

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.

**CONCORDE ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Concorde Estates Community Development District was held on **Thursday, September 25, 2014 at 10:00 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

John Blakley	Board Supervisor, Vice Chairperson
Basam Alli	Board Supervisor, Assistant Secretary
Lloyd Jones	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Richard Blystone	District Counsel, Brown, Garganese, Weiss & D'Agresta
Rich McGath	Clubhouse Manager
Karin Leissing	District Engineer, Boyd Civil Engineering
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Needham called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Ms. Leissing discussed the sidewalk installation proposal from Stage Door II for \$1,138.00 which includes materials, labor and a one year warranty.

On Motion by Mr. Blakley, seconded by Mr. Alli, with all in favor, the Board approved the proposal from Stage Door II for sidewalk installation for Concorde Estates Community Development District.

The Board discussed the Kissimmee Utility Authority lighting agreement for the phase 2 section of the community to remove (48) 175 watt metal halide fixtures and install (48) 58 watt LED fixtures and remove (4) 175 watt metal halide dual fixtures and install (4) 58 watt LED dual fixtures.

On Motion by Mr. Jones, seconded by Mr. Blakley, with all in favor, the Board approved the agreement from Kissimmee Utility Authority agreement regarding the lighting fixtures for phase 2 for Concorde Estates Community Development District.

C. Clubhouse Manager

Mr. McGath mentioned that some residents have commented that they would like LED lights with increased wattage capacity. The Board, however, would prefer not to allocate funds to modify lighting fixtures that were recently installed.

D. District Manager

No report.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on August 28, 2014

Mr. Needham stated that the minutes were reviewed by District Counsel.

On Motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 28, 2014 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for August 2014

Mr. Needham reviewed the expenditures with the Board. Brief discussion ensued.

On Motion by Mr. Blakley, seconded by Mr. Alli, with all in favor, the Board approved the Operation and Maintenance Expenditures for August 2014 (\$39,606.33) for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports

Mr. McGath discussed the monthly maintenance report from Valley Crest. Brief discussion ensued.

SEVENTH ORDER OF BUSINESS

**Consideration of District Insurance Proposals
(Egis and Stahl)**

Mr. Needham discussed the various proposals for insurance for the District with the Board of Supervisors.

On Motion by Mr. Jones, seconded by Mr. Blakley, with all in favor, the Board accepted the proposal from Stahl at \$17,263 for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals from Valley Crest

Mr. Needham discussed the proposals from Valley Crest dated 08/08/14 for landscaping around the pool fences and to relocate rotors out of splash pad area and install a new spray zone with a 1 inch valve. The Board of Supervisors decided to table this business item.

NINTH ORDER OF BUSINESS

**Ratification of LLS Tax Arbitrage Rebate,
Engagement Letter Series 2011A-1, and 2011A-2
& 2011B**

The Board reviewed the LLS Tax Arbitrage Rebate, Engagement Letter Series 2011A-1, and 2011A-2 & 2011B.

On Motion by Mr. Blakley, seconded by Mr. Jones, with all in favor, the Board ratified the LLS Tax Arbitrage Rebate, Engagement Letter Series 2011A-1, and 2011A-2 & 2011B for Concorde Estates Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Compac Filtration
Maintenance Agreement, Splash Pad**

Mr. Needham discussed the proposal from Compac Filtration to service and maintain the splash pad. The Board of Supervisors decided to table this business item.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

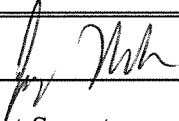
There were no audience comments or Supervisor requests.

Mr. Needham stated that the next meeting would be held on Wednesday, October 22, 2014 at 10:00 at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Blakley, seconded by Mr. Jones, with all in favor, the Board adjourned the meeting at 11:01 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman