

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.

**NATUREWALK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the NatureWalk Community Development District was held on **Thursday, August 9, 2018 at 3:38 p.m. (CDT)** at Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, FL 32459.

Present and constituting a quorum:

Todd Schermerhorn	Board Supervisor, Vice Chair
Sharon Drake	Board Supervisor, Assistant Secretary
Crystal Grimes	Board Supervisor, Assistant Secretary
Lisa Jones	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Justin Croom	District Manager, Rizzetta & Company, Inc.
Carl Eldred	District Counsel, Hopping Green & Sams, P.A. <i>(via speakerphone)</i>
Jim Martelli, PE	District Engineer, Innerlight Engineering Corporation <i>(via speakerphone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Croom called the meeting to order at 3:38 p.m. and read roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Croom stated for the record that no audience members were present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting Held on May
31, 2018**

<p>On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on May 31, 2018, for the NatureWalk Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for April
through June 2018**

Mr. Croom reviewed the expenditures for April – June 2018 with the Board.

Mr. Croom advised that April's expenditures included street light repairs of \$3,000.00 on Salamander Circle as well as pond enhancements of \$2,300.00. May's expenditures included lighting repairs (9 bulbs, 2 lenses and a photocell in phase 2) of \$2,190.00 and sidewalk repairs \$2,600.00. June included the replacement of 100 boards for \$6,590.00 and pine straw installation of \$11,436.75.

On a Motion by Ms. Jones, seconded by Ms. Drake, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for April (\$24,731.84), May (\$20,210.44), and June 2018 (\$31,064.96), for the NatureWalk Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Bond Construction
Requisitions No. 107 through 109**

The Board of Supervisors reviewed Construction Requisitions No 107 – 109.

Series 2007 – Construction Requisitions

Req. NO.	Payee	Amount
107	Innerlight Engineering Corporation	\$3,350.00
108	GreenEarth Landscaping Corp.	\$7,415.00
109	Emerald Coast Aluminum	\$7,783.75

TOTAL= \$18,548.00

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors Ratified Construction Requisitions No. 107 through 109 (\$18,548.00), Series 2007, for the NatureWalk Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2018-04,
Designating Dates, Times and Location of
the Board of Supervisors' Meetings for
Fiscal Year 2018/2019**

Mr. Croom advised that as of right now the District is scheduled for monthly meetings happening on the 2nd Thursday of every month as done in prior years and with the exact dates being located in Exhibit A as well as stating that meetings can be canceled as needed.

Discussion ensued.

On a Motion by Ms. Jones, seconded by Ms. Grimes, with all in favor, the Board of Supervisors accepted Resolution 2018-04, Designating Dates, Times and Location of the Board of Supervisors' Meetings for Fiscal Year 2018/2019, for the NatureWalk Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of the Fiscal Year 2018/2019 Budget

On a motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board of Supervisors agreed to open a Public Hearing to Consider the Adoption of the Fiscal Year 2018/2019 Budget, for the NatureWalk Community Development District.

Mr. Croom presented and reviewed Fiscal Year 2018/2019 Budget and Assessments stating that the Budget is similar to what was presented in the proposed budget. He stated that the figures had been updated with the June financials and tax rolls. He advised that with the additional lots, the balance forward from prior years was brought down.

No members of the public were present to provide public testimony or comment.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board of Supervisors agreed to close the public hearing on Fiscal Year 2018/2019 Final Budget, for the NatureWalk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2018-05, Annual Appropriations and Adopting the Budgets for Fiscal Year 2018/2019

Mr. Croom advised that this Resolution formally adopts the budget and establishes that the budget was approved by the Board and filed with the County 60 days prior to the public hearing and properly noticed. The Resolution appropriates the funds to defray expenditures and is essentially the same as what the Board has seen in prior years.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors accepted Resolution 2018-05, Annual Appropriations and Adopting the Budgets for Fiscal Year 2018/2019, for the NatureWalk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2018-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019

Mr. Croom stated that this Resolution imposes the assessments to support the adopted budget and makes the finding that the items in the budget benefit land owners in the District and that it is appropriate to levy these assessments. The Resolution imposes the assessment lien and certifies for collection of both operation and maintenance expenditures and debt assessments. The Resolution is in the same form as the Board has seen in prior years.

On a Motion by Ms. Jones, seconded by Ms. Grimes, with all in favor, the Board of Supervisors adopted Resolution 2018-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019, for the NatureWalk Community Development District.

TENTH ORDER OF BUSINESS

**Acceptance of Financial Report for Period
Ending September 30, 2017**

Mr. Croom advised that these are the same findings as prior years. He advised that SPE is an asset manager for land conveyed to bond holders from the previous developer but auditors still feel that the SPE is a component of the District.

Discussion ensued.

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board of Supervisors' accepted the Financial Report for Period Ending September 30, 2017, for the NatureWalk Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Amendment to GAC
Construction Agreement**

Mr. Croom advised that this is basically a delay of the final completion and installation of the final asphalt.

Mr. Eldred stated that it is an agreement to delay application to the final lift install until construction is completed and provides for a performance bond. Mr. Martelli is to provide a retainage amount.

Discussion ensued over naming of the two alleys mentioned in the agreement. Mr. Eldred suggested approval in substantial form.

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board of Supervisors approved the Consideration of Amendment to GAC Construction Agreement in substantial form, for the NatureWalk Community Development District.

TWELTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Eldred mentioned the current issue of ADA lawsuits being filed against local and governmental entities in regards to ADA compliance on websites and being accessible through different software's for those with disabilities. He advised that this issue is currently being reviewed.

B. District Engineer

Mr. Martelli advised that he will be wanting to have a final inspection with the contractor in the next few weeks to determine if any found retainage can be released.

Mr. Schermerhorn mentioned parcels in Kolter's name and the need for a quit claim deed to have them put in the Districts name.

C. District Manager

Mr. Croom advised that the next meeting of the Board of Supervisors' for the NatureWalk Community Development District is to be held on September 13, 2018 at 3:30 p.m.

Mr. Schermerhorn indicated that this meeting would not be needed.

THIRTEENTH ORDER OF BUSINESS

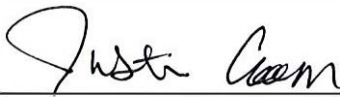
Supervisor Requests

There is no Supervisor request at this time.

FORTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Drake, seconded by Ms. Grimes, with all in favor, the Board adjourned the meeting at 4:10 p.m. CDT, for the NatureWalk Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman