

WILDBLUE

**COMMUNITY DEVELOPMENT
DISTRICT**

**REGULAR MEETING
AGENDA**

December 6, 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

November 29, 2018

Board of Supervisors
WildBlue Community Development District

<p><u>ATTENDEES:</u> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>

Dear Board Members:

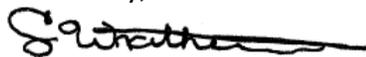
The Board of Supervisors of the WildBlue Community Development District will hold a Regular Meeting on Thursday, December 6, 2018 at 10:00 a.m., at Barraco and Associates, 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Amended Engineer's Report
4. Consideration of Master Special Assessment Methodology Report
5. Consideration of Resolution 2019-01, District Declaring Special Assessments; Indicating the Location, Nature and Estimated Cost of Those Infrastructure Improvements Whose Cost Is To Be Defrayed By the Special Assessments; Providing the Portion of the Estimated Cost of the Improvements To Be Defrayed By the Special Assessments; Providing the Manner In Which Such Special Assessments Shall Be Made; Providing When Such Special Assessments Shall Be Paid; Designating Lands Upon Which the Special Assessments Shall Be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of This Resolution
6. Consideration of Resolution 2019-02, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District in Accordance With Chapters 170, 190 and 197, Florida Statutes
7. Consideration of Resolution 2019-03, Designating a Date, Time, and Location of a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date

8. Consideration of Resolution 2019-04, Directing the Chair and District Staff to File a Petition With Lee County, Florida, Requesting the Passage of an Ordinance Amending the District's Boundaries, and Authorizing Such Other Actions as Are Necessary In Furtherance of the Boundary Amendment Process; and Providing an Effective Date
9. Consideration of Bond Financing Team Related Matters
 - A. Termination of Agreement for Underwriting Services with MBS Capital Markets, LLC.
 - B. Agreement for Underwriter Services & G-17 Disclosure: *FMSbonds, Inc.*
 - C. Ratify Engagement of Greenberg Traurig as Bond Counsel
 - D. Consider Engagement of Greenberg Traurig as Disclosure Counsel
10. Approval of Unaudited Financial Statements as of October 31, 2018
11. Consideration of August 23, 2018 Public Hearing and Regular Meeting Minutes
12. 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*
 - NEXT MEETING: January 3, 2019 at 11:00 A.M.
13. Board Members' Comments/Requests
14. Public Comments
15. 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

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WILDBLUE
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WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2019-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WILDBLUE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME AND LOCATION OF A PUBLIC HEARING REGARDING THE DISTRICT'S INTENT TO USE THE UNIFORM METHOD FOR THE LEVY, COLLECTION, AND ENFORCEMENT OF NON-AD VALOREM SPECIAL ASSESSMENTS AS AUTHORIZED BY SECTION 197.3632, FLORIDA STATUTES; AUTHORIZING THE PUBLICATION OF THE NOTICE OF SUCH HEARING; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, WildBlue Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Lee County, Florida; and

WHEREAS, the District pursuant to the provisions of Chapter 190, *Florida Statutes*, is authorized to levy, collect and enforce certain special assessments, which include benefit and maintenance assessments and further authorizes the Board of Supervisors of the District (the "Board") to levy, collect and enforce special assessments pursuant to Chapters 170 and 190, *Florida Statutes*; and

WHEREAS, the District desires to use the uniform method for the levy, collection and enforcement of non-ad valorem special assessments authorized by Section 197.3632, *Florida Statutes* (the "Uniform Method").

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

SECTION 1. A Public Hearing will be held on the District's intent to adopt the Uniform Method on _____, 2019, at _____ .m., at Barraco and Associates, 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901.

SECTION 2. The District Secretary is directed to publish notice of the hearing in accordance with Section 197.3632, *Florida Statutes*.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 6th day of December, 2018.

ATTEST:

**WILDBLUE COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2019-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT DIRECTING THE CHAIR AND DISTRICT STAFF TO FILE A PETITION WITH LEE COUNTY, FLORIDA, REQUESTING THE PASSAGE OF AN ORDINANCE AMENDING THE DISTRICT'S BOUNDARIES, AND AUTHORIZING SUCH OTHER ACTIONS AS ARE NECESSARY IN FURTHERANCE OF THE BOUNDARY AMENDMENT PROCESS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the WildBlue Community Development District ("District") is a unit of special-purpose government established pursuant to the Uniform Community Development District Act of 1980, as codified in Chapter 190, Florida Statutes ("Uniform Act"), and Lee County Ordinance No. 17-17 ("Ordinance"); and

WHEREAS, pursuant to the Uniform Act, the District is authorized to construct, acquire, and maintain infrastructure improvements and services; and

WHEREAS, the District presently consists of 1,563.17 acres, more or less, as more fully described in the Ordinance; and

WHEREAS, the District desires to amend its boundaries to include certain property known as the recreation lakes and farm field and remove certain property known as the commercial parcel ("Amendment Areas"); and

WHEREAS, the District will obtain written consent to the expansion and contraction of the District by the landowners of the lands included in the Amendment Areas; and

WHEREAS, the proposed boundary amendment is in the best interests of the District and the area of land within the proposed amended boundaries of the District will continue to be of sufficient size, sufficiently compact, and sufficiently contiguous to be developable as one functionally related community; and

WHEREAS, for the area of land within the amended boundaries of the District, the District is the best alternative available for delivering community development services and facilities; and

WHEREAS, the amendment of land to the District in the Amendment Areas is not inconsistent with either the State or local comprehensive plan; and

WHEREAS, the area of land that will lie in the amended boundaries of the District is amenable to separate special district government; and

WHEREAS, in order to seek a boundary amendment pursuant to Chapter 190, Florida Statutes, the District desires to authorize District staff, including but not limited to legal, engineering, and managerial staff, to provide such services as are necessary throughout the pendency of the boundary amendment process; and

WHEREAS, the retention of any necessary consultants and the work to be performed by District staff may require the expenditure of certain fees, costs, and other expenses by the District as authorized by the District’s Board of Supervisors (“Board”); and

WHEREAS, _____ has agreed to provide sufficient funds to the District to reimburse the District for any expenditures including, but not limited to, legal, engineering and other consultant fees, filing fees, administrative, and other expenses, if any; and

WHEREAS, the District desires to petition to amend its boundaries in accordance with the procedures and processes described in Chapter 190, Florida Statutes, which processes include the preparation of a petition to Lee County, Florida, and such other actions as are necessary in furtherance of the boundary amendment process.

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

SECTION 1. The recitals as stated above are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. The Board hereby authorizes the Chair and District staff to proceed in an expeditious manner with the preparation and filing of a petition and related materials with Lee County, Florida, to seek the amendment of the District’s boundaries to remove the lands depicted in **Exhibit A**, pursuant to Chapter 190, Florida Statutes, and authorizes the prosecution of the procedural requirements detailed in Chapter 190, Florida Statutes, for the amendment of the District’s boundaries.

SECTION 3. The Board hereby authorizes the District Chair, District Engineer and District Counsel to act as agents of the District with regard to any and all matters pertaining to the petition to Lee County, Florida to amend the boundaries of the District.

SECTION 4. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this 6th day of December, 2018.

ATTEST:

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Hopping Green & Sams

Attorneys and Counselors

MEMORANDUM

To: Carl Barraco and Craig Wrathell

From: Jonathan T. Johnson

Re: WildBlue CDD Boundary Amendment Petition Requirements

Date: October 24, 2018

Due to the inclusion of additional property to the WildBlue Community Development District boundary amendment, a statutory threshold has been triggered that requires the petition to be processed in the manner of an establishment petition. The following is a list of the required information and exhibits needed to prepare the petition. Materials for some of these exhibits may already be in your possession in usable forms. Others may have to be created:

- The designation of the future general distribution, location, and extent of public and private uses of land proposed for the amended District by future land use element of the adopted local government comprehensive plan; [Carl]
- A map of the existing and proposed (indicate which) major water trunk mains and sewer interceptors and outfalls, if any, for the lands to be included within the amended District; [Carl]
- If applicable, a chart identifying the types of infrastructure improvements the District presently expects to finance, construct, acquire and/or install that also indicates the entity that is anticipated to have responsibility for the ownership, financing and maintenance of each improvement; [Carl]
- The proposed timetable for construction of the infrastructure serving the land within the amended District and the estimated cost of constructing the proposed services; [Carl]
- A letter from the utility company describing its role in the provision of utility services to the amended District; [Carl]
- A copy of the deeds for the contraction and expansion parcels; [Carl]

- A Statement of Estimated Regulatory Costs in accordance with Section 120.541, Florida Statutes; [Craig]
- Evidence of the written consent of all landowners whose lands are to be removed from and added to the District. We have an electronic copy of the contraction parcel consent, but need the originally executed consent form, as well as the consents for the expansion parcels; [Russ]
- A District resolution authorizing the filing of the boundary amendment petition; [HGS]
- Authorization of Agent executed by the District Chairman to act as agent for the District; [HGS]
- A filing fee check in the amount of \$15,000 made payable to the Lee County Board of County Commissioners. [Craig]

Should you have any questions regarding any of the foregoing, please do not hesitate to let me know.

**BEFORE THE COUNTY COMMISSION OF
LEE COUNTY, FLORIDA**

**PETITION TO AMEND THE BOUNDARIES OF
THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT**

Petitioner, WildBlue Community Development District, a unit of special-purpose local government established pursuant to the provisions of Chapter 190, Florida Statutes, and Lee County Ordinance No. 17-17, and located entirely within the boundaries of Lee County, Florida (hereafter "District"), hereby petitions the Lee County Board of County Commissioners, pursuant to the "Uniform Community Development District Act of 1980," Chapter 190, Florida Statutes, and specifically Sections 190.046 and 190.005, Florida Statutes, to adopt an amendment to Ordinance No. 17-17 to remove approximately 9.81 acres and add approximately 798.72 acres to the District. In support of this petition, the District states:

1. Location and Size. The District is located entirely within Lee County, Florida ("County"). **Exhibit 1** depicts the general location of the existing District. The District currently covers approximately 1,563.17 acres of land and is located south and west of Alico Road, north of Corkscrew Road and east of Ben Hill Griffin Parkway. The current metes and bounds description of the external boundaries of the District is set forth in **Exhibit 2**. The metes and bounds description and general location of the lands to be added to the District (the "Expansion Parcels") which comprise approximately 798.72 acres are set forth in **Exhibit 3**. The metes and bounds description and general location of the land's to be removed from the District (the "Contraction Parcel") which comprise approximately 9.81 acres are set forth in **Exhibit 4**.

Subsequent to the proposed expansion of the District, the District will encompass approximately 2,352.08 acres in total. **Exhibit 5** contains the metes and bounds description of the District boundary, as amended. **Exhibit 6** depicts the general location of the District, as amended.

2. Excluded Parcels. There are no parcels within the external boundaries of the District, as amended, which are to be excluded from the amended District.

3. Landowner Consent. Petitioner has obtained written consent to amend the boundaries of the District from the owners of one hundred percent of property subject to the proposed amendment. Documentation of this consent is contained in **Exhibit 7A** (Contraction Parcels) and **Exhibit 7B** (Expansion Parcels). The favorable action by the Board of Supervisors of the District, as reflected in **Exhibit 8**, constitutes consent for all other lands pursuant to Section 190.046(1)(e), Florida Statutes.

4. Board Members. The five persons designated by the Ordinance as the original Board of Supervisors met and scheduled an election of the landowners as required by Section 190.006, Florida Statutes. The current members of the Board of Supervisors of the District are David Caldwell, Chris Hasty, Barry Ernst, Chris Johnson and Russell Smith.

5. Future Land Uses. The designation of future general distribution, location, and extent of the public and private land uses proposed for the Amended District by the future land use plan elements of the local government comprehensive plan are shown on **Exhibit 9**. Amendment of the District in the manner proposed is consistent with the adopted local government comprehensive plan.

6. Major Water and Wastewater Facilities. There are currently no existing sanitary sewer and water distribution systems for the lands to be included within the District, as amended. **Exhibit 10** shows the proposed major trunk water mains and sewer interceptors and outfalls to be included within the amended District, as well as the proposed drainage patterns for lands within the amended District. **Exhibit 10** also includes a letter from Lee County Utilities confirming the availability of water and wastewater service for the lands within the amended District.

7. District Facilities and Services. The District is not currently providing any services or facilities to the Contraction Parcel. **Exhibit 11** describes the type of facilities District presently expects to finance, construct, acquire and/or install, as well as the anticipated owner and entity responsible for maintenance. These facilities will serve the residential development within the amended District. The estimated costs of constructing the infrastructure serving lands within the amended District are identified in **Exhibit 12**. Currently, these improvements are estimated to be made, acquired, constructed, and/or installed between _____ and _____. Actual construction timetables and expenditures will likely vary, due in part to the effects of future changes in the economic conditions upon costs such as labor, services, materials, interest rates and market conditions.

8. Statement of Estimated Regulatory Costs. **Exhibit 13** is the statement of estimated regulatory costs (“SERC”) prepared in accordance with the requirements of Section 120.541, Florida Statutes. The SERC is based upon presently available data. The data and methodology used in preparing the SERC accompany it.

9. Landowner Deed. A copy of the warranty deed(s) which includes the lands located within the Contraction Parcel and Expansion Parcels is provided in **Exhibit 14**.

10. Chapter 190, Florida Statutes Requirements Are Met. This petition to amend the boundaries of the District should be granted for the following reasons:

a. Amendment of the District's boundaries and all land uses and services planned within the Amended District are not inconsistent with applicable elements or portions of the adopted state comprehensive plan or the effective local government comprehensive plan.

b. The area of land within the Amended District is part of a planned community. The Amended District will continue to be of sufficient size and sufficiently compact and contiguous to be developed as one functional and interrelated community.

c. Existence of the Amended District will prevent the general body of taxpayers in the County from bearing the burden for installation of the infrastructure and the maintenance of certain facilities within the development encompassed by the Amended District. The District is the best alternative for delivering community development services and facilities to the Amended District without imposing an additional burden on the general population of the County. Amendment of the District to include such lands within a comprehensively planned community, as proposed, allows for a more efficient use of resources.

d. The community development services and facilities of the District as amended will not be incompatible with the capacity and uses of existing local and regional community development services and facilities.

e. The area to be served by the District as amended is amenable to separate special-district government.

WHEREFORE, the District respectfully requests that the Board of County Commissioners of Lee County:

a. Schedule a public hearing in accordance with the requirements of Section 190.005(2)(b), Florida Statutes; and

b. Grant the petition and amend Ordinance No. 17-17 to amend the boundaries of the District pursuant to Chapter 190, Florida Statutes.

RESPECTFULLY SUBMITTED, this ____ day of _____, 2018.

HOPPING GREEN & SAMS, P.A.

By: _____

Jonathan T. Johnson
Florida Bar No. 986460
jonathanj@hgslaw.com
119 S. Monroe Street, Suite 300 (32301)
Post Office Box 6526
Tallahassee, FL 32314
(850) 222-7500 (telephone)
(850) 224-8551 (facsimile)

District Counsel for Petitioner
WildBlue Community Development District

WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT

9B

fmsbonds
Municipal Bond Specialists

20660 W. Dixie Highway
North Miami Beach, FL 33180

October 25, 2018

Wild Blue Community Development District
c/o Wrathell, Hunt & Associates
2300 Glades Road, Suite # 410W
Boca Raton, Florida 33431
Attn: Mr. Craig Wrathell

Re: Agreement for Underwriter Services & G-17 Disclosure

Dear Mr. Wrathell:

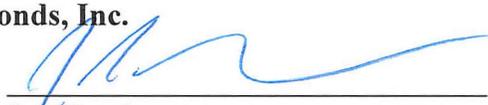
Thank you for the opportunity to work with the Wild Blue Community Development District (the "District") regarding the underwriting of the District's Special Assessment Bonds and future series of bonds (the "Bonds"). The District and FMSbonds, Inc. ("FMS"), solely in its capacity as Underwriter, agree to the proposed terms set forth herein in Attachment I. By executing this letter both parties agree to the terms set forth herein.

FMS's role is limited to act as Underwriter within the Scope of Services set forth herein as Attachment I, and not as a financial advisor or municipal advisor. FMS is not acting as a municipal advisor for the developer in connection with the subject transaction. Any information that FMS has previously provided was solely for discussion purposes in anticipation of being retained as your underwriter. Attachment II, attached hereto, contains the Municipal Securities Rulemaking Rule Board Rule G-17 Disclosure that the District should read in its entirety and acknowledge by signing below.

We look forward to working with you.

Yours truly,

FMSbonds, Inc.

By: 

Name: Jon Kessler

Title: Executive Director

Agreed to and accepted as of the date first written above:

**WILD BLUE COMMUNITY
DEVELOPMENT DISTRICT**

By: _____
Name: _____
Title: _____

ATTACHMENT I

Section 1 **Scope of Services of FMS:** FMS proposes that its duties as Underwriter shall be limited to the following:

1. To provide advice to the District on the structure, timing and terms of the Bonds;
2. To coordinate the financing process;
3. To conduct due diligence;
4. To assist in the preparation of an offering memorandum;
5. To review the assessment methodology and Bond documents;
6. To market and offer Bonds to investors.

Section 2 **Terms and Conditions:**

1. Underwriter (“Underwriting Fee”). FMS shall act as sole lead underwriter. The Underwriting Fee to FMS for acting as Underwriter shall not exceed 2% of the Par Amount of any Bonds issued. The Underwriting Fee will be set forth in the bond delegation or award resolution approved by the Board prior to the issuance of the Bonds.

The Underwriting Fee shall be due and payable only upon the closing of the Bonds.

2. Price and Interest Rates: The offering price and interest rates are expected to be based on recent comparable transactions in the market, if any. FMS and the District will jointly determine the offering price and interest rates immediately prior to the start of the order period, based on market conditions then prevailing.
3. Bond Purchase Agreement. The obligations of the Underwriter and those of the District would be subject to the satisfactory completion of due diligence and to the customary representations, warranties, covenants, conditions, including provisions respecting its termination contained in the form of a bond purchase agreement FMS will prepare and as generally used in connection with the offering of Bonds for this type of transaction.
4. Costs of Issuance. The District shall be responsible for the payment of all expenses relating to the offering, including but not limited to, attorney fees, consultant fees, costs associated with preparing offering documents, if any, the purchase agreement, regulatory fees and filing fees and expenses for qualification under blue sky laws designated by FMS and approved by the District.
5. Assumptions. The proposed terms and statements of intention set forth in this agreement are based on information currently available to FMS about the District and

the market for special assessment bonds similar to the Bonds and the assumptions that:

- a) the financial condition and history of the project shall be substantially as understood, and the financial information for the relevant and appropriate period ended to be included in the final offering memorandum will not vary materially from those set forth in the material furnished to FMS;
 - b) no adverse developments shall occur which materially and adversely affect the underlying security and financial condition of the district;
 - c) the offering memorandum will comply with all applicable laws and regulations;
 - d) there will not be any unanticipated substantial delays on the part of the District in completing the transaction; and
 - e) all conditions of the Underwriter to purchase Bonds will be included in the bond purchase agreement and conditions shall be satisfied or waived, in the sole discretion of the Underwriter.
6. Information. The District agrees to reasonably and actively assist FMS in achieving an underwriting that is satisfactory to FMS and the District. To assist FMS in the underwriting the District will (a) provide and cause the District's staff and its professionals to provide FMS upon request with all information reasonably deemed necessary by FMS to complete the underwritings, included but not limited to, information and evaluations prepared by the District and its advisors; and (b) otherwise assist FMS in its underwriting efforts.
7. Term of Engagement. The term of this Agreement shall commence as of the date of this Agreement and continue in full force and effect unless terminated by either party. In event of termination by the District without cause, FMS shall be entitled to recover its reasonable out of pocket expenses incurred up to the date of termination.
8. No Commitment. Notwithstanding the foregoing, nothing herein shall constitute an agreement to provide a firm commitment, underwriting or placement or arrangement of any securities by FMS or its affiliates. Any such commitment, placement or arrangement shall only be made a part of an underwriting agreement or purchase agreement at the time of the sale of the bonds.

The engagement contemplated hereby and this agreement are solely for the benefit of the District and FMS and their respective successors, assigns and representatives and no other person or entity shall acquire or have any right under or by virtue hereof.

This Agreement contains the entire understanding of the parties relating to the transactions contemplated hereby and this Agreement supersedes all prior agreements, understandings and negotiations with respect thereto. This Agreement may be executed in counterparts each of which shall be an original but all of such counterparts shall constitute one and the same instrument.

9. No Financial Advisor. FMS's role is limited to that of an Underwriter and not a Financial Advisor or Municipal Advisor

[Remainder of Page Intentionally Left Blank]

ATTACHMENT II

MSRB Rule G-17 Disclosure --- The District has engaged FMS to serve as underwriter, and not as a financial advisor or municipal advisor, in connection with the issuance of the Bonds. As part of our services as underwriter, FMS may provide advice concerning the structure, timing, terms, and other similar matters concerning the issuance of the Bonds. We may also have provided such advice as part of the process of seeking to be selected to serve as your underwriter. Any such advice was provided by FMS as an underwriter and not as your financial advisor in this transaction.

Pursuant to the Notice, we are required by the MSRB to advise you that:

- MSRB Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors.
- The underwriter's primary role is to purchase the Bonds with a view to distribution in an arm's-length commercial transaction with the Issuer. As such, the underwriter has financial and other interests that differ from those of the Issuer.
- Unlike a municipal advisor, the underwriter does not have a fiduciary duty to the Issuer under the federal securities laws and are, therefore, not required by federal law to act in the best interests of the Issuer without regard to their own financial or other interests.
- The underwriter has a duty to purchase the Bonds from the Issuer at a fair and reasonable price, but must balance that duty with its duty to sell the Bonds to investors at prices that are fair and reasonable.
- As underwriter, we will review the disclosure document for the Bonds in accordance with, and as part of, our responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of this transaction.¹

The underwriter will be compensated by a fee and/or a fee that will be set forth in the bond purchase agreement to be negotiated and entered into in connection with the issuance of the Bonds. Payment or receipt of the underwriting fee or discount will be contingent on the closing of the transaction and the amount of the fee or discount may be based, in whole or in part, on a percentage of the principal amount of the Bonds. While this form of compensation is customary in the municipal securities market, it presents a conflict of interest since an underwriter may have an incentive to recommend a transaction that is unnecessary or to recommend that the size of a transaction be larger than is necessary. The District acknowledges no such recommendation has been made by FMS.

¹ Under federal securities law, an issuer of securities has the primary responsibility for disclosure to investors. The review of the offering document by the underwriters is solely for purposes of satisfying the underwriters' obligations under the federal securities laws and such review should not be construed by an issuer as a guarantee of the accuracy or completeness of the information in the offering document.

Please note nothing in this letter is an expressed nor an implied commitment by us to provide financing or to purchase or place the Bonds or any other securities. Any such commitment shall only be set forth in a bond purchase agreement or other appropriate form of agreement for the type of transaction undertaken by you.

Further, our participation in the transaction contemplated herein remains subject to, among other things, the execution of a bond purchase agreement (or other appropriate form of agreement), further internal review and approvals, satisfactory completion of our due diligence investigation and market conditions.

FMS is acting independently in seeking to act as an underwriter in the transactions contemplated herein and shall not be deemed for any purpose to be acting as an agent, joint venturer or partner of any other principal involved in the proposed financing. FMS assumes no responsibility, express or implied, for any actions or omissions of, or the performance of services by, the other underwriters in connection with the transactions contemplated herein or otherwise.

If you or any other Issuer representatives have any questions or concerns about these disclosures, please make those questions or concerns known immediately to FMS. In addition, Issuer should consult with its own financial, municipal, legal, accounting, tax and other advisors, as applicable, to the extent it deems appropriate. Depending on the final structure of the transaction that the District and FMS decide to pursue, or if additional actual or perceived material conflicts are identified, we may be required to send you additional disclosures.

WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT

9C



Warren S. Bloom
Tel. 407.999.2520
Fax 407.420.5909
bloomw@gtlaw.com

November 27, 2017

WildBlue Community Development District
c/o District Manager
Wrathell, Hunt and Associates, LLC
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

Re: Engagement as Bond Counsel to the WildBlue Community Development District

Ladies and Gentlemen:

Greenberg Traurig P.A. (the "Firm") is very pleased to have the opportunity to serve as Bond Counsel to the WildBlue Community Development District (the "District").

Our service as Bond Counsel to the District will involve: (i) advising the District on matters relating to the formation of the District, (ii) the preparation of all requisite documentation, including indentures, resolutions, closing documents, and all other documentation customarily prepared by Bond Counsel; (iii) tax due diligence and the delivery of our tax opinion with respect to each of the District's debt financings, whether sold via a private placement or publicly offered; (iv) assisting District Counsel in the validation of the District's financings, pursuant to Chapter 75, Florida Statutes (assuming District Counsel leads the validation proceedings); and (v) advising the District on matters outside of the context of a debt issuance, e.g. preparing policies and procedures relating to post-issuance compliance, and reviewing and providing opinions when requested for tax, securities and state law matters.

In connection with our Firm's service as Bond Counsel, our fees shall be as follows:

For services related to the formation of the District, planning the funding of the development with tax-exempt municipal securities, the structuring of such debt and the production of bond documents for the issuance of debt, our Firm will charge a flat fee of \$50,000 (plus customary expenses) for the initial debt issuance, which would be expected to be paid from proceeds of the debt. Our fee for subsequent debt issuances would be \$40,000 (plus customary expenses).

For any additional legal work requested for our Firm to provide to the District, our Firm will charge the following hourly rates (noted as 10% discount from the attorneys' standard hourly rates):

- Warren Bloom, Shareholder \$720.00
- Camille Evans, Shareholder \$495.00
- Ashton Bligh, Associate \$382.50
- Vanessa Lowry, Shareholder \$706.50
- Rebecca Harrigal, Shareholder \$720.00

These fees would be billed to the District on a monthly basis.

In the unlikely event that for any reason the District is unable to complete a financing that the finance team has been working on, we would expect to be paid for our time and expenses at hourly rates noted above subject to a cap equal to the otherwise applicable fixed fee set forth above.

We hope these proposed arrangements meet with your approval, and we look forward to serving.

Yours sincerely,



Warren S. Bloom, Esq., Shareholder
Greenberg Traurig, P.A.

Acknowledged and Accepted:

WildBlue Community Development District

By: 

Authorized Signatory

WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT

9D



Warren S. Bloom
Tel. 407.999.2520
Fax 407.420.5909
bloomw@gtlaw.com

November 19, 2018

Mr. Craig Wrathell
District Manager
Wrathell, Hunt and Associates, LLC
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

Re: Engagement as Disclosure Counsel to the WildBlue Community Development District

Dear Mr. Wrathell:

Greenberg Traurig P.A. (the "Firm") is pleased to have the opportunity to serve as Disclosure Counsel to the WildBlue Community Development District (the "District") with respect to the issuance of the District's Special Assessment Bonds, Series 2018 (the "Bonds") being issued for the purpose of funding public infrastructure improvements within the District.

Our service as Disclosure Counsel to the District will involve the preparation of all requisite documentation customarily prepared by Disclosure Counsel (e.g. the preliminary limited offering memorandum, the limited offering memorandum and the continuing disclosure agreement), the associated due diligence, and the delivery to the District of our standard Disclosure Counsel opinion.

In connection with our Firm's service as Disclosure Counsel to the District for the issuance of the Bonds, our proposed fee is \$30,000, plus expenses.

It is expected that our service as Disclosure Counsel would be paid from the proceeds of the Bonds. However, in the unlikely event that for any reason the District is unable to complete the issuance of the Bonds within 90 days from the date hereof, we reserve the right to seek payment from the District for our time and expenses invested in the District's efforts to prepare for and issue the Bonds.

Craig Wrathell
November 19, 2018
Page 2

We hope these proposed arrangements meet with your approval, and we look forward to serving the District as it achieves its financing goals.

Yours sincerely,



Warren S. Bloom

Acknowledged and Accepted:

**WILDBLUE COMMUNITY
DEVELOPMENT DISTRICT**

Authorized Officer

cc: Mr. Jon Kessler

WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT

10

**WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
OCTOBER 31, 2018**

**WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
OCTOBER 31, 2018**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 5,444	\$ -	\$ -	\$ 5,444
Due from Landowner	18,974	-	-	18,974
Total assets	<u>\$ 24,418</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 24,418</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	\$ 18,418	\$ -	\$ -	\$ 18,418
Due to Developer	-	25,358	430	25,788
Landowner advance	6,000	-	-	6,000
Total liabilities	<u>24,418</u>	<u>25,358</u>	<u>430</u>	<u>50,206</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	13,381	-	-	13,381
Total deferred inflows of resources	<u>13,381</u>	<u>-</u>	<u>-</u>	<u>13,381</u>
Fund balances:				
Debt service	-	(25,358)	-	(25,358)
Capital projects	-	-	(430)	(430)
Unassigned	(13,381)	-	-	(13,381)
Total fund balances	<u>(13,381)</u>	<u>(25,358)</u>	<u>(430)</u>	<u>(39,169)</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 24,418</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 24,418</u>

**WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Landowner contribution	\$ -	\$ -	\$ 95,275	0%
Total revenues	<u>-</u>	<u>-</u>	<u>95,275</u>	<u>0%</u>
EXPENDITURES				
Professional & administrative				
Management/accounting/recording	4,000	4,000	48,000	8%
Legal	-	-	20,000	0%
Engineering	837	837	4,000	21%
Audit**	-	-	5,500	0%
Arbitrage rebate calculation**	-	-	750	0%
Dissemination agent*	-	-	1,000	0%
Trustee*	-	-	6,500	0%
Telephone	16	16	200	8%
Postage	-	-	500	0%
Printing & binding	42	42	500	8%
Legal advertising	271	271	1,200	23%
Annual special district fee	-	-	175	0%
Insurance	5,000	5,000	5,500	91%
Contingencies/bank charges	26	26	500	5%
Website maintenance				
Hosting	-	-	650	0%
ADA compliance	-	-	300	0%
Total professional & administrative	<u>10,192</u>	<u>10,192</u>	<u>95,275</u>	<u>11%</u>
Excess/(deficiency) of revenues over/(under) expenditures	(10,192)	(10,192)	-	
Fund balances - beginning	<u>(3,189)</u>	<u>(3,189)</u>	-	
Fund balances - ending	<u>\$ (13,381)</u>	<u>\$ (13,381)</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 OCTOBER 31, 2018**

	Current Month	Year To Date
REVENUES	\$ -	\$ -
Total revenues	-	-
 EXPENDITURES		
Debt service	-	-
Total debt service	-	-
 Excess/(deficiency) of revenues over/(under) expenditures	-	-
 Fund balances - beginning	(25,358)	(25,358)
Fund balances - ending	\$ (25,358)	\$ (25,358)

**WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
 EXPENDITURES	 <u>-</u>	 <u>-</u>
Total expenditures	 <u>-</u>	 <u>-</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 - -	 - -
 Fund balances - beginning	 (430)	 (430)
Fund balances - ending	<u><u>\$ (430)</u></u>	<u><u>\$ (430)</u></u>

WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT

11

DRAFT

MINUTES OF MEETING
WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT

A Public Hearing and Regular Meeting of the Board of Supervisors of the WildBlue Community Development District were held on Thursday, August 23, 2018 at 10:00 a.m., at Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33907.

Present at the meeting were:

Russell Smith	Chair
Christopher Hasty	Vice Chair
Barry Ernst	Assistant Secretary
Chris Johnson (via telephone)	Assistant Secretary
David Caldwell	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Jonathan Johnson (via telephone)	District Counsel
Wes Kayne	Interim District Engineer
Nathan Black	Bonita Bay Group

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:03 a.m. Supervisors Smith, Hasty and Ernst were present, in person. Supervisor Johnson was attending via telephone.

- Administration of Oath of Office to Mr. David Caldwell: SEAT 1 (the following to be provided in separate package)

This item, previously the Third Order of Business, was presented out of order.

Mr. Wrathell, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Caldwell and provided the items listed under the Third Order of Business, which Mr. Caldwell was already familiar with.

SECOND ORDER OF BUSINESS

Public Comments

40 Mr. Nathan Black, with Bonita Bay Group, stated he was excited about the growth
41 happening around Corkscrew Road, wanted to learn more about this community since it is
42 quickly taking shape and was interested of future growth in the years to come. He is familiar
43 with the land development process and works closely with Florida Gulf Coast University.

44

45 **THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Mr.
David Caldwell: SEAT 1 (*the following to be
provided in separate package*)**

46

47

49 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**

50 **B. Membership, Obligations and Responsibilities**

51 **C. Financial Disclosure Forms**

52 • **Form 1: Statement of Financial Interests**

53 • **Form 1X: Amendment to Form 1, Statement of Financial Interests**

54 • **Form 1F: Final Statement of Financial Interests**

55 **Form 8B - Memorandum of Voting Conflict**

56 This item was presented following the First Order of Business.

57

58 **FOURTH ORDER OF BUSINESS**

**Public Hearing to Hear Comments and
Objections on the Adoption of the
District's Final Budget for Fiscal Year
2018/2019, Pursuant to Florida Law**

59

60

61

62

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

64 Mr. Wrathell presented the affidavit of publication.

65 **B. Consideration of Resolution 2018-33, Relating to the Annual Appropriations and**

66 **Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending**

67 **September 30, 2019; Authorizing Budget Amendments; and Providing an Effective**

68 **Date**

69 Mr. Wrathell presented the proposed Fiscal Year 2019 budget and reviewed line item

70 adjustments over Fiscal Year 2018. Certain Engineering activities, such as the Engineer's Report

71 and items related to the construction will be paid through the bond Costs of Issuance (COI); he

72 expected bonds to be issued during calendar year 2019. Mr. Smith stated the bonds might

73 possibly be issued sooner than 2019 and will discuss it later.

74 ▪ **Consideration of ADA Site Compliance Proposal for Website Compliance Shield,**
 75 **Accessibility Policy and One (1) Annual Technological Audit**

76 ****This item, previously item 9.C.i., was presented out of order.****

77 Mr. Wrathell provided an overview of the budget “ADA compliance” line item, which is
 78 noted on the agenda as Item 9Ci. Numerous CDDs and other entities were sued because their
 79 websites were not compliant with the Americans with Disabilities Act (ADA). Management
 80 worked with the District’s insurance carrier, who is providing coverage and defense for those
 81 Districts that were sued. Although this District has not been served, Management engaged an
 82 ADA compliance firm, at a negotiated annual rate of \$199 per District, to bring its CDD websites
 83 into compliance. An ADA Site Compliance Shield and Accessibility Policy were added to the
 84 website explaining that work is underway to bring the site into compliance.

85 Discussion of the Fiscal Year 2019 budget resumed.

86 Mr. Wrathell stated the District is Landowner-funded, meaning the Landowner provides
 87 funding, as expenses are incurred. Once bonds are issued and some platted lots are sold,
 88 assessments for those properties would then be placed on the tax rolls.

89 **Mr. Wrathell opened the Public Hearing.**

90 No members of the public spoke.

91 **Mr. Wrathell closed the Public Hearing.**

92 Mr. Wrathell presented Resolution 2018-33.

93

94 **On MOTION by Mr. Smith and seconded by Mr. Caldwell, with all**
 95 **in favor, Resolution 2018-33, Relating to the Annual**
 96 **Appropriations and Adopting the Budget for the Fiscal Year**
 97 **Beginning October 1, 2018, and Ending September 30, 2019;**
 98 **Authorizing Budget Amendments; and Providing an Effective**
 99 **Date, was adopted.**

100

101

102 **FIFTH ORDER OF BUSINESS**

Consideration of Fiscal Year 2018/2019
Budget Funding Agreement

103

104

105 Mr. Wrathell presented the Fiscal Year 2018/2019 Budget Funding Agreement. Mr.
 106 Caldwell asked how often the Landowner was required to fund the budget. Mr. Wrathell stated
 107 that funding requests are typically submitted monthly or on an as needed basis. Mr. Caldwell

108 asked if the statement “The parties hereto recognize that Developer is responsible for
 109 expenditures of the District in the FY 2019 Budget”, in the first paragraph, on Page 4, was
 110 correct. Mr. Wrathell stated it was a correct statement, since the District has no other lot
 111 owners at this time and is relying on funding from the Developer. Mr. Johnson recommended
 112 approving the Agreement, in substantial form, to allow the Landowner and his Counsel to make
 113 the necessary changes between Developer and Landowner within the document. The following
 114 change was made:

115 Throughout document: “Developer” to “Landowner”

117 **On MOTION by Mr. Smith and seconded by Mr. Caldwell, with all**
 118 **in favor, the Fiscal Year 2018/2019 Budget Funding Agreement,**
 119 **as amended and in substantial form, subject to revisions by the**
 120 **Developer, and authorizing the Chair to review the revisions and**
 121 **execute the Agreement, were approved.**

122
 123
 124 **SIXTH ORDER OF BUSINESS**

Consideration of Resolution 2018-34,
Adopting the Annual Meeting Schedule for
Fiscal Year 2018/2019

125
 126
 127
 128 Mr. Wrathell presented Resolution 2018-34. Mr. Caldwell stated he would not be
 129 attending the November meeting. Mr. Smith suggested changing the annual meetings location,
 130 date and time to the same day as the WildBlue project meetings held at the offices of Barraco
 131 and Associates, on Thursdays, since all interested parties would already be in attendance.

132 The following changes were made to the Fiscal Year 2018/2019 Meeting Schedule:

133 Meeting Day: Change to first Thursday of each month

134 Meeting Time: Change to 11:00 a.m.

135 Meeting Location: Change to Barraco and Associates, 2271 McGregor Blvd, Suite 100,
 136 Fort Myers, Florida 33901.

137
 138 **On MOTION by Mr. Ernst and seconded by Mr. Caldwell, with all**
 139 **in favor, Resolution 2018-34, Adopting the Annual Meeting**
 140 **Schedule for Fiscal Year 2018/2019, as amended, was adopted.**

143 SEVENTH ORDER OF BUSINESS Approval of Unaudited Financial
144 Statements as of July 31, 2018
145

146 Mr. Wrathell presented the Unaudited Financial Statements as of July 31, 2018. The
147 Landowner/Developer could be reimbursed from the bonds for Debt Service Fund expenses
148 relating to legal costs and the preparation of the Engineer’s Report. He explained the process
149 of reimbursing the Developer, through the Advanced Bond Financing Team Funding Agreement,
150 for certain costs; although, he was unsure whether the Landowner, as successors to the
151 Developer, could be reimbursed those costs. Mr. Johnson stated any reimbursement to the
152 Landowner would depend on whether the Agreement was assigned and included from the
153 seller to the buyer. Mr. Smith believed it was part of the Agreement, since the seller submitted
154 a thorough, itemize expense list to which they were reimbursed in full. This will be addressed
155 once bonds are issued.

156
157 **On MOTION by Mr. Caldwell and seconded by Mr. Smith, with all**
158 **in favor, the Unaudited Financial Statements as of July 31, 2018,**
159 **were approved.**

160
161
162 EIGHTH ORDER OF BUSINESS Consideration of May 24, 2018 Regular
163 Meeting Minutes
164

165 Mr. Wrathell presented the May 24, 2018 Regular Meeting Minutes and asked for any
166 additions, deletions or corrections. The following changes were made:

- 167 Line 27: Delete “David Caldwell” and “Lennar”
168 Line 22: Add “(via telephone) after “Sealy”
169

170 **On MOTION by Mr. Ernst and seconded by Mr. Smith, with all in**
171 **favor, May 24, 2018 Regular Meeting Minutes, as amended,**
172 **were approved.**

173
174
175 NINTH ORDER OF BUSINESS Staff Reports

176
177 A. District Counsel: *Hopping, Green & Sams, P.A.*

178 There being nothing to report, the next item followed.

179 B. District Engineer: *Barraco and Associates, Inc.*

180 There being no report, the next item followed.

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

182 **i. Consideration of ADA Site Compliance Proposal for Website Compliance Shield,**
183 **Accessibility Policy and One (1) Annual Technological Audit**

184 This item was presented during the Fourth Order of Business.

185

186 **On MOTION by Mr. Smith and seconded by Mr. Caldwell, with all**
187 **in favor, ADA Site Compliance Proposal for Website Compliance**
188 **Shield, Accessibility Policy and One (1) Annual Technological**
189 **Audit and Management's previously taken actions related to**
190 **making the CDD website ADA-compliant, were ratified, and**
191 **authorizing Management to take immediate steps to make the**
192 **website compliant with previously drafted Department of**
193 **Justice ADA-related rules, was approved.**

194

195

196 **ii. NEXT MEETING: September 28, 2018 at 10:00 A.M.**

197 The next meeting will be on September 28, 2018 at 10:00 a.m. This meeting may be
198 cancelled if it is not necessary.

199

200 **TENTH ORDER OF BUSINESS**

Board Members' Comments/Requests

201

202 Mr. Smith directed Mr. Wrathell to obtain proposals for bond underwriting services
203 from MBS Capital Markets, LLC, Mr. Brett Sealy's office, and Mr. John Kessler's firm..

204 Mr. Smith asked for the status of issuing the bonds. Mr. Johnson stated the bonds were
205 validated at \$46 million; he would circulate the Final Judgment entered by the Court. In
206 response to a question, Mr. Wrathell confirmed that the Master Assessment Methodology
207 Report was included as part of the bond validation process. Mr. Smith asked if the CDD was
208 required to revalidate the bonds, as well as amend the Assessment Methodology, since the site
209 plans changed radically. Mr. Johnson stated if \$46 million was enough to cover the changes, he
210 did not recommend revalidating the bonds. It would be necessary if items were added to the
211 list of improvements that were not included in the original validation; otherwise, only the
212 Assessment Methodology Report would need to be revised, under the existing validation cap.
213 Mr. Smith will review the improvement list to confirm what is required and provide Mr.
214 Wrathell the updated product mix so the Methodology can be revised. Mr. Wrathell stated the

215 Master Assessment Methodology Report assumed financing 100% of the improvements and
216 that there was a distinct possibility of the product mix changing; he expected that the
217 assessment caps will not be an issue.

218 Mr. Smith asked if the boundary amendment included the big northern recreational lake
219 and excluded the commercial parcel. Mr. Johnson replied affirmatively. Mr. Smith stated Pulte
220 requested its southern recreational lake be included within the CDD’s boundaries. Mr. Smith
221 will forward Mr. Mike Unicon’s contact information to Mr. Johnson, so that Pulte’s request can
222 be included in the revised boundary amendment and, if not already included, also include the
223 “Farm Field”, 107 acre lake on the southwest corner of the property, known as Lake Cresette,
224 within the boundaries of the CDD, which is to be maintained by the CDD.

225 After further review of outstanding items, Mr. Smith will advise Mr. Wrathell when to
226 issue bonds, which he most likely expects to occur by the end of December 2018. Mr. Wrathell
227 will present the Underwriter proposals at the next meeting. Those properties that are not
228 assessed will likely be excluded from the Methodology Report, with an explanation noting the
229 area is in the process of a boundary amendment.

230 In response to the question of posting documents on the website, Mr. Wrathell stated
231 the CDD’s website will contain only statutorily required documents in a format that is ADA
232 compliant. The agenda package, which is posted on the website, includes the Methodology
233 Report. The following change will be made to the website:

234 Chris Hasty: Change “Vice Chair Chair” to “Vice Chair”
235

236 **ELEVENTH ORDER OF BUSINESS** **Public Comments**

237
238 There being no public comments, the next item followed.
239

240 **TWELFTH ORDER OF BUSINESS** **Adjournment**

241
242 There being nothing further to discuss, the meeting adjourned.
243

244 **On MOTION by Mr. Caldwell and seconded by Mr. Smith, with all**
245 **in favor, the meeting adjourned at 10:40 a.m.**

246

247

248

249

250

251

252

253 _____
Secretary/Assistant Secretary

Chair/Vice Chair

WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT

12C

**WILDBLUE COMMUNITY DEVELOPMENT DISTRICT
NOTICE OF FISCAL YEAR 2019 MEETINGS**

The Board of Supervisors (“Board”) of the WildBlue Community Development District (“District”) will hold Regular Meetings for Fiscal Year 2019, at 11:00 a.m., at the offices of Barraco and Associates, 2271 McGregor Boulevard, Suite 100 Fort Myers, Florida 33901 on the first Thursday of each month, unless otherwise indicated, as follows:

October 4, 2018
November 1, 2018
December 6, 2018 at 10:00 a.m.
January 3, 2019
February 7, 2019
March 7, 2019
April 4, 2019
May 2, 2019
June 6, 2019
July 4, 2019
August 1, 2018
September 5, 2018

The purpose of the meetings is for the Board to consider any business, which may properly come before it. The meetings are open to the public and will be conducted in accordance with the provision of Florida law. The meetings may be continued to a date, time, and place to be specified on the record at the meetings. A copy of the agenda for these meetings may be obtained from Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 or by calling (561) 571-0010.

There may be occasions when one or more Supervisors or staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at the meetings because of a disability or physical impairment should contact the District Office at (561) 571-0010 at least 48 hours prior to the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made at the meetings with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**District Manager
WildBlue CDD**