

**WILDBLUE**  
**COMMUNITY DEVELOPMENT**  
**DISTRICT**

**REGULAR MEETING**  
**AGENDA**

May 24, 2018

**WildBlue Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431  
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

May 17, 2018

Board of Supervisors  
WildBlue Community Development District

**ATTENDEES:**

Please identify yourself each  
time you speak to facilitate  
accurate transcription of  
meeting minutes.

Dear Board Members:

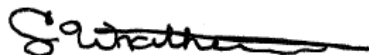
The Board of Supervisors of the WildBlue Community Development District will hold a Regular Meeting on Thursday, May 24, 2018 at 10:00 a.m., at the offices of PEG, located at 12800 University Dr., Suite 275, Fort Myers, Florida 33907. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Board Member Resignations and Appointment of Replacements
  - A. Administration of Oath of Office (*the following to be provided in separate package*)
    - i. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
    - ii. Membership, Obligations and Responsibilities
    - iii. Financial Disclosure Forms
      - Form 1: Statement of Financial Interests
      - Form 1X: Amendment to Form 1, Statement of Financial Interests
      - Form 1F: Final Statement of Financial Interests
    - iv. Form 8B – Memorandum of Voting Conflict
4. Consideration of Resolution 2018-31, Electing and Designating the Officers of the District and Providing for an Effective Date
5. Consideration of Resolution 2018-32, Approving a Proposed Budget for Fiscal Year 2018/2019; and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date
6. Discussion: Meeting Schedule and Location for Remainder of Fiscal Year 2018

7. Discussion: Developer Funding Agreement(s)
8. Consideration of Request for Amendment of the District Boundary
9. Approval of Unaudited Financial Statements as of March 31, 2018
10. Consideration of February 22, 2018 Public Hearings and Regular Meeting Minutes
11. Staff Reports
  - A. District Counsel: *Hopping, Green & Sams, P.A.*
  - B. District Engineer: *Barraco and Associates, Inc.*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*
    - i. 0 Registered Voters in District as of May 17, 2018
    - ii. NEXT MEETING: June 28, 2018 at 10:00 A.M.
12. Board Members' Comments/Requests
13. Public Comments
14. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, if you should have any questions or concerns, please do not hesitate to contact me directly at 561-719-8675.

Sincerely,



Craig Wrathell  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**

**Call-in number: 1-888-354-0094**  
**Conference ID: 2144145**

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT**

**4**

**RESOLUTION 2018-31**

**A RESOLUTION OF THE GOVERNING BOARD OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT ELECTING AND DESIGNATING THE OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the WildBlue Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Ordinance No. 17-17 of the Board of County Commissioners of Lee County, Florida, being situated entirely within Lee County, Florida; and

**WHEREAS**, pursuant to Ordinance No. 17-17 of the Board of County Commissioners of Lee County, Florida, the Board shall elect one of its members as chair and by electing a secretary, and such other officers as the Board may deem necessary.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT:**

**SECTION 1. ELECTING OFFICERS.** The following persons are elected to the offices shown, to wit:

- \_\_\_\_\_ Chair
- \_\_\_\_\_ Vice Chair
- \_\_\_\_\_ Craig Wrathell Secretary
- \_\_\_\_\_ Craig Wrathell Treasurer
- \_\_\_\_\_ Assistant Secretary
- \_\_\_\_\_ Assistant Secretary
- \_\_\_\_\_ Assistant Secretary
- \_\_\_\_\_ Cindy Cerbone Assistant Secretary
- \_\_\_\_\_ Jeff Pinder Assistant Treasurer

**SECTION 2. EFFECTIVE DATE.** This resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 24<sup>nd</sup> day of May, 2018.

Attest:

**WILDBLUE COMMUNITY DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice Chair, Board of Supervisors

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT**

**5**

**RESOLUTION 2018-32**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGET FOR FISCAL YEAR 2018/2019 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the District Manager has heretofore prepared and submitted to the Board of Supervisors (“**Board**”) of the WildBlue Community Development District (“**District**”) prior to June 15, 2018, a proposed budget (“**Proposed Budget**”) for the fiscal year beginning October 1, 2018 and ending September 30, 2019 (“**Fiscal Year 2018/2019**”); and

**WHEREAS**, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT:**

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2018/2019 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

**DATE:** \_\_\_\_\_, 2018

**HOUR:** \_\_\_\_\_

**LOCATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Lee County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved Proposed Budget on the District’s website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 24<sup>th</sup> day of May, 2018.

**ATTEST:**

**WILDBLUE COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice Chair, Board of Supervisors



**Exhibit A: Fiscal Year 2018/2019 Budget**

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
PROPOSED BUDGET  
FISCAL YEAR 2019  
PREPARED MAY 18, 2018**

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
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**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET**

	Fiscal Year 2018			Total Revenue and Expenditures	Proposed Budget FY 2019
	Adopted Budget FY 2018	Actual through 3/31/2018	Projected through 9/30/2018		
<b>REVENUES</b>					
Landowner contribution	\$ 90,225	\$ 20,627	\$ 57,660	\$ 78,287	\$ 94,975
Total revenues	<u>90,225</u>	<u>20,627</u>	<u>57,660</u>	<u>78,287</u>	<u>94,975</u>
<b>EXPENDITURES</b>					
<b>Professional &amp; administrative</b>					
Management/accounting/recording	40,000	16,000	24,000	40,000	48,000
Legal	20,000	5,176	14,824	20,000	20,000
Engineering	3,000	3,866	-	3,866	4,000
Audit**	4,500	-	-	-	5,500
Arbitrage rebate calculation**	750	-	-	-	750
Dissemination agent*	1,000	-	250	250	1,000
Trustee*	6,500	-	-	-	6,500
Telephone	200	80	120	200	200
Postage	500	34	250	284	500
Printing & binding	500	200	300	500	500
Legal advertising	5,750	2,789	2,961	5,750	1,200
Annual special district fee	175	150	-	150	175
Insurance	5,500	-	5,500	5,500	5,500
Contingencies/bank charges	500	65	435	500	500
Website maintenance	1,350	1,287	-	1,287	650
Total expenditures	<u>90,225</u>	<u>29,647</u>	<u>48,640</u>	<u>78,287</u>	<u>94,975</u>
Net increase/(decrease) of fund balance	-	(9,020)	9,020	-	-
Fund balance - beginning (unaudited)	-	-	(9,020)	-	-
Fund balance - ending (projected)	<u>\$ -</u>	<u>\$ (9,020)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

\* These items will be realized when bonds are issued

\*\* These items will be realized the year after the issuance of bonds.

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

**Professional & administrative**

Management/accounting/recording \$ 48,000

**Wrathell, Hunt and Associates, LLC** (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.

Legal 20,000

General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.

Engineering 4,000

The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.

Audit 5,500

Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.

Arbitrage rebate calculation\*\* 750

To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.

Dissemination agent\* 1,000

The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.

Trustee 6,500

Annual fee for the service provided by trustee, paying agent and registrar.

Telephone 200

Telephone and fax machine.

Postage 500

Mailing of agenda packages, overnight deliveries, correspondence, etc.

Printing & binding 500

Letterhead, envelopes, copies, agenda packages, etc.

Legal advertising 1,200

The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.

Annual special district fee 175

Annual fee paid to the Florida Department of Economic Opportunity.

Insurance 5,500

The District will obtain public officials and general liability insurance.

Contingencies/bank charges 500

Bank charges and other miscellaneous expenses incurred during the year.

Website maintenance 650

Total expenditures \$ 94,975

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT**

9

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
APRIL 30, 2018**

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
APRIL 30, 2018**

	General Fund	Debt Service Fund	Total Governmental Funds
	<u>          </u>	<u>          </u>	<u>          </u>
<b>ASSETS</b>			
Cash	\$ 5,972	\$ -	\$ 5,972
Due from Landowner	7,102	4,311	11,413
Total assets	<u>\$ 13,074</u>	<u>\$ 4,311</u>	<u>\$ 17,385</u>
 <b>LIABILITIES AND FUND BALANCES</b>			
Liabilities:			
Accounts payable	\$ 7,075	\$ 4,311	\$ 11,386
Due to Developer	-	4,311	4,311
Landowner advance	6,000	-	6,000
Total liabilities	<u>13,075</u>	<u>8,622</u>	<u>21,697</u>
 <b>DEFERRED INFLOWS OF RESOURCES</b>			
Deferred receipts	7,102	-	7,102
Total deferred inflows of resources	<u>7,102</u>	<u>-</u>	<u>7,102</u>
 Fund balances:			
Unassigned	(7,103)	-	(7,103)
Total fund balances	<u>(7,103)</u>	<u>(4,311)</u>	<u>(11,414)</u>
 Total liabilities, deferred inflows of resources and fund balances	<u>\$ 13,074</u>	<u>\$ 4,311</u>	<u>\$ 17,385</u>



**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED APRIL 30, 2018**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
<b>REVENUES</b>				
Landowner contribution	\$ 9,020	\$ 29,647	\$ 90,225	33%
Total revenues	<u>9,020</u>	<u>29,647</u>	<u>90,225</u>	33%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Management/accounting/recording	4,000	20,000	40,000	50%
Legal	1,536	6,711	20,000	34%
Engineering	1,237	5,103	3,000	170%
Audit**	-	-	4,500	0%
Arbitrage rebate calculation**	-	-	750	0%
Dissemination agent*	-	-	1,000	0%
Trustee*	-	-	6,500	0%
Telephone	20	100	200	50%
Postage	-	34	500	7%
Printing & binding	50	250	500	50%
Legal advertising	-	2,789	5,750	49%
Annual special district fee	-	150	175	86%
Insurance	-	-	5,500	0%
Contingencies/bank charges	260	326	500	65%
Website maintenance	-	1,287	1,350	95%
Total professional & administrative	<u>7,103</u>	<u>36,750</u>	<u>90,225</u>	41%
Excess/(deficiency) of revenues over/(under) expenditures	1,917	(7,103)	-	
Fund balances - beginning	(9,020)	-	-	
Fund balances - ending	<u>\$ (7,103)</u>	<u>\$ (7,103)</u>	<u>\$ -</u>	

\* These items will be realized when bonds are issued

\*\* These items will be realized the year after the issuance of bonds.

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND  
FOR THE PERIOD ENDED APRIL 30, 2018**

	<u>Current Month</u>	<u>Year To Date</u>
<b>REVENUES</b>		
Landowner contribution	\$ 9,477	\$ 9,477
Total revenues	<u>9,477</u>	<u>9,477</u>
<b>EXPENDITURES</b>		
<b>Debt service</b>		
Cost of issuance	<u>4,311</u>	<u>13,788</u>
Total debt service	<u>4,311</u>	<u>13,788</u>
Excess/(deficiency) of revenues over/(under) expenditures	5,166	(4,311)
Fund balances - beginning	<u>(9,477)</u>	-
Fund balances - ending	<u><u>\$ (4,311)</u></u>	<u><u>\$ (4,311)</u></u>

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT**

**10**

1 **MINUTES OF MEETING**  
2 **WILDBLUE**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 Multiple Public Hearings and a Regular Meeting of the Board of Supervisors of the  
6 WildBlue Community Development District were held on Thursday, February 22, 2018 at 10:00  
7 a.m., at the offices of PEG, located at 12800 University Dr., Suite 275, Fort Myers, Florida  
8 33907.  
9

10 **Present at the meeting were:**

11 Don Schrottenboer	Chair
12 Carol Douglas	Vice Chair
13 Michelle Preiss	Assistant Secretary

14  
15  
16 **Also present were:**

17 Craig Wrathell	District Manager
18 Jonathan Johnson	District Counsel
19 Carl Barraco	Interim District Engineer
20 Ashton Bligh	Bond Counsel, Greenberg Traurig LLP
21 Brett Sealy	MBS Capital Markets, LLC
22 Sete Zare	MBS Capital Markets, LLC

23  
24  
25  
26 **FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

27  
28 Mr. Wrathell called the meeting to order at 10:14 a.m.  
29

30 **SECOND ORDER OF BUSINESS**

**Public Comments**

31  
32 There being no public comments, the next item followed.  
33

34 **THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Board  
of Supervisors (the following to be  
provided in a separate package)**

35  
36  
37  
38 Mr. Wrathell reported that, at the Landowners' Meeting on February 5, 2018, he was  
39 designated as proxy holder, by the Landowner, and was directed to re-elect the same individuals  
40 to the Board. Resolution 2018-24, behind Tab 4, reflected the results of the election; Mr.

41 Schrottenboer and Ms. Douglas each received 1,589 votes and would serve four-year terms and  
42 Ms. Priess, Mr. Price and Mr. Morris each received 1,550 votes and would serve two-year terms.

43 Mr. Wrathell, a Notary of the State of Florida and duly authorized, administered the Oath  
44 of Office to Mr. Schrottenboer, Ms. Douglas and Ms. Preiss. The Oath of Office will be  
45 administered to Mr. Price and Mr. Morris at the next meeting. Mr. Wrathell provided and briefly  
46 explained the following items:

- 47 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and**
- 48 **Employers**
- 49 **B. Membership, Obligations and Responsibilities**
- 50 **C. Chapter 190, Florida Statutes**
- 51 **D. Financial Disclosure Forms**
  - 52 **i. Form 1: Statement of Financial Interests**
  - 53 **ii. Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - 54 **iii. Form 1F: Final Statement of Financial Interests**
- 55 **E. Form 8B: Memorandum of Voting Conflict**

57 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-27,  
58 Canvassing and Certifying the Results of  
59 the Landowners' Election**

60 Mr. Wrathell presented Resolution 2018-27.  
61

62  
63 **On MOTION by Mr. Schrottenboer and seconded by Ms.**  
64 **Douglas, with all in favor, Resolution 2018-27, Canvassing and**  
65 **Certifying the Results of the Landowners' Election, was**  
66 **adopted.**

67  
68  
69 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-28,  
70 Electing the Officers of the District**

71  
72 Mr. Wrathell presented Resolution 2018-28. Mr. Schrottenboer nominated the existing  
73 slate of officers, as follows:

- |    |            |                   |
|----|------------|-------------------|
| 74 | Chair      | Don Schrottenboer |
| 75 | Vice Chair | Carol Douglas     |
| 76 | Secretary  | Craig Wrathell    |

- 77                    Treasurer                    Craig Wrathell
- 78                    Assistant Secretary        Michelle Preiss
- 79                    Assistant Secretary        Mark Price
- 80                    Assistant Secretary        Greg Morris
- 81                    Assistant Secretary        Cindy Cerbone
- 82                    Assistant Treasurer        Jeff Pinder

83                    No other nominations were made.

84

85                    **On MOTION by Mr. Schrotenboer and seconded by Ms.**  
 86                    **Douglas, with all in favor, Resolution 2018-28, Electing the**  
 87                    **Officers of the District, as nominated, was adopted.**

88

89

90 **SIXTH ORDER OF BUSINESS**

**Public Hearing to Hear Comments and  
Objections on Adoption of Fiscal Year  
2017/2018 Budget**

91 **A. Affidavit of Publication**

92

93

94

95                    Mr. Wrathell presented the affidavit of publication for today’s Public Hearing and  
 96 Regular Meeting. Since the District is Landowner-funded; therefore, expenses would be funded,  
 97 as incurred. The Funding Agreement was previously executed.

98

99                    **On MOTION by Mr. Schrotenboer and seconded by Ms.**  
 100                    **Preiss, with all in favor, the Public Hearing was opened.**

101

102

103                    No members of the public spoke.

104

105                    **On MOTION by Mr. Schrotenboer and seconded by Ms.**  
 106                    **Preiss, with all in favor, the Public Hearing was closed.**

107

108

109 **B. Consideration of Resolution 2018-29, Relating to the Annual Appropriations and**  
 110 **Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending**  
 111 **September 30, 2018**

112                    Mr. Wrathell presented Resolution 2018-29.

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**On MOTION by Ms. Douglas and seconded by Ms. Preiss, with all in favor, Resolution 2018-29, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, was adopted.**

**SEVENTH ORDER OF BUSINESS**

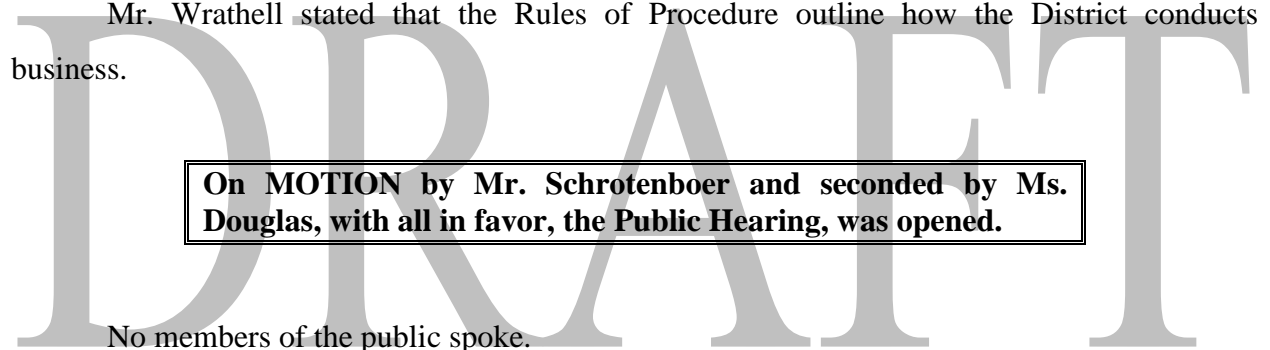
**Public Hearing to Hear Public Comment and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes**

**A. Affidavits of Publication**

- **Notice of Rule Development**
- **Notice of Rule Making**

The affidavits of publication were provided for informational purposes.

Mr. Wrathell stated that the Rules of Procedure outline how the District conducts business.



**On MOTION by Mr. Schrottenboer and seconded by Ms. Douglas, with all in favor, the Public Hearing, was opened.**

No members of the public spoke.

**On MOTION by Mr. Schrottenboer and seconded by Ms. Douglas, with all in favor, the Public Hearing, was closed.**

**B. Consideration of Resolution 2018-30, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2018-30.

**On MOTION by Mr. Schrottenboer and seconded by Ms. Douglas, with all in favor, Resolution 2018-30, Adopting the District's Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

153 **EIGHTH ORDER OF BUSINESS** **Review/Discussion/Ranking** of  
154 **Response(s) to Request for Qualifications**  
155 **for Engineering Services**

157 **A. Affidavit/Proof of Publication**

158 The affidavit of publication was provided for informational purposes.

159 **B. RFQ Package**

160 The Request for Qualifications (RFQ) package was provided for informational purposes.

161 **C. Respondents**

162 **i. Agnoli, Barber & Brundage, Inc.**

163 **ii. Barraco & Associates, Inc.**

164 Mr. Wrathell stated that two firms responded to the RFQ and gave an overview of the  
165 Selection Criteria ranking form and point system. Per Florida Statute, this type of contract is  
166 qualifications-based, as opposed to price-based.

167 **D. Ranking**

168 Mr. Wrathell tallied and compiled the Board Member scores. The ranking was:

- 169 ➤ Agnoli, Barber & Brundage, Inc. 135 points
- 170 ➤ Barraco & Associates, Inc. 285 points

**On MOTION by Ms. Douglas and seconded by Ms. Preiss, with all in favor, ranking Barraco & Associates, Inc., with 285 points, as the number-one ranked firm, was approved.**

176 **E. Engagement of District Engineer**

178 Mr. Wrathell suggested authorizing Staff to enter into negotiations with Barraco &  
179 Associates, Inc., (Barraco), the number-one ranked firm, and for District Counsel to prepare a  
180 Continuing Services Agreement.

**On MOTION by Mr. Schrottenboer and seconded by Ms. Douglas, with all in favor, authorizing Staff to negotiate with Barraco & Associates, Inc., the number-one ranked firm, and for District Counsel to draft the Continuing Services Agreement, were approved.**



189 **NINTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of January 31, 2018**

190  
191  
192 Mr. Wrathell presented the Unaudited Financial Statements as of January 31, 2018.  
193 Revenues and expenditures were minimal, as it was early in the new fiscal year and the District  
194 had not issued bonds. Funding was received from the Developer, so bills would be paid soon.  
195 Barraco’s invoices differentiate construction expenses that fall under General Fund operating or  
196 bond-related Capital projects, which are reflected, accordingly, on the financials. The Developer  
197 could be reimbursed for bond-related Capital project expenses, at the bond closing.  
198

199 **On MOTION by Ms. Douglas and seconded by Mr.**  
200 **Schrotenboer, with all in favor, the Unaudited Financial**  
201 **Statements as of January 31, 2018, were approved.**

202  
203  
204 **TENTH ORDER OF BUSINESS**

**Consideration of Minutes**

205  
206 **A. January 25, 2018 Regular Meeting**

207 Mr. Wrathell presented the January 25, 2018 Regular Meeting Minutes and asked for any  
208 additions, deletions or corrections.  
209

210 **On MOTION by Mr. Schrotenboer and seconded by Ms.**  
211 **Douglas, with all in favor, the January 25, 2018 Regular**  
212 **Meeting Minutes, as presented, were approved.**

213  
214  
215 **B. February 5, 2018 Landowners’ Meeting**

216 Mr. Wrathell presented the February 5, 2018 Landowners’ Meeting Minutes and asked  
217 for any additions, deletions or corrections.  
218

219 **On MOTION by Mr. Schrotenboer and seconded by Ms.**  
220 **Douglas, with all in favor, the February 5, 2018 Landowners’**  
221 **Meeting Minutes, as presented, were approved.**

222  
223  
224 **ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

225  
226 **A. District Counsel: *Hopping, Green & Sams, P.A.***

227 Mr. Johnson affirmed the Bond Validation Complaint was filed and they were now  
228 waiting for the Court to assign a Judge; once that happens, a hearing would be scheduled with  
229 the State Attorney’s Office. He would provide updates either by email or at the next meeting.

230 **B. District Engineer (Interim): Barraco and Associates, Inc.**

231 Mr. Wrathell stated, once negotiations are completed and the Engineering contract is  
232 executed, the term “Interim” would be removed.

233 **C. District Manager: Wrathell, Hunt and Associates, LLC**

234 i. **NEXT MEETING: March 22, 2018 at 10:00 A.M.**

235 Due to a schedule conflict, Mr. Wrathell asked to move the March 22, 2018 meeting to  
236 March 29, 2018. Management would pay for the cost of advertising the rescheduled meeting.

237

**On MOTION by Mr. Schrottenboer and seconded by Ms. Douglas, with all in favor, rescheduling the March 22, 2018 meeting to March 29, 2018, at 10:00 a.m., at this location, was approved.**

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Mr. Wrathell stated that the Engineer’s Report and Master Assessment Methodology Report will be presented at the next meeting and, if approved, the Assessment Hearing process would begin.

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**TWELFTH ORDER OF BUSINESS Board Members’ Comments/Requests**

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250

There being no Board Members’ comments or requests, the next item followed.

251

**THIRTEENTH ORDER OF BUSINESS Public Comments**

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254

There being no public comments, the next item followed.

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**FOURTEENTH ORDER OF BUSINESS Adjournment**

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There being nothing further to discuss, the meeting adjourned.

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**On MOTION by Ms. Douglas and seconded by Mr. Schrottenboer, with all in favor, the meeting adjourned at 10:48 a.m.**

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Secretary/Assistant Secretary

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Chair/Vice Chair

DRAFT

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT**

**11C**

# WRATHELL, HUNT & ASSOCIATES LLC.

2300 GLADES RD, #410W  
BOCA RATON FL 33431

Lee County FL – Community Development Districts

highlighted CDD's revised 05/17/2018

2018 PRECINCT	NAME OF CDD	# REG VOTERS
	Babcock Ranch	
40, 124	Bayside Improvement	2,619
40	Bay Creek	799
25	Beach Road Golf Estates	502
	Bonita Landing	65
125	Brooks I of Bonita Springs	2,199
125	Brooks II of Bonita Springs	1,545
	East Bonita Beach	0
80	Mediterra North	392
66	Miromar Lakes South	0
64	Moody River Estates	1,012
25	Parklands Lee	451
25	Parklands West	505
5	River Hall	615
123	River Ridge	1,366
60	Stoneybrook	1,644
5	Verandah East	444
60	University Square	0
9, 32	Waterford Landing	380
	WildBlue	0

Send to: Daphne Gillyard [gillyardd@whhassociates.com](mailto:gillyardd@whhassociates.com) Phone: 561-571-0010

Tammy Lipa – Voice: 239-533-6329

Email: [tlipa@lee.vote](mailto:tlipa@lee.vote)