

**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 Special meeting of the Board of Supervisors of the NatureWalk Community Development District was held on **Tuesday, November 27, 2018 at 1:35 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	<b>Board Supervisor, Vice Chair</b>
Crystal Grimes	<b>Board Supervisor, Assistant Secretary</b>
Lisa Jones	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Justin Croom	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <i>(via speakerphone)</i>
Jim Martelli, PE	<b>District Engineer, Innerlight Engineering Corporation</b> <i>(via speakerphone)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Croom called the meeting to order at 1:35 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**

**Administer Oath of Office**

Mr. Croom administered the Oath of Office to newly appointed Board Supervisors Todd Schermerhorn, Lisa Jones and Crystal Jones who swore and affirmed to the oath and executed it.

Mr. Croom also advised that Board Supervisors are entitled to compensation of \$200.00 per meeting, up to \$4,800.00 per year. All Supervisors chose to accept compensation.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-01,  
Canvassing and Certifying Election  
Results**

Mr. Croom advised that both Todd Schermerhorn and Crystal Grimes will be serving four (4) year terms having received 58 votes and Lisa Jones will be serving a two (2) year term having received 57 votes.

On a Motion by Ms. Jones, seconded by Ms. Grimes, with all in favor, the Board of Supervisors approved Resolution 2019-01, Canvassing and Certifying Election Results, for the NatureWalk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-02,  
Appointing and Removing Officers of  
the District**

Mr. Croom advised that currently John Csapo is the Chairman. Todd Schermerhorn is the Vice Chairman and all other Board members (Crystal Grimes, Lisa Jones and Sharon Drake) are Assistant Secretaries with Justin Croom and Melissa Dobbins serving as Assistant Secretaries for signing purposes.

Mr. Croom asked for a Motion to keep the seats as they are.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors approved Resolution 2019-02, Appointing and Removing Officers of the District, for the NatureWalk Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting Held on  
August 9, 2018**

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on August 9, 2018, for the NatureWalk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Operation and  
Maintenance Expenditures for July  
through September 2018**

Mr. Croom reviewed the expenditures for July through September 2018.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for July (\$11,396.34), August (\$11,792.69), and September 2018 (\$13,114.97), for the NatureWalk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Modifications of  
Professional Services Contract**

Mr. Croom advised that this modification is not specific to any one District and keeps the same rates. Our firm has been advised that the contract needs to include new additional disclaimers and information regarding public records laws and requests as well as to disclose that Rizzetta & Company is a management firm and not a municipal advisor and therefore cannot tell the District how to invest money.

Mr. Croom advised that Rizzetta & Company has been working with Hopping Green & Sams on this.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board of Supervisors Accepted the Modifications of Professional Services Contract subject to District Counsel review, for the NatureWalk Community Development District.

**NINTH ORDER OF BUSINESS**

**Ratification of Work Change Directive**

On a Motion by Ms. Jones, seconded by Ms. Grimes, with all in favor, the Board of Supervisors Accepted the Ratification of the Work Change Directive, for the NatureWalk Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There was no report from District Counsel at this time.

**B. District Engineer**

There was no report from District Engineer at this time.

**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 December 13, 2018 at 3:30 p.m.

The Board decided to cancel the next meeting, the next to be held is scheduled for January 10, 2019.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Schermerhorn advised that he will be working with the District Engineer to transfer parcels of land out of Kolter's name and into the Districts name.

There were no other Supervisor request at this time.

**FORTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Grimes, seconded by Ms. Jones, with all in favor, the Board adjourned the meeting at 1:53 p.m. CDT, for the NatureWalk Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman