

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.

**WORLD COMMERCE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of World Commerce Community Development District was held on **Tuesday, June 20, 2017 at 9:00 a.m.** at the St. Johns County Airport Authority Meeting Room Facility located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

Curtis Robinson	Board Supervisor, Chairman
Karen McNairn	Board Supervisor, Assistant Secretary
Ken Hall	Board Supervisor, Assistant Secretary
Jeff Silagy	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Ryan Stilwell	Prosser (via speaker phone)
Wes Haber	Hopping Green & Sams, P.A. (via speaker phone)
Billy Buerki	Brightview Landscaping
Rodney Hicks	Brightview Landscaping

No audience present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gallagher called the meeting to order at 9:02 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There was no audience present for comments

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held on April 18, 2017**

On a motion by Mr. Silagy, seconded by Ms. McNairn, with all in favor, the Board approved the Minutes of the Board of Supervisors' audit committee meeting held on April 18, 2017 for the World Commerce Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 18, 2017

On a motion by Mr. Silagy, seconded by Ms. McNairn, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on April 18, 2017 for the World Commerce Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for April 2017 & May 2017

On a motion by Mr. Robinson, seconded by Ms. McNairn, with all in favor, the Board ratified the Operations and Maintenance Expenditures for April 2017; in the amount of \$18,752.32, and May 2017 in the amount of \$ 19,146.20 for the World Commerce Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report
- B. District Engineer

On a motion by Mr. Robinson, seconded by Mr. Hall, with all in favor, the Board ratified the acceptance of the Annual Engineer's Report dated June 16, 2017.(exhibit A)

- C. Brightview Landscaping
 - i.) Mr. Buericki and Mr. Hicks reviewed the landscape report found under Tab 4. Mr. Hicks noted that they are continuing to struggle with Dallas grass at the east entrance and a master horticulturalist from Brightview is being brought in to review the issue further and make recommendations.
 - ii.) Discussion Regarding Phase III and IV Irrigation Upgrades
This item was tabled.
- D. District Manager
 - i.) Update on Number of Registered Voters
Ms. Gallagher updated the Board that per correspondence received from the St. Johns County Supervisor of elections there were 1023 registered voters as of 04/24/17.
 - ii.) Charles Aquatics Pond Service Report, May 31, 2017
Ms. Gallagher mentioned that there were no concerns noted in the report. Mr. Stilwell did note that he noticed several cat tails in canals during his site visit and suggested Ms. Gallagher follow up with Charles Aquatics to have those removed.

Ms. Gallagher also noted the next meeting will be held on August 15, 2017.

SEVENTH ORDER OF BUSINESS

**A Consideration of Xylem, Inc. Lift Station
Preventative Maintenance Agreement and
Discussion Regarding Access**

i.) Ms. Gallagher reviewed that Xylem, Inc. was the current vendor being used for lift station preventative maintenance and that they are currently having difficulty accessing the lift station with their boom truck through the existing gate. Board authorized district staff to work with Xylem, Inc. to coordinate an area of preferred access, obtain proposals to install a gate and authorization from owner of fence to be reviewed at the next meeting along with this proposal for preventative maintenance.

EIGHTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

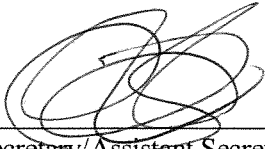
There was no audience present.

Mr. Robinson had a question regarding the installation of a street light. Mr. Stilwell explained that this is monitored annually to determine traffic demands. There is a signal planned but cannot confirm at what point that would occur.

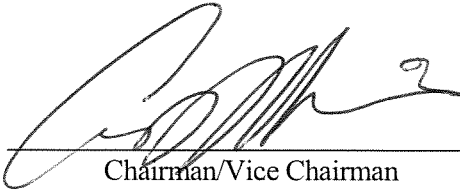
NINTH ORDER OF BUSINESS

Adjournment

<p>On a motion by Mr. Robinson, seconded by Ms. McNairn, with all in favor, the Board adjourned the meeting at 9:30 a.m. for World Commerce Community Development District.</p>



Secretary/Assistant Secretary



Chairman/Vice Chairman