

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 **Friday, May 31, 2019 at 1:05 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 <i>(via speakerphone)</i>
Crystal Grimes	Board Supervisor, Assistant Secretary
Lisa Jones	Board Supervisor, Assistant Secretary
Sharon Drake	Board Supervisor, Assistant Secretary

Also present were:

Justin Croom	District Manager, Rizzetta & Company, Inc.
Courtney Mattern	Community Coordinator, Rizzetta & Company, Inc.
Tucker Mackie	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 1:05 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 November 27, 2018**

Mr. Croom presented the minutes.

On a Motion by Ms. Drake, seconded by Ms. Jones, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on November 27, 2018, for the NatureWalk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the
Landowners' Meeting held on
November 27, 2018**

Mr. Croom presented the minutes from the Landowners' meeting.

On a Motion by Ms. Drake, seconded by Ms. Grimes, with all in favor, the Board of Supervisors approved the Minutes of the Landowners' Meeting held on November 27, 2018, for the NatureWalk Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for
October 2018 through March 2019**

Mr. Croom reviewed the Operation and Maintenance Expenditures for October 2018 through March 2019. He advised that October included the light replacement at the entrance, mainline irrigation break, lighting transformer and assessment roll. December included old invoices from a GreenEarth "glitch" and January included the annual installs and lighting repairs.

On a Motion by Ms. Drake, seconded by Ms. Jones, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for October (\$24,630.41), November (\$7,325.89), and December 2018 (\$98,055.92) and January (\$45,742.49), February (\$8,463.10) and March 2019 (35.921.80), for the NatureWalk Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Proposed Budget
for Fiscal Year 2019/2020 Review of
Proposed Budget for Fiscal Year
2019/2020**

Mr. Croom presented the Board with the proposed budget. He advised that there has been a slight increase to the administrative costs and a decrease in the field operations budget. There will be a balance forward to offset the higher budget.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2019-03,
Approving Proposed Budget and
Setting Public Hearing**

Mr. Croom reviewed Resolution 2019-03 with the Board and advised that the Public Hearing is set for August 8, 2019 at 3:30 pm.

On a Motion by Ms. Jones, seconded by Ms. Drake, with all in favor, the Board of Supervisors approved Resolution 2019-03, Approving Proposed Budget and Setting Public Hearing, for the NatureWalk Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Registered Voter
Count**

Mr. Croom advised that the registered voter count is 187 voters as of April 15, 2019.

NINTH ORDER OF BUSINESS

**Consideration of Sikes Concrete Inc.
Speed Bump Proposal**

Mr. Croom presented the Board with the proposal from Sikes Concrete Inc. The proposal is for one speed bump costing \$2,700.00 and there is no set proposed location. Discussion ensued. The Board decided to table this item at this time.

TENTH ORDER OF BUSINESS

**Ratification of Change Orders 3 & 4 –
GAC Contractors, Inc**

Mr. Croom presented the Board with Change Orders 3 & 4.

On a Motion by Ms. Grimes, seconded by Ms. Jones, with all in favor, the Board of Supervisors Accepted the Ratification of Change Orders 3 & 4 – GAC Contractors, Inc, for the NatureWalk Community Development District.

ELEVENTH ORDER OF BUSINESS

**Presentation of Year End Audited
Financials for FY 17-18**

Mr. Croom presented the Year End Audited Financials for Fiscal Year 2017-2018. He advised that this is a standard audit as seen before and that there are no new findings.

On a Motion by Ms. Drake, seconded by Ms. Jones, with all in favor, the Board of Supervisors Approved the Year End Audited Financials for FY 17-18 subject to review by District Counsel, for the NatureWalk Community Development District.

TWELTH ORDER OF BUSINESS

**Consideration of Landscape
Maintenance Agreement – GreenEarth
Landscape Services, LLC**

Mr. Croom presented the GreenEarth Landscape Maintenance Agreement. This agreement covers a change in the scope of work as well as a change from the annuals. Counsel suggested making a change in the term of the agreement from automatic renewal to renewal subject to Board approval.

On a Motion by Ms. Grimes, seconded by Ms. Jones, with all in favor, the Board of Supervisors Accepted the Landscape Maintenance Agreement – GreenEarth Landscape Services, LLC in substantial form, for the NatureWalk Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Extended Parking
Pad Proposal – GreenEarth**

Mr. Croom presented the Board with the proposal. Advised that the proposal has come due to many homeowners reaching out in regards to needing more parking off of Cinnamon Fern Lane next to the SPE land. The proposal is for \$7,723 to add four parking spaces. Discussion ensued.

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Board of Supervisors Accepted the Consideration of Extended Parking Pad Proposal - GreenEarth, for the NatureWalk Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of ADA Website
Compliance Proposals**

Mr. Croom presented the Board with the proposals from ADA Site Compliance LLC and VTechGlobal. Discussion ensued.

On a Motion by Ms. Jones, seconded by Ms. Grimes, with all in favor, the Board of Supervisors Accepted the proposal from VTechGlobal, for the NatureWalk Community Development District.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There was no report from District Counsel at this time.

B. District Engineer

Mr. Martelli reported that they are 90% complete with the field work of surveying being done on the 9 ponds in the new phase.

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 July 11, 2019 at 3:30 p.m.

Ms. Grimes advised that she is unavailable for the July 11th meeting.

SEVENTEENTH ORDER OF BUSINESS

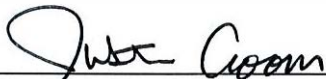
Supervisor Requests

There was no other Supervisor request at this time.

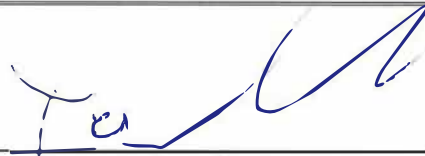
EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Grimes, seconded by Ms. Jones, with all in favor, the Board adjourned the meeting at 1:45 p.m. CDT, for the NatureWalk Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman