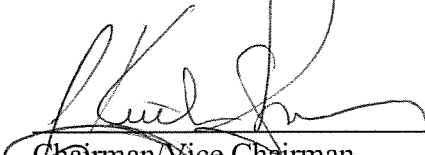
**TWELFTH ORDER OF BUSINESS**

**Adjournment**

Ms. Syvret stated there are no other agenda items to come before the Board. She asked for a motion to adjourn the meeting.

On a Motion by Mr. Johnston, seconded by Mr. Sherman, with all in favor, the Board adjourned the meeting at 5:08 p.m. for the Catalina at Winkler Preserve Community Development District.
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Secretary/Assistant Secretary

  
Chairman/Vice Chairman