

Wiregrass II Community Development District

Board of Supervisors Special Meeting November 17, 2022

District Office: 5844 Old Pasco Road, Suite 100 Wesley Chapel, FL 33544 813.994.1001

www.wiregrassllcdd.org

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT

Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

Board of Supervisors Bill Porter Chair

Colby Chandler Vice Chair

Hatcher Porter Assistant Secretary
Caitlyn Chandler Assistant Secretary
Quinn Porter Assistant Secretary

District Manager Lynn Hayes Rizzetta & Company, Inc.

District Counsel Lindsay Whelan Hopping, Green & Sams

Interim Engineer Nicole Lynn King Engineering, Inc.

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 994-1001. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT

<u>District Office · Wesley Chapel, Florida (813) 994-1001</u>

<u>Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u>

<u>www.wiregrasscdd.org</u>

November 17, 2022

Board of Supervisors Wiregrass II Community Development District

FINAL AGENDA

Dear Board Members:

The **special meeting** of the Board of Supervisors of the **Wiregrass II** Community Development District will be held on **Thursday**, **November 17**, **2022**, **at 10:00 a.m. at the offices of Rizzetta & Company Inc.**, **located at 5844 Old Pasco Road**, **Suite 100**, **Wesley Chapel**, **FL 33544**. The following is the Final Agenda for this meeting:

1.	CALL	TO ORDER/ROLL CALL						
2.	AUDIE	ENCE COMMENTS						
3.	BUSIN	NESS ADMINISTRATION						
	A.	Administer Oath of Office to Newly Elected Supervisors						
		1. Review of Form 1 and Sunshine Law Requirements	Tab 1					
		2. Consideration of Resolution 2023-01; Designating Officers						
		of the District	Tab 2					
		3. Consideration of Resolution 2023-02; Canvassing and Certifying						
		the Results of the Landowners Election of Supervisors	Tab 3					
	В.	Consideration of the Minutes of the Board of Supervisors Meeting						
		held on September 22, 2022	Tab 4					
	C.	Consideration of the Minutes of the Board of Supervisors Landowner						
		Meeting held on November 1, 2022	Tab 5					
	D.	Consideration of the Operation and Maintenance Expenditures for						
		August 2022 and September 2022	Tab 6					
4.	BUSINESS ITEMS							
	Α.	Consideration of RFP Proposals for Wiregrass Ranch Boulevard Phase	-					
	_	3B and 4 Landscape and Irrigation Project	Iab <i>i</i>					
	B.	Consideration of Resolution 2023 -03; Awarding Wiregrass Ranch	T					
	•	Boulevard Phase 3B and 4 Landscape Irrigation Project	I ab 8					
	C.	Consideration of First Amendment to Campus Suites Agreement for	T-1-0					
_	OT 4 F	ADA Website Services	ı ab 9					
5.		F REPORTS						
	Α.	District Counsel						
	В.		T-1-40					
	C.	District Manager Report	. i ab 10					

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- 6. AUDIENCE COMMENTS ON OTHER ITEMS
- 7. SUPERVISOR REQUESTS
- 8. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,

Lynn Hayes

District Manager

Tab 1

FLORIDA COMMISSION ON ETHICS



GUIDE
to the
SUNSHINE AMENDMENT
and
CODE of ETHICS
for Public Officers and Employees

State of Florida COMMISSION ON ETHICS

Michelle Anchors
Fort Walton Beach

Antonio Carvajal Tallahassee

Travis CummingsFleming Island

Don Gaetz Niceville

Glenton "Glen" Gilzean, Jr.
Orlando

John Grant Tampa

Joanne Leznoff Fernandina Beach

William "Willie" N. Meggs Tallahassee

Jim Waldman
Fort Lauderdale

Kerrie Stillman

Executive Director
P.O. Drawer 15709
Tallahassee, FL 32317-5709
www.ethics.state.fl.us
(850) 488-7864*

^{*}Please direct all requests for information to this number.

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I. HISTORY OF FLORIDA'S ETHICS LAWS

Florida has been a leader among the states in establishing ethics standards for public officials and recognizing the right of citizens to protect the public trust against abuse. Our state Constitution was revised in 1968 to require a code of ethics, prescribed by law, for all state employees and non-judicial officers prohibiting conflict between public duty and private interests.

Florida's first successful constitutional initiative resulted in the adoption of the Sunshine Amendment in 1976, providing additional constitutional guarantees concerning ethics in government. In the area of enforcement, the Sunshine Amendment requires that there be an independent commission (the Commission on Ethics) to investigate complaints concerning breaches of public trust by public officers and employees other than judges.

The Code of Ethics for Public Officers and Employees is found in Chapter 112 (Part III) of the Florida Statutes. Foremost among the goals of the Code is to promote the public interest and maintain the respect of the people for their government. The Code is also intended to ensure that public officials conduct themselves independently and impartially, not using their offices for private gain other than compensation provided by law. While seeking to protect the integrity of government, the Code also seeks to avoid the creation of unnecessary barriers to public service.

Criminal penalties, which initially applied to violations of the Code, were eliminated in 1974 in favor of administrative enforcement. The Legislature created the Commission on Ethics that year "to serve as guardian of the standards of conduct" for public officials, state and local. Five of the Commission's nine members are appointed by the Governor, and two each are appointed by the President of the Senate and Speaker of the House of Representatives. No more than five Commission members may be members of the same political party, and none may be lobbyists, or hold any public employment during their two-year terms of office. A chair is selected from among the members to serve a one-year term and may not succeed himself or herself.

In 2018, Florida's Constitutional Revision Commission proposed, and the voters adopted, changes to Article II, Section 8. The earliest of the changes will take effect December 31, 2020, and will prohibit officials from abusing their position to obtain a disproportionate benefit for themselves or their spouse, child, or employer, or for a business with which the official contracts or is an officer, partner, director, sole proprietor, or in which the official owns an interest. Other changes made to the Constitution place restrictions on lobbying by certain officeholders and employees, and put additional limits on lobbying by former public officers and employees. These changes will become effective December 31, 2022.

II. ROLE OF THE COMMISSION ON ETHICS

In addition to its constitutional duties regarding the investigation of complaints, the Commission:

- Renders advisory opinions to public officials;
- Prescribes forms for public disclosure;
- Prepares mailing lists of public officials subject to financial disclosure for use by Supervisors of Elections and the Commission in distributing forms and notifying delinquent filers;
- Makes recommendations to disciplinary officials when appropriate for violations of ethics and disclosure laws, since it does not impose penalties;
- Administers the Executive Branch Lobbyist Registration and Reporting Law;
- Maintains financial disclosure filings of constitutional officers and state officers and employees; and,
- Administers automatic fines for public officers and employees who fail to timely file required annual financial disclosure.

III. THE ETHICS LAWS

The ethics laws generally consist of two types of provisions, those prohibiting certain actions or conduct and those requiring that certain disclosures be made to the public. The following descriptions of these laws have been simplified in an effort to provide notice of their requirements. Therefore, we suggest that you also review the wording of the actual law. Citations to the appropriate laws are in brackets.

The laws summarized below apply generally to all public officers and employees, state and local, including members of advisory bodies. The principal exception to this broad coverage is the exclusion of judges, as they fall within the jurisdiction of the Judicial Qualifications Commission.

Public Service Commission (PSC) members and employees, as well as members of the PSC Nominating Council, are subject to additional ethics standards that are enforced by the Commission on Ethics under Chapter 350, Florida Statutes. Further, members of the governing boards of charter schools are subject to some of the provisions of the Code of Ethics [Sec. 1002.33(26), Fla. Stat.], as are the officers, directors, chief executive officers and some employees of business entities that serve as the chief administrative or executive officer or employee of a political subdivision. [Sec. 112.3136, Fla. Stat.].

A. PROHIBITED ACTIONS OR CONDUCT

1. Solicitation and Acceptance of Gifts

Public officers, employees, local government attorneys, and candidates are prohibited from soliciting or accepting anything of value, such as a gift, loan, reward, promise of future employment, favor, or service, that is based on an understanding that their vote, official action, or judgment would be influenced by such gift. [Sec. 112.313(2), Fla. Stat.]

Persons required to file financial disclosure FORM 1 or FORM 6 (see Part III F of this brochure), and state procurement employees, are prohibited from **soliciting** any gift from a political committee, lobbyist who has lobbied the official or his or her agency within the past 12 months, or the partner, firm, employer, or principal of such a lobbyist or from a vendor doing business with the official's agency. [Sec. 112.3148, Fla. Stat.]

Persons required to file FORM 1 or FORM 6, and state procurement employees are prohibited from directly or indirectly **accepting** a gift worth more than \$100 from such a lobbyist, from a partner, firm, employer, or principal of the lobbyist, or from a political committee or vendor doing business with their agency. [Sec.112.3148, Fla. Stat.]

However, notwithstanding Sec. 112.3148, Fla. Stat., no Executive Branch lobbyist or principal shall make, directly or indirectly, and no Executive Branch agency official who files FORM 1 or FORM 6 shall knowingly accept, directly or indirectly, **any expenditure** made for the purpose of lobbying. [Sec. 112.3215, Fla. Stat.] Typically, this would include gifts valued at less than \$100 that formerly were permitted under Section 112.3148, Fla. Stat. Similar rules apply to members and employees of the Legislature. However, these laws are not administered by the Commission on Ethics. [Sec. 11.045, Fla. Stat.]

Also, persons required to file Form 1 or Form 6, and state procurement employees and members of their immediate families, are prohibited from accepting any gift from a political committee. [Sec. 112.31485, Fla. Stat.]

2. Unauthorized Compensation

Public officers or employees, local government attorneys, and their spouses and minor children are prohibited from accepting any compensation, payment, or thing of value when they know, or with the exercise of reasonable care should know, that it is given to influence a vote or other official action. [Sec. 112.313(4), Fla. Stat.]

3. Misuse of Public Position

Public officers and employees, and local government attorneys are prohibited from corruptly using or attempting to use their official positions or the resources thereof to obtain a special privilege or benefit for themselves or others. [Sec. 112.313(6), Fla. Stat.]

4. Abuse of Public Position

Public officers and employees are prohibited from abusing their public positions in order to obtain a disproportionate benefit for themselves or certain others. [Article II, Section 8(h), Florida Constitution.]

5. Disclosure or Use of Certain Information

Public officers and employees and local government attorneys are prohibited from disclosing or using information not available to the public and obtained by reason of their public position, for the personal benefit of themselves or others. [Sec. 112.313(8), Fla. Stat.]

6. Solicitation or Acceptance of Honoraria

Persons required to file financial disclosure FORM 1 or FORM 6 (see Part III F of this brochure), and state procurement employees, are prohibited from **soliciting** honoraria related to their public offices or duties. [Sec. 112.3149, Fla. Stat.]

Persons required to file FORM 1 or FORM 6, and state procurement employees, are prohibited from knowingly **accepting** an honorarium from a political committee, lobbyist who has lobbied the person's agency within the past 12 months, or the partner, firm, employer, or principal of such a lobbyist, or from a vendor doing business with the official's agency. However, they may accept the payment of expenses related to an honorarium event from such individuals or entities, provided that the expenses are disclosed. See Part III F of this brochure. [Sec. 112.3149, Fla. Stat.]

Lobbyists and their partners, firms, employers, and principals, as well as political committees and vendors, are prohibited from **giving** an honorarium to persons required to file FORM 1 or FORM 6 and to state procurement employees. Violations of this law may result in fines of up to \$5,000 and prohibitions against lobbying for up to two years. [Sec. 112.3149, Fla. Stat.]

However, notwithstanding Sec. 112.3149, Fla. Stat., no Executive Branch or legislative lobbyist or principal shall make, directly or indirectly, and no Executive Branch agency official who files FORM 1 or FORM 6 shall knowingly accept, directly or indirectly, **any expenditure** made for the purpose of lobbying. [Sec. 112.3215, Fla. Stat.] This may include honorarium event related expenses that formerly

were permitted under Sec. 112.3149, Fla. Stat. Similar rules apply to members and employees of the Legislature. However, these laws are not administered by the Commission on Ethics. [Sec. 11.045, Fla. Stat.]

B. PROHIBITED EMPLOYMENT AND BUSINESS RELATIONSHIPS

1. Doing Business With One's Agency

- (a) A public employee acting as a purchasing agent, or public officer acting in an official capacity, is prohibited from purchasing, renting, or leasing any realty, goods, or services for his or her agency from a business entity in which the officer or employee or his or her spouse or child owns more than a 5% interest. [Sec. 112.313(3), Fla. Stat.]
- (b) A public officer or employee, acting in a private capacity, also is prohibited from renting, leasing, or selling any realty, goods, or services to his or her own agency if the officer or employee is a state officer or employee, or, if he or she is an officer or employee of a political subdivision, to that subdivision or any of its agencies. [Sec. 112.313(3), Fla. Stat.]

2. Conflicting Employment or Contractual Relationship

- (a) A public officer or employee is prohibited from holding any employment or contract with any business entity or agency regulated by or doing business with his or her public agency. [Sec. 112.313(7), Fla. Stat.]
- (b) A public officer or employee also is prohibited from holding any employment or having a contractual relationship which will pose a frequently recurring conflict between the official's private interests and public duties or which will impede the full and faithful discharge of the official's public duties. [Sec. 112.313(7), Fla. Stat.]
- (c) Limited exceptions to this prohibition have been created in the law for legislative bodies, certain special tax districts, drainage districts, and persons whose professions or occupations qualify them to hold their public positions. [Sec. 112.313(7)(a) and (b), Fla. Stat.]
- 3. Exemptions—Pursuant to Sec. 112.313(12), Fla. Stat., the prohibitions against doing business with one's agency and having conflicting employment may not apply:
 - (a) When the business is rotated among all qualified suppliers in a city or county.
- (b) When the business is awarded by sealed, competitive bidding and neither the official nor his or her spouse or child have attempted to persuade agency personnel to enter the contract. NOTE:

Disclosure of the interest of the official, spouse, or child and the nature of the business must be filed prior to or at the time of submission of the bid on Commission FORM 3A with the Commission on Ethics or Supervisor of Elections, depending on whether the official serves at the state or local level.

- (c) When the purchase or sale is for legal advertising, utilities service, or for passage on a common carrier.
 - (d) When an emergency purchase must be made to protect the public health, safety, or welfare.
- (e) When the business entity is the only source of supply within the political subdivision and there is full disclosure of the official's interest to the governing body on Commission FORM 4A.
 - (f) When the aggregate of any such transactions does not exceed \$500 in a calendar year.
- (g) When the business transacted is the deposit of agency funds in a bank of which a county, city, or district official is an officer, director, or stockholder, so long as agency records show that the governing body has determined that the member did not favor his or her bank over other qualified banks.
- (h) When the prohibitions are waived in the case of ADVISORY BOARD MEMBERS by the appointing person or by a two-thirds vote of the appointing body (after disclosure on Commission FORM 4A).
- (i) When the public officer or employee purchases in a private capacity goods or services, at a price and upon terms available to similarly situated members of the general public, from a business entity which is doing business with his or her agency.
- (j) When the public officer or employee in a private capacity purchases goods or services from a business entity which is subject to the regulation of his or her agency where the price and terms of the transaction are available to similarly situated members of the general public and the officer or employee makes full disclosure of the relationship to the agency head or governing body prior to the transaction.

4. Additional Exemptions

No elected public officer is in violation of the conflicting employment prohibition when employed by a tax exempt organization contracting with his or her agency so long as the officer is not directly or indirectly compensated as a result of the contract, does not participate in any way in the decision to enter into the contract, abstains from voting on any matter involving the employer, and makes certain disclosures. [Sec. 112.313(15), Fla. Stat.]

5. Legislators Lobbying State Agencies

A member of the Legislature is prohibited from representing another person or entity for compensation during his or her term of office before any state agency other than judicial tribunals. [Art. II, Sec. 8(e), Fla. Const., and Sec. 112.313(9), Fla. Stat.]

6. Employees Holding Office

A public employee is prohibited from being a member of the governing body which serves as his or her employer. [Sec. 112.313(10), Fla. Stat.]

7. Professional and Occupational Licensing Board Members

An officer, director, or administrator of a state, county, or regional professional or occupational organization or association, while holding such position, may not serve as a member of a state examining or licensing board for the profession or occupation. [Sec. 112.313(11), Fla. Stat.]

8. Contractual Services: Prohibited Employment

A state employee of the executive or judicial branch who participates in the decision-making process involving a purchase request, who influences the content of any specification or procurement standard, or who renders advice, investigation, or auditing, regarding his or her agency's contract for services, is prohibited from being employed with a person holding such a contract with his or her agency. [Sec. 112.3185(2), Fla. Stat.]

9. Local Government Attorneys

Local government attorneys, such as the city attorney or county attorney, and their law firms are prohibited from representing private individuals and entities before the unit of local government which they serve. A local government attorney cannot recommend or otherwise refer to his or her firm legal work involving the local government unit unless the attorney's contract authorizes or mandates the use of that firm. [Sec. 112.313(16), Fla. Stat.]

10. Dual Public Employment

Candidates and elected officers are prohibited from accepting public employment if they know or should know it is being offered for the purpose of influence. Further, public employment may not be accepted unless the position was already in existence or was created without the anticipation of the official's interest, was publicly advertised, and the officer had to meet the same qualifications and go through the same hiring process as other applicants. For elected public officers already holding public

employment, no promotion given for the purpose of influence may be accepted, nor may promotions that are inconsistent with those given other similarly situated employees. [Sec. 112.3125, Fla. Stat.]

C. RESTRICTIONS ON APPOINTING, EMPLOYING, AND CONTRACTING WITH RELATIVES

1. Anti-Nepotism Law

A public official is prohibited from seeking for a relative any appointment, employment, promotion, or advancement in the agency in which he or she is serving or over which the official exercises jurisdiction or control. No person may be appointed, employed, promoted, or advanced in or to a position in an agency if such action has been advocated by a related public official who is serving in or exercising jurisdiction or control over the agency; this includes relatives of members of collegial government bodies. NOTE: This prohibition does not apply to school districts (except as provided in Sec. 1012.23, Fla. Stat.), community colleges and state universities, or to appointments of boards, other than those with land-planning or zoning responsibilities, in municipalities of fewer than 35,000 residents. Also, the approval of budgets does not constitute "jurisdiction or control" for the purposes of this prohibition. This provision does not apply to volunteer emergency medical, firefighting, or police service providers. [Sec. 112.3135, Fla. Stat.]

2. Additional Restrictions

A state employee of the executive or judicial branch or the PSC is prohibited from directly or indirectly procuring contractual services for his or her agency from a business entity of which a relative is an officer, partner, director, or proprietor, or in which the employee, or his or her spouse, or children own more than a 5% interest. [Sec. 112.3185(6), Fla. Stat.]

D. POST OFFICE HOLDING AND EMPLOYMENT (REVOLVING DOOR) RESTRICTIONS

1. Lobbying by Former Legislators, Statewide Elected Officers, and Appointed State Officers

A member of the Legislature or a statewide elected or appointed state official is prohibited for two years following vacation of office from representing another person or entity for compensation before the government body or agency of which the individual was an officer or member. Former members of the Legislature are also prohibited for two years from lobbying the executive branch. [Art. II, Sec. 8(e), Fla. Const. and Sec. 112.313(9), Fla. Stat.]

2. Lobbying by Former State Employees

Certain employees of the executive and legislative branches of state government are prohibited from personally representing another person or entity for compensation before the

agency with which they were employed for a period of two years after leaving their positions, unless employed by another agency of state government. [Sec. 112.313(9), Fla. Stat.] These employees include the following:

- (a) Executive and legislative branch employees serving in the Senior Management Service and Selected Exempt Service, as well as any person employed by the Department of the Lottery having authority over policy or procurement.
- (b) Persons serving in the following position classifications: the Auditor General; the director of the Office of Program Policy Analysis and Government Accountability (OPPAGA); the Sergeant at Arms and Secretary of the Senate; the Sergeant at Arms and Clerk of the House of Representatives; the executive director and deputy executive director of the Commission on Ethics; an executive director, staff director, or deputy staff director of each joint committee, standing committee, or select committee of the Legislature; an executive director, staff director, executive assistant, legislative analyst, or attorney serving in the Office of the President of the Senate, the Office of the Speaker of the House of Representatives, the Senate Majority Party Office, the Senate Minority Party Office, the House Majority Party Office, or the House Minority Party Office; the Chancellor and Vice-Chancellors of the State University System; the general counsel to the Board of Regents; the president, vice presidents, and deans of each state university; any person hired on a contractual basis and having the power normally conferred upon such persons, by whatever title; and any person having the power normally conferred upon the above positions.

This prohibition does not apply to a person who was employed by the Legislature or other agency prior to July 1, 1989; who was a defined employee of the State University System or the Public Service Commission who held such employment on December 31, 1994; or who reached normal retirement age and retired by July 1, 1991. It does apply to OPS employees.

PENALTIES: Persons found in violation of this section are subject to the penalties contained in the Code (see PENALTIES, Part V) as well as a civil penalty in an amount equal to the compensation which the person received for the prohibited conduct. [Sec. 112.313(9)(a)5, Fla. Stat.]

3. Additional Restrictions on Former State Employees

A former executive or judicial branch employee or PSC employee is prohibited from having employment or a contractual relationship, at any time after retirement or termination of employment, with any business entity (other than a public agency) in connection with a contract in which the employee participated personally and substantially by recommendation or decision while a public employee. [Sec. 112.3185(3), Fla. Stat.]

A former executive or judicial branch employee or PSC employee who has retired or terminated employment is prohibited from having any employment or contractual relationship for two years with any business entity (other than a public agency) in connection with a contract for services which was within his or her responsibility while serving as a state employee. [Sec.112.3185(4), Fla. Stat.]

Unless waived by the agency head, a former executive or judicial branch employee or PSC employee may not be paid more for contractual services provided by him or her to the former agency during the first year after leaving the agency than his or her annual salary before leaving. [Sec. 112.3185(5), Fla. Stat.]

These prohibitions do not apply to PSC employees who were so employed on or before Dec. 31, 1994.

4. Lobbying by Former Local Government Officers and Employees

A person elected to county, municipal, school district, or special district office is prohibited from representing another person or entity for compensation before the government body or agency of which he or she was an officer for two years after leaving office. Appointed officers and employees of counties, municipalities, school districts, and special districts may be subject to a similar restriction by local ordinance or resolution. [Sec. 112.313(13) and (14), Fla. Stat.]

E. VOTING CONFLICTS OF INTEREST

State public officers are prohibited from voting in an official capacity on any measure which they know would inure to their own special private gain or loss. A state public officer who abstains, or who votes on a measure which the officer knows would inure to the special private gain or loss of any principal by whom he or she is retained, of the parent organization or subsidiary or sibling of a corporate principal by which he or she is retained, of a relative, or of a business associate, must make every reasonable effort to file a memorandum of voting conflict with the recording secretary in advance of the vote. If that is not possible, it must be filed within 15 days after the vote occurs. The memorandum must disclose the nature of the officer's interest in the matter.

No county, municipal, or other local public officer shall vote in an official capacity upon any measure which would inure to his or her special private gain or loss, or which the officer knows would inure to the special private gain or loss of any principal by whom he or she is retained, of the parent organization or subsidiary or sibling of a corporate principal by which he or she is retained, of a relative, or of a business associate. The officer must publicly announce the nature of his or her interest before the vote and must file a memorandum of voting conflict on Commission Form 8B with the meeting's recording officer within 15 days after the vote occurs disclosing the nature of his or her interest in the matter. However, members of

community redevelopment agencies and district officers elected on a one-acre, one-vote basis are not required to abstain when voting in that capacity.

No appointed state or local officer shall participate in any matter which would inure to the officer's special private gain or loss, the special private gain or loss of any principal by whom he or she is retained, of the parent organization or subsidiary or sibling of a corporate principal by which he or she is retained, of a relative, or of a business associate, without first disclosing the nature of his or her interest in the matter. The memorandum of voting conflict (Commission Form 8A or 8B) must be filed with the meeting's recording officer, be provided to the other members of the agency, and be read publicly at the next meeting.

If the conflict is unknown or not disclosed prior to the meeting, the appointed official must orally disclose the conflict at the meeting when the conflict becomes known. Also, a written memorandum of voting conflict must be filed with the meeting's recording officer within 15 days of the disclosure being made and must be provided to the other members of the agency, with the disclosure being read publicly at the next scheduled meeting. [Sec. 112.3143, Fla. Stat.]

F. DISCLOSURES

Conflicts of interest may occur when public officials are in a position to make decisions that affect their personal financial interests. This is why public officers and employees, as well as candidates who run for public office, are required to publicly disclose their financial interests. The disclosure process serves to remind officials of their obligation to put the public interest above personal considerations. It also helps citizens to monitor the considerations of those who spend their tax dollars and participate in public policy decisions or administration.

All public officials and candidates do not file the same degree of disclosure; nor do they all file at the same time or place. Thus, care must be taken to determine which disclosure forms a particular official or candidate is required to file.

The following forms are described below to set forth the requirements of the various disclosures and the steps for correctly providing the information in a timely manner.

1. FORM 1 - <u>Limited Financial Disclosure</u>

Who Must File:

Persons required to file FORM 1 include all state officers, local officers, candidates for local elective office, and specified state employees as defined below (other than those officers who are required by law to file FORM 6).

STATE OFFICERS include:

- 1) Elected public officials not serving in a political subdivision of the state and any person appointed to fill a vacancy in such office, unless required to file full disclosure on Form 6.
- 2) Appointed members of each board, commission, authority, or council having statewide jurisdiction, excluding members of solely advisory bodies; but including judicial nominating commission members; directors of Enterprise Florida, Scripps Florida Funding Corporation, and CareerSource Florida, and members of the Council on the Social Status of Black Men and Boys; the Executive Director, governors, and senior managers of Citizens Property Insurance Corporation; governors and senior managers of Florida Workers' Compensation Joint Underwriting Association, board members of the Northeast Florida Regional Transportation Commission, and members of the board of Triumph Gulf Coast, Inc.; members of the board of Florida is for Veterans, Inc.; and members of the Technology Advisory Council within the Agency for State Technology.
- 3) The Commissioner of Education, members of the State Board of Education, the Board of Governors, local boards of trustees and presidents of state universities, and members of the Florida Prepaid College Board.

LOCAL OFFICERS include:

- 1) Persons elected to office in any political subdivision (such as municipalities, counties, and special districts) and any person appointed to fill a vacancy in such office, unless required to file full disclosure on Form 6.
- 2) Appointed members of the following boards, councils, commissions, authorities, or other bodies of any county, municipality, school district, independent special district, or other political subdivision: the governing body of the subdivision; a community college or junior college district board of trustees; a board having the power to enforce local code provisions; a planning or zoning board, board of adjustments or appeals, community redevelopment agency board, or other board having the power to recommend, create, or modify land planning or zoning within the political subdivision, except for citizen advisory committees, technical coordinating committees, and similar groups who only have the power to make recommendations to planning or zoning boards, except for representatives of a military installation acting on behalf of all military installations within that jurisdiction; a pension board or retirement board empowered to invest pension or retirement funds or to determine entitlement to or amount of a pension or other retirement benefit.

- 3) Any other appointed member of a local government board who is required to file a statement of financial interests by the appointing authority or the enabling legislation, ordinance, or resolution creating the board.
- 4) Persons holding any of these positions in local government: mayor; county or city manager; chief administrative employee or finance director of a county, municipality, or other political subdivision; county or municipal attorney; chief county or municipal building inspector; county or municipal water resources coordinator; county or municipal pollution control director; county or municipal environmental control director; county or municipal administrator with power to grant or deny a land development permit; chief of police; fire chief; municipal clerk; appointed district school superintendent; community college president; district medical examiner; purchasing agent (regardless of title) having the authority to make any purchase exceeding \$35,000 for the local governmental unit.
- 5) Members of governing boards of charter schools operated by a city or other public entity.
- 6) The officers, directors, and chief executive officer of a corporation, partnership, or other business entity that is serving as the chief administrative or executive officer or employee of a political subdivision, and any business entity employee who is acting as the chief administrative or executive officer or employee of the political subdivision. [Sec. 112.3136, Fla. Stat.]

SPECIFIED STATE EMPLOYEE includes:

- 1) Employees in the Office of the Governor or of a Cabinet member who are exempt from the Career Service System, excluding secretarial, clerical, and similar positions.
- 2) The following positions in each state department, commission, board, or council: secretary or state surgeon general, assistant or deputy secretary, executive director, assistant or deputy executive director, and anyone having the power normally conferred upon such persons, regardless of title.
- 3) The following positions in each state department or division: director, assistant or deputy director, bureau chief, assistant bureau chief, and any person having the power normally conferred upon such persons, regardless of title.
- 4) Assistant state attorneys, assistant public defenders, criminal conflict and civil regional counsel, assistant criminal conflict and civil regional counsel, public counsel, full-time state employees serving as counsel or assistant counsel to a state agency, judges of compensation claims, administrative law judges, and hearing officers.

- 5) The superintendent or director of a state mental health institute established for training and research in the mental health field, or any major state institution or facility established for corrections, training, treatment, or rehabilitation.
- 6) State agency business managers, finance and accounting directors, personnel officers, grant coordinators, and purchasing agents (regardless of title) with power to make a purchase exceeding \$35,000.
- 7) The following positions in legislative branch agencies: each employee (other than those employed in maintenance, clerical, secretarial, or similar positions and legislative assistants exempted by the presiding officer of their house); and each employee of the Commission on Ethics.

What Must Be Disclosed:

FORM 1 requirements are set forth fully on the form. In general, this includes the reporting person's sources and types of financial interests, such as the names of employers and addresses of real property holdings. NO DOLLAR VALUES ARE REQUIRED TO BE LISTED. In addition, the form requires the disclosure of certain relationships with, and ownership interests in, specified types of businesses such as banks, savings and loans, insurance companies, and utility companies.

When to File:

CANDIDATES for elected local office must file FORM 1 together with and at the same time they file their qualifying papers.

STATE and LOCAL OFFICERS and SPECIFIED STATE EMPLOYEES are required to file disclosure by July 1 of each year. They also must file within thirty days from the date of appointment or the beginning of employment. Those appointees requiring Senate confirmation must file prior to confirmation.

Where to File:

Each LOCAL OFFICER files FORM 1 with the Supervisor of Elections in the county in which he or she permanently resides.

A STATE OFFICER or SPECIFIED STATE EMPLOYEE files with the Commission on Ethics. [Sec. 112.3145, Fla. Stat.]

2. FORM 1F - Final Form 1 Limited Financial Disclosure

FORM 1F is the disclosure form required to be filed within 60 days after a public officer or employee required to file FORM 1 leaves his or her public position. The form covers the disclosure period between January 1 and the last day of office or employment within that year.

3. FORM 2 - Quarterly Client Disclosure

The state officers, local officers, and specified state employees listed above, as well as elected constitutional officers, must file a FORM 2 if they or a partner or associate of their professional firm represent a client for compensation before an agency at their level of government.

A FORM 2 disclosure includes the names of clients represented by the reporting person or by any partner or associate of his or her professional firm for a fee or commission before agencies at the reporting person's level of government. Such representations do not include appearances in ministerial matters, appearances before judges of compensation claims, or representations on behalf of one's agency in one's official capacity. Nor does the term include the preparation and filing of forms and applications merely for the purpose of obtaining or transferring a license, so long as the issuance of the license does not require a variance, special consideration, or a certificate of public convenience and necessity.

When to File:

This disclosure should be filed quarterly, by the end of the calendar quarter following the calendar quarter during which a reportable representation was made. FORM 2 need not be filed merely to indicate that no reportable representations occurred during the preceding quarter; it should be filed ONLY when reportable representations were made during the quarter.

Where To File:

LOCAL OFFICERS file with the Supervisor of Elections of the county in which they permanently reside.

STATE OFFICERS and SPECIFIED STATE EMPLOYEES file with the Commission on Ethics. [Sec. 112.3145(4), Fla. Stat.]

4. FORM 6 - Full and Public Disclosure

Who Must File:

Persons required by law to file FORM 6 include all elected constitutional officers and candidates for such office; the mayor and members of the city council and candidates for these offices in Jacksonville; the Duval County Superintendent of Schools; judges of compensation claims (pursuant to Sec. 440.442, Fla. Stat.); members of the Florida Housing Finance Corporation Board and members of expressway authorities, transportation authorities (except the Jacksonville Transportation Authority), bridge authority, or toll authorities created pursuant to Ch. 348 or 343, or 349, or other general law.

What Must be Disclosed:

FORM 6 is a detailed disclosure of assets, liabilities, and sources of income over \$1,000 and their values, as well as net worth. Officials may opt to file their most recent income tax return in lieu of listing sources of income but still must disclose their assets, liabilities, and net worth. In addition, the form requires the disclosure of certain relationships with, and ownership interests in, specified types of businesses such as banks, savings and loans, insurance companies, and utility companies.

When and Where To File:

Incumbent officials must file FORM 6 annually by July 1 with the Commission on Ethics. CANDIDATES must file with the officer before whom they qualify at the time of qualifying. [Art. II, Sec. 8(a) and (i), Fla. Const., and Sec. 112.3144, Fla. Stat.]

Beginning January 1, 2022, all Form 6 disclosures must be filed electronically through the Commission's electronic filing system. These disclosures will be published and searchable on the Commission's website.

5. FORM 6F - Final Form 6 Full and Public Disclosure

This is the disclosure form required to be filed within 60 days after a public officer or employee required to file FORM 6 leaves his or her public position. The form covers the disclosure period between January 1 and the last day of office or employment within that year.

6. FORM 9 - Quarterly Gift Disclosure

Each person required to file FORM 1 or FORM 6, and each state procurement employee, must file a FORM 9, Quarterly Gift Disclosure, with the Commission on Ethics on the last day of any calendar quarter following the calendar quarter in which he or she received a gift worth more than \$100, other than gifts

from relatives, gifts prohibited from being accepted, gifts primarily associated with his or her business or employment, and gifts otherwise required to be disclosed. FORM 9 NEED NOT BE FILED if no such gift was received during the calendar quarter.

Information to be disclosed includes a description of the gift and its value, the name and address of the donor, the date of the gift, and a copy of any receipt for the gift provided by the donor. [Sec. 112.3148, Fla. Stat.]

7. FORM 10 - <u>Annual Disclosure of Gifts from Government Agencies and Direct-Support Organizations</u> and Honorarium Event Related Expenses

State government entities, airport authorities, counties, municipalities, school boards, water management districts, and the South Florida Regional Transportation Authority, may give a gift worth more than \$100 to a person required to file FORM 1 or FORM 6, and to state procurement employees, if a public purpose can be shown for the gift. Also, a direct-support organization for a governmental entity may give such a gift to a person who is an officer or employee of that entity. These gifts are to be reported on FORM 10, to be filed by July 1.

The governmental entity or direct-support organization giving the gift must provide the officer or employee with a statement about the gift no later than March 1 of the following year. The officer or employee then must disclose this information by filing a statement by July 1 with his or her annual financial disclosure that describes the gift and lists the donor, the date of the gift, and the value of the total gifts provided during the calendar year. State procurement employees file their statements with the Commission on Ethics. [Sec. 112.3148, Fla. Stat.]

In addition, a person required to file FORM 1 or FORM 6, or a state procurement employee, who receives expenses or payment of expenses related to an honorarium event from someone who is prohibited from giving him or her an honorarium, must disclose annually the name, address, and affiliation of the donor, the amount of the expenses, the date of the event, a description of the expenses paid or provided, and the total value of the expenses on FORM 10. The donor paying the expenses must provide the officer or employee with a statement about the expenses within 60 days of the honorarium event.

The disclosure must be filed by July 1, for expenses received during the previous calendar year, with the officer's or employee's FORM 1 or FORM 6. State procurement employees file their statements with the Commission on Ethics. [Sec. 112.3149, Fla. Stat.]

However, notwithstanding Sec. 112.3149, Fla. Stat., no executive branch or legislative lobbyist or principal shall make, directly or indirectly, and no executive branch agency official or employee who files FORM 1 or FORM 6 shall knowingly accept, directly or indirectly, **any expenditure** made for the

purpose of lobbying. This may include gifts or honorarium event related expenses that formerly were permitted under Sections 112.3148 and 112.3149. [Sec. 112.3215, Fla. Stat.] Similar prohibitions apply to legislative officials and employees. However, these laws are not administered by the Commission on Ethics. [Sec. 11.045, Fla. Stat.] In addition, gifts, which include anything not primarily related to political activities authorized under ch. 106, are prohibited from political committees. [Sec. 112.31485 Fla. Stat.]

8. FORM 30 - Donor's Quarterly Gift Disclosure

As mentioned above, the following persons and entities generally are prohibited from giving a gift worth more than \$100 to a reporting individual (a person required to file FORM 1 or FORM 6) or to a state procurement employee: a political committee; a lobbyist who lobbies the reporting individual's or procurement employee's agency, and the partner, firm, employer, or principal of such a lobbyist; and vendors. If such person or entity makes a gift worth between \$25 and \$100 to a reporting individual or state procurement employee (that is not accepted in behalf of a governmental entity or charitable organization), the gift should be reported on FORM 30. The donor also must notify the recipient at the time the gift is made that it will be reported.

The FORM 30 should be filed by the last day of the calendar quarter following the calendar quarter in which the gift was made. If the gift was made to an individual in the legislative branch, FORM 30 should be filed with the Lobbyist Registrar. [See page 35 for address.] If the gift was to any other reporting individual or state procurement employee, FORM 30 should be filed with the Commission on Ethics.

However, notwithstanding Section 112.3148, Fla. Stat., no executive branch lobbyist or principal shall make, directly or indirectly, and no executive branch agency official or employee who files FORM 1 or FORM 6 shall knowingly accept, directly or indirectly, **any expenditure** made for the purpose of lobbying. This may include gifts that formerly were permitted under Section 112.3148. [Sec. 112.3215, Fla. Stat.] Similar prohibitions apply to legislative officials and employees. However, these laws are not administered by the Commission on Ethics. [Sec. 11.045, Fla. Stat.] In addition, gifts from political committees are prohibited. [Sec. 112.31485, Fla. Stat.]

9. FORM 1X AND FORM 6X - <u>Amendments to Form 1 and Form 6</u>

These forms are provided for officers or employees to amend their previously filed Form 1 or Form 6.

IV. AVAILABILITY OF FORMS

LOCAL OFFICERS and EMPLOYEES who must file FORM 1 annually will be sent the form by mail from the Supervisor of Elections in the county in which they permanently reside not later than JUNE 1 of each year. Newly elected and appointed officials or employees should contact the heads of their agencies for copies of the form or download it from www.ethics.state.fl.us, as should those persons who are required to file their final disclosure statements within 60 days of leaving office or employment. The Form 1 will be filed electronically with the Florida Commission on Ethics via the Electronic Financial Disclosure Management System (EFDMS), beginning in 2023.

Beginning January 1, 2022, ELECTED CONSTITUTIONAL OFFICERS and other officials who must file Form 6 annually must file electronically via the Commission's Electronic Financial Disclosure Management System (EFDMS). Paper forms will not be promulgated. Communications regarding the annual filing requirement will be sent via email to filers no later than June 1. Form 6 filers will receive an emailed invitation to register for EFDMS in March 2022. Filers requiring earlier access should contact the Commission to request an invitation. Filers must maintain an updated email address in their User Profile in EFDMS.

OTHER STATE OFFICERS, and SPECIFIED STATE EMPLOYEES who must file Form 1 annually will be sent the forms by mail from the Florida Commission on Ethics by June 1, 2022. Newly elected and appointed officers and employees should contact the head of their agencies for copies of the form or download the form from www.ethics.state.fl.us, as should those persons who are required to file their final financial disclosure statement within 60 days of leaving office or employment.

V. PENALTIES

A. Non-criminal Penalties for Violation of the Sunshine Amendment and the Code of Ethics

There are no criminal penalties for violation of the Sunshine Amendment and the Code of Ethics. Penalties for violation of these laws may include: impeachment, removal from office or employment, suspension, public censure, reprimand, demotion, reduction in salary level, forfeiture of no more than one-third salary per month for no more than twelve months, a civil penalty not to exceed \$10,000, and restitution of any pecuniary benefits received, and triple the value of a gift from a political committee.

B. Penalties for Candidates

CANDIDATES for public office who are found in violation of the Sunshine Amendment or the Code of Ethics may be subject to one or more of the following penalties: disqualification from being on the ballot, public censure, reprimand, or a civil penalty not to exceed \$10,000, and triple the value of a gift received from a political committee.

C. Penalties for Former Officers and Employees

FORMER PUBLIC OFFICERS or EMPLOYEES who are found in violation of a provision applicable to former officers or employees or whose violation occurred prior to such officer's or employee's leaving public office or employment may be subject to one or more of the following penalties: public censure and reprimand, a civil penalty not to exceed \$10,000, and restitution of any pecuniary benefits received, and triple the value of a gift received from a political committee.

D. Penalties for Lobbyists and Others

An executive branch lobbyist who has failed to comply with the Executive Branch Lobbying Registration law (see Part VIII) may be fined up to \$5,000, reprimanded, censured, or prohibited from lobbying executive branch agencies for up to two years. Lobbyists, their employers, principals, partners, and firms, and political committees and committees of continuous existence who give a prohibited gift or honorarium or fail to comply with the gift reporting requirements for gifts worth between \$25 and \$100, may be penalized by a fine of not more than \$5,000 and a prohibition on lobbying, or employing a lobbyist to lobby, before the agency of the public officer or employee to whom the gift was given for up to two years. Any agent or person acting on behalf of a political committee giving a prohibited gift is personally liable for a civil penalty of up to triple the value of the gift.

Executive Branch lobbying firms that fail to timely file their quarterly compensation reports may be fined \$50 per day per report for each day the report is late, up to a maximum fine of \$5,000 per report.

E. Felony Convictions: Forfeiture of Retirement Benefits

Public officers and employees are subject to forfeiture of all rights and benefits under the retirement system to which they belong if convicted of certain offenses. The offenses include embezzlement or theft of public funds; bribery; felonies specified in Chapter 838, Florida Statutes; impeachable offenses; and felonies committed with intent to defraud the public or their public agency. [Sec. 112.3173, Fla. Stat.]

F. Automatic Penalties for Failure to File Annual Disclosure

Public officers and employees required to file either Form 1 or Form 6 annual financial disclosure are subject to automatic fines of \$25 for each day late the form is filed after September 1, up to a maximum penalty of \$1,500. [Sec. 112.3144 and 112.3145, Fla. Stat.]

VI. ADVISORY OPINIONS

Conflicts of interest may be avoided by greater awareness of the ethics laws on the part of public officials and employees through advisory assistance from the Commission on Ethics.

A. Who Can Request an Opinion

Any public officer, candidate for public office, or public employee in Florida who is in doubt about the applicability of the standards of conduct or disclosure laws to himself or herself, or anyone who has the power to hire or terminate another public employee, may seek an advisory opinion from the Commission about himself or herself or that employee.

B. How to Request an Opinion

Opinions may be requested by letter presenting a question based on a real situation and including a detailed description of the situation. Opinions are issued by the Commission and are binding on the conduct of the person who is the subject of the opinion, unless material facts were omitted or misstated in the request for the opinion. Published opinions will not bear the name of the persons involved unless they consent to the use of their names; however, the request and all information pertaining to it is a public record, made available to the Commission and to members of the public in advance of the Commission's consideration of the question.

C. How to Obtain Published Opinions

All of the Commission's opinions are available for viewing or download at its website: www.ethics.state.fl.us.

VII. COMPLAINTS

A. Citizen Involvement

The Commission on Ethics cannot conduct investigations of alleged violations of the Sunshine Amendment or the Code of Ethics unless a person files a sworn complaint with the Commission alleging such violation has occurred, or a referral is received, as discussed below.

If you have knowledge that a person in government has violated the standards of conduct or disclosure laws described above, you may report these violations to the Commission by filing a sworn complaint on the form prescribed by the Commission and available for download at

www.ethics.state.fl.us. The Commission is unable to take action based on learning of such misdeeds through newspaper reports, telephone calls, or letters.

You can obtain a complaint form (FORM 50), by contacting the Commission office at the address or phone number shown on the inside front cover of this booklet, or you can download it from the Commission's website:

www.ethics.state.fl.us.

B. Referrals

The Commission may accept referrals from: the Governor, the Florida Department of Law Enforcement, a State Attorney, or a U.S. Attorney. A vote of six of the Commission's nine members is required to proceed on such a referral.

C. Confidentiality

The complaint or referral, as well as all proceedings and records relating thereto, is confidential until the accused requests that such records be made public or until the matter reaches a stage in the Commission's proceedings where it becomes public. This means that unless the Commission receives a written waiver of confidentiality from the accused, the Commission is not free to release any documents or to comment on a complaint or referral to members of the public or press, so long as the complaint or referral remains in a confidential stage.

A COMPLAINT OR REFERRAL MAY NOT BE FILED WITH RESPECT TO A CANDIDATE ON THE DAY OF THE ELECTION, OR WITHIN THE 30 CALENDAR DAYS PRECEDING THE ELECTION DATE, UNLESS IT IS BASED ON PERSONAL INFORMATION OR INFORMATION OTHER THAN HEARSAY.

D. How the Complaint Process Works

Complaints which allege a matter within the Commission's jurisdiction are assigned a tracking number and Commission staff forwards a copy of the original sworn complaint to the accused within five working days of its receipt. Any subsequent sworn amendments to the complaint also are transmitted within five working days of their receipt.

Once a complaint is filed, it goes through three procedural stages under the Commission's rules. The first stage is a determination of whether the allegations of the complaint are legally sufficient: that is, whether they indicate a possible violation of any law over which the Commission has jurisdiction. If the complaint is found not to be legally sufficient, the Commission will order that the complaint be dismissed without investigation, and all records relating to the complaint will become public at that time.

In cases of very minor financial disclosure violations, the official will be allowed an opportunity to correct or amend his or her disclosure form. Otherwise, if the complaint is found to be legally sufficient, a preliminary investigation will be undertaken by the investigative staff of the Commission. The second stage of the Commission's proceedings involves this preliminary investigation and a decision by the Commission as to whether there is probable cause to believe that there has been a violation of any of the ethics laws. If the Commission finds no probable cause to believe there has been a violation of the ethics laws, the complaint will be dismissed and will become a matter of public record. If the Commission finds probable cause to believe there has been a violation of the ethics laws, the complaint becomes public and usually enters the third stage of proceedings. This stage requires the Commission to decide whether the law was actually violated and, if so, whether a penalty should be recommended. At this stage, the accused has the right to request a public hearing (trial) at which evidence is presented, or the Commission may order that such a hearing be held. Public hearings usually are held in or near the area where the alleged violation occurred.

When the Commission concludes that a violation has been committed, it issues a public report of its findings and may recommend one or more penalties to the appropriate disciplinary body or official.

When the Commission determines that a person has filed a complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations, the complainant will be liable for costs plus reasonable attorney's fees incurred by the person complained against. The Department of Legal Affairs may bring a civil action to recover such fees and costs, if they are not paid voluntarily within 30 days.

E. Dismissal of Complaints At Any Stage of Disposition

The Commission may, at its discretion, dismiss any complaint at any stage of disposition should it determine that the public interest would not be served by proceeding further, in which case the Commission will issue a public report stating with particularity its reasons for the dismissal. [Sec. 112.324(12), Fla. Stat.]

F. Statute of Limitations

All sworn complaints alleging a violation of the Sunshine Amendment or the Code of Ethics must be filed with the Commission within five years of the alleged violation or other breach of the public trust. Time starts to run on the day AFTER the violation or breach of public trust is committed. The statute of limitations is tolled on the day a sworn complaint is filed with the Commission. If a complaint is filed and the statute of limitations has run, the complaint will be dismissed. [Sec. 112.3231, Fla. Stat.]

VIII. EXECUTIVE BRANCH LOBBYING

Any person who, for compensation and on behalf of another, lobbies an agency of the executive branch

of state government with respect to a decision in the area of policy or procurement may be required to

register as an executive branch lobbyist. Registration is required before lobbying an agency and is

renewable annually. In addition, each lobbying firm must file a compensation report with the Commission

for each calendar quarter during any portion of which one or more of the firm's lobbyists were registered

to represent a principal. As noted above, no executive branch lobbyist or principal can make, directly or

indirectly, and no executive branch agency official or employee who files FORM 1 or FORM 6 can knowingly

accept, directly or indirectly, any expenditure made for the purpose of lobbying. [Sec. 112.3215, Fla. Stat.]

Paying an executive branch lobbyist a contingency fee based upon the outcome of any specific

executive branch action, and receiving such a fee, is prohibited. A violation of this prohibition is a first degree misdemeanor, and the amount received is subject to forfeiture. This does not prohibit sales people

from receiving a commission. [Sec. 112.3217, Fla. Stat.]

Executive branch departments, state universities, community colleges, and water management districts

are prohibited from using public funds to retain an executive branch (or legislative branch) lobbyist,

although these agencies may use full-time employees as lobbyists. [Sec. 11.062, Fla. Stat.]

Online registration and filing is available at www.floridalobbyist.gov. Additional information about

the executive branch lobbyist registration system may be obtained by contacting the Lobbyist Registrar

at the following address:

Executive Branch Lobbyist Registration

Room G-68, Claude Pepper Building

111 W. Madison Street

Tallahassee, FL 32399-1425

Phone: 850/922-4987

IX. WHISTLE-BLOWER'S ACT

In 1986, the Legislature enacted a "Whistle-blower's Act" to protect employees of agencies and

government contractors from adverse personnel actions in retaliation for disclosing information in a sworn complaint alleging certain types of improper activities. Since then, the Legislature has revised this law to

afford greater protection to these employees.

While this language is contained within the Code of Ethics, the Commission has no jurisdiction or

authority to proceed against persons who violate this Act. Therefore, a person who has disclosed

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information alleging improper conduct governed by this law and who may suffer adverse consequences as a result should contact one or more of the following: the Office of the Chief Inspector General in the Executive Office of the Governor; the Department of Legal Affairs; the Florida Commission on Human Relations; or a private attorney. [Sec. 112.3187 - 112.31895, Fla. Stat.]

X. ADDITIONAL INFORMATION

As mentioned above, we suggest that you review the language used in each law for a more detailed understanding of Florida's ethics laws. The "Sunshine Amendment" is Article II, Section 8, of the Florida Constitution. The Code of Ethics for Public Officers and Employees is contained in Part III of Chapter 112, Florida Statutes.

Additional information about the Commission's functions and interpretations of these laws may be found in Chapter 34 of the Florida Administrative Code, where the Commission's rules are published, and in The Florida Administrative Law Reports, which until 2005 published many of the Commission's final orders. The Commission's rules, orders, and opinions also are available at www.ethics.state.fl.us.

If you are a public officer or employee concerned about your obligations under these laws, the staff of the Commission will be happy to respond to oral and written inquiries by providing information about the law, the Commission's interpretations of the law, and the Commission's procedures.

XI. TRAINING

Constitutional officers, elected municipal officers, and commissioners of community redevelopment agencies (CRAs) are required to receive a total of four hours training, per calendar year, in the area of ethics, public records, and open meetings. The Commission on Ethics does not track compliance or certify providers.

Visit the training page on the Commission's website for up-to-date rules, opinions, audio/video training, and opportunities for live training conducted by Commission staff. A comprehensive online training course addressing Florida's Code of Ethics, as well as Sunshine Law, and Public Records Act is available via a link on the Commission's homepage.

FORM 1F

FINAL STATEMENT OF FINANCIAL INTERESTS

2021

(10 BE FILED W	IIHIN	60 DAYS OF LEAV	ING PUBLIC OFFIC	JE OK	EMPLOYMENI)
LAST NAME — FIRST NAME — MIDE	DLE NAME:		NAME OF REPORTING PE	ERSON'S A	AGENCY:
MAILING ADDRESS:			CHECK ONE OF THE FOI	LOWING	(coo "Mho Must File" on nago 2):
				_	(see "Who Must File" on page 3):
			☐ LOCAL OFFIC ☐ SPECIFIED S		STATE OFFICER LOYEE
CITY: ZIP:		COUNTY:	LIST OFFICE OR POSITIO	N HELD: _	
2		0001111			
	BO	TH PARTS OF THIS SEC	TION MUST BE COMPLET	FD	
BOTH PARTS OF THIS SECTION MUST BE COMPLETED DISCLOSURE PERIOD: THIS STATEMENT REFLECTS MY FINANCIAL INTERESTS FOR THE PERIOD BETWEEN JANUARY 1, 2021 AND THE LAST DATE I HELD THE PUBLIC OFFICE OR EMPLOYMENT DESCRIBED ABOVE, WHICH DATE WAS					
MANNER OF CALCULATING REPORTABLE INTERESTS: FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). PLEASE STATE BELOW WHETHER THIS STATEMENT REFLECTS EITHER (must check one):					
COMPARATIVE (PER	CENTAGE) THRESHOLDS	OR DOL	LAR VAL	JE THRESHOLDS
PART A PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions] (If you have nothing to report, write "none" or "n/a")					
NAME OF SOURCE SOURCE ADDRI					
PART B SECONDARY SOURGE [Major customers, clients (If you have nothing to NAME OF BUSINESS ENTITY	, and other report, wri NAME	sources of income to busines	sses owned by reporting person ADDRESS OF SOURCE	on - See ins	etructions] PRINCIPAL BUSINESS ACTIVITY OF SOURCE
PART C REAL PROPERTY [L (If you have nothing to			erson - See instructions]	and w	G INSTRUCTIONS for when where to file this form are ed at the bottom of page 2.
				this f	RUCTIONS on who must file orm and how to fill it out on page 3 of this packet.

PART D — INTANGIBLE PERSONAL PROPERTY (If you have nothing to report, write "none		cates of deposit, etc See	instructions]		
TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES				
PART E — LIABILITIES [Major debts - See instruction (If you have nothing to report, write "none	าร] »" or "n/a")				
NAME OF CREDITOR	ADDRESS OF CREDITOR				
PART F — INTERESTS IN SPECIFIED BUSINESSE (If you have nothing to report, write "none"	" or "n/a")		usinesses - See instructions] BUSINESS ENTITY # 2		
NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1		DUSINESS ENTITY # 2		
ADDRESS OF BUSINESS ENTITY					
PRINCIPAL BUSINESS ACTIVITY					
POSITION HELD WITH ENTITY					
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS					
NATURE OF MY OWNERSHIP INTEREST					
IF ANY OF PARTS A THROUGH F ARE	E CONTINUED ON	N A SEPARATE SHEE	ET, PLEASE CHECK HERE		
SIGNATURE OF FILEI Signature:	<u>R:</u>	CPA or ATTORNEY SIGNATURE ONLY If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement: I,			
Date Signed:		Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct. CPA/Attorney Signature Date Signed			

WHEN TO FILE:

At the end of office or employment each local officer, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment, unless he or she takes another position within the 60-day period that requires filing financial disclosure on Form 1 or Form 6.

WHERE TO FILE:

Local officers file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections

FILING INSTRUCTIONS:

may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. <u>Do not email your form to the Commission on Ethics, it will be returned.</u>

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

NOTE:

If you are leaving office or employment during the first half of 2021, you may not have filed Form 1 for 2020. In that case, this is not the last form you will file. Form 1F covers January 1, 2021, through your last day of office or employment. You will be required to file Form 1 for 2020 by July 1, 2021, and risk being fined if you do not file Form 1 by the filing deadline, even if you have already filed the CE Form 1F.

WHO MUST FILE FORM 1F, Final Statement of Financial Interests:

All persons who fall within the categories of "state officers," "local officers," and "specified state employees" are required to file Form 1F within 60 days of leaving that position unless they take another position within the 60-day period that requires filing either Form 1 or Form 6. Positions within these categories are listed below. Persons required to file full financial disclosure (Form 6 -- see that form for a list of persons who are required to file it) should file Form 6F rather than Form 1F as their final financial disclosure.

- 1) Elected public officials not serving in a political subdivision of the state and any person appointed to fill a vacancy in such office, unless required to file full disclosure on Form 6.
- 2) Appointed members of each board, commission, authority, or council having statewide jurisdiction, excluding members of solely advisory bodies, but including judicial nominating commission members; Directors of Enterprise Florida, Scripps Florida Funding Corporation, and Career Source Florida; and members of the Council on the Social Status of Black Men and Boys; the Executive Director, Governors, and senior managers of Citizens Property Insurance Corporation; Governors and senior managers of Florida Workers' Compensation Joint Underwriting Association; board members of the Northeast Fla. Regional Transportation Commission; board members of Triumph Gulf Coast, Inc; board members of Florida Is For Veterans, Inc.; and members of the Technology Advisory Council within the Agency for State Technology.
- 3) The Commissioner of Education, members of the State Board of Education, the Board of Governors, the local Boards of Trustees and Presidents of state universities, and the Florida Prepaid College Board.
- 4) Persons elected to office in any political subdivision (such as municipalities, counties, and special districts) and any person appointed to fill a vacancy in such office, unless required to file Form 6.
- 5) Appointed members of the following boards, councils, commissions, authorities, or other bodies of county, municipality, school district, independent special district, or other political subdivision: the governing body of the subdivision; community college or junior college district boards of trustees; boards having the power to enforce local code provisions; boards of adjustment; community redevelopment agencies; planning or zoning boards having the power to recommend, create, or modify land planning or zoning within a political subdivision, except for citizen advisory committees, technical coordinating committees, and similar groups who only have the power to make recommendations to planning or zoning boards, and except for representatives of a military installation acting on behalf of all military installations within that jurisdiction; pension or retirement boards empowered to invest pension or retirement funds or determine entitlement to or amount of pensions or other retirement benefits, and the Pinellas County Construction Licensing Board.
- 6) Any appointed member of a local government board who is required to file a statement of financial interests by the appointing authority or the enabling legislation, ordinance, or resolution creating the board.
- 7) Persons holding any of these positions in local government: mayor; county or city manager; chief administrative employee or finance director

- of a county, municipality, or other political subdivision; county or municipal attorney; chief county or municipal building inspector; county or municipal water resources coordinator; county or municipal pollution control director; county or municipal environmental control director; county or municipal administrator with power to grant or deny a land development permit; chief of police; fire chief; municipal clerk; appointed district school superintendent; community college president; district medical examiner; purchasing agent (regardless of title) having the authority to make any purchase exceeding \$35,000 for the local governmental unit.
- 8) Officers and employees of entities serving as chief administrative officer of a political subdivision.
- 9) Members of governing boards of charter schools operated by a city or other public entity.
- 10) Employees in the office of the Governor or of a Cabinet member who are exempt from the Career Service System, excluding secretarial, clerical, and similar positions.
- 11) The following positions in each state department, commission, board, or council: Secretary, Assistant or Deputy Secretary, Executive Director, Assistant or Deputy Executive Director, and anyone having the power normally conferred upon such persons, regardless of title.
- 12) The following positions in each state department or division: Director, Assistant or Deputy Director, Bureau Chief, and any person having the power normally conferred upon such persons, regardless of title.
- 13) Assistant State Attorneys, Assistant Public Defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel, Public Counsel, full-time state employees serving as counsel or assistant counsel to a state agency, administrative law judges, and hearing officers.
- 14) The Superintendent or Director of a state mental health institute established for training and research in the mental health field, or any major state institution or facility established for corrections, training, treatment, or rehabilitation.
- 15) State agency Business Managers, Finance and Accounting Directors, Personnel Officers, Grant Coordinators, and purchasing agents (regardless of title) with power to make a purchase exceeding \$35,000.
- 16) The following positions in legislative branch agencies: each employee (other than those employed in maintenance, clerical, secretarial, or similar positions and legislative assistants exempted by the presiding officer of their house); and each employee of the Commission on Ethics.

INSTRUCTIONS FOR COMPLETING FORM 1F:

INTRODUCTORY INFORMATION (Top of Form):

NAME OF AGENCY: The name of the governmental unit which you served or by which you were employed.

OFFICE OR POSITION HELD OR SOUGHT: The title of the office or position you held during the disclosure period.

DISCLOSURE PERIOD: This statement reflects your financial interests for the period between January 1 and the last day of your public office or employment in 2021. Please write the last day of your office or employment in this part of the form. This date should be prior to December 31, 2021. The Form 1F cannot be used to report financial interests for

a period covering the entire 2021 calendar year, nor should this form be used to report your financial interests for a period beyond 2021.

PUBLIC RECORD: The disclosure form and everything attached to it is a public record. Your Social Security Number is not required and you should redact it from any documents you file. If you are an active or former officer or employee listed in Section 119.071, F.S., whose home address is exempt from disclosure, the Commission will maintain that confidentiality if you submit a written request.

MANNER OF CALCULATING REPORTABLE INTEREST

As noted on the form, filers have the option of reporting based on <u>either</u> thresholds that are comparative (usually, based on percentage values) <u>or</u> thresholds that are based on absolute dollar values. The instructions on the following pages specifically describe the different thresholds. Check the box that reflects the choice you have made. <u>You must use the type of threshold you have chosen for each part of the form.</u> In other words, if you choose to report based on absolute dollar value thresholds, you cannot use a percentage threshold on any part of the form.

IF YOU HAVE CHOSEN DOLLAR VALUE THRESHOLDS THE FOLLOWING INSTRUCTIONS APPLY

PART A — PRIMARY SOURCES OF INCOME

[Required by s. 112.3145(3)(b)1, F.S.]

Part A is intended to require the disclosure of your principal sources of income during the disclosure period. You do not have to disclose any public salary or public position(s). The income of your spouse need not be disclosed; however, if there is joint income to you and your spouse from property you own jointly (such as interest or dividends from a bank account or stocks), you should disclose the source of that income if it exceeded the threshold.

Please list in this part of the form the name, address, and principal business activity of each source of your income which exceeded \$2,500 of gross income received by you in your own name or by any other person for your use or benefit.

"Gross income" means the same as it does for income tax purposes, even if the income is not actually taxable, such as interest on tax-free bonds. Examples include: compensation for services, income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, social security, distributive share of partnership gross income, and alimony, but not child support.

Examples:

- If you were employed by a company that manufactures computers and received more than \$2,500, list the name of the company, its address, and its principal business activity (computer manufacturing).
- If you were a partner in a law firm and your distributive share of partnership gross income exceeded \$2,500, list the name of the firm, its address, and its principal business activity (practice of law).
- If you were the sole proprietor of a retail gift business and your gross income from the business exceeded \$2,500, list the name of the business, its address, and its principal business activity (retail gift sales).
- If you received income from investments in stocks and bonds, list <u>each individual company</u> from which you derived more than \$2,500. Do not aggregate all of your investment income.
- If more than \$2,500 of your gross income was gain from the sale of property (not just the selling price), list as a source of income the purchaser's name, address, and principal business activity. If the purchaser's identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed as "sale of (name of company) stock," for example.
- If more than \$2,500 of your gross income was in the form of interest from one particular financial institution (aggregating interest from all CD's, accounts, etc., at that institution), list the name of the institution, its address, and its principal business activity.

PART B — SECONDARY SOURCES OF INCOME

[Required by s. 112.3145(3)(b)2, F.S.]

This part is intended to require the disclosure of major customers, clients, and other sources of income to businesses in which you own an interest. It is not for reporting income from second jobs. That kind of income should be reported in Part A "Primary Sources of Income," if it meets the reporting threshold. You will not have anything to report unless, during the disclosure period:

(1) You owned (either directly or indirectly in the form of an equitable or beneficial interest) during the disclosure period more than 5% of the total assets or capital stock of a business entity (a corporation,

- partnership, LLC, limited partnership, proprietorship, joint venture, trust, firm, etc., doing business in Florida); *and*.
- (2) You received more than \$5,000 of your gross income during the disclosure period from that business entity.

If your interests and gross income exceeded these thresholds, then for that business entity you must list every source of income to the business entity which exceeded 10% of the business entity's gross income (computed on the basis of the business entity's most recently completed fiscal year), the source's address, and the source's principal business activity.

Examples

- You are the sole proprietor of a dry cleaning business, from which you received more than \$5,000. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of the uniform rental company, its address, and its principal business activity (uniform rentals).
- You are a 20% partner in a partnership that owns a shopping mall and your partnership income exceeded the above thresholds. List each tenant of the mall that provided more than 10% of the partnership's gross income and the tenant's address and principal business activity.

PART C — REAL PROPERTY

[Required by s. 112.3145(3)(b)3, F.S.]

In this part, list the location or description of all real property in Florida in which you owned directly or indirectly at any time during the disclosure period in excess of 5% of the property's value. You are not required to list your residences. You should list any vacation homes if you derive income from them

Indirect ownership includes situations where you are a beneficiary of a trust that owns the property, as well as situations where you own more than 5% of a partnership or corporation that owns the property. The value of the property may be determined by the most recently assessed value for tax purposes, in the absence of a more accurate fair market value.

The location or description of the property should be sufficient to enable anyone who looks at the form to identify the property. A street address should be used, if one exists.

PART D — INTANGIBLE PERSONAL PROPERTY

[Required by s. 112.3145(3)(b)3, F.S.]

Describe any intangible personal property that, at any time during the disclosure period, was worth more than \$10,000 and state the business entity to which the property related. Intangible personal property includes things such as cash on hand, stocks, bonds, certificates of deposit, vehicle leases, interests in businesses, beneficial interests in trusts, money owed you (including, but not limited to, loans made as a candidate to your own campaign), Deferred Retirement Option Program (DROP) accounts, the Florida Prepaid College Plan, and bank accounts in which you have an ownership interest. Intangible personal property also includes investment products held in IRAs, brokerage accounts, and the Florida College Investment Plan. Note that the product contained in a brokerage account, IRA, or the Florida College Investment Plan is your asset-not the account or plan itself. Things like automobiles and houses you own, jewelry, and paintings are not intangible property. Intangibles relating to the same business entity may be aggregated; for example, CDs and savings accounts with the same bank. Property owned as tenants by the entirety or as joint tenants with right of survivorship, including bank accounts owned in such a manner, should be valued at 100%. The value of a leased vehicle is the vehicle's present value minus the lease residual (a number found on the lease document).

PART E — LIABILITIES

[Required by s. 112.3145(3)(b)4, F.S.]

List the name and address of each creditor to whom you owed more than \$10,000 at any time during the disclosure period. The amount of the liability of a vehicle lease is the sum of any past-due payments and all unpaid prospective lease payments. You are not required to list the amount of any debt. You do not have to disclose credit card and retail installment accounts, taxes owed (unless reduced to a judgment), indebtedness on a life insurance policy owed to the company of issuance, or contingent liabilities. A "contingent liability" is one that will become an actual liability only when one or more future events occur or fail to occur, such as where you are liable only as a guarantor, surety, or endorser on a promissory note. If you are a "co-maker" and are jointly liable or jointly and severally liable, then it is not a contingent liability.

PART F — INTERESTS IN SPECIFIED BUSINESSES

[Required by s. 112.3145(6), F.S.]

The types of businesses covered in this disclosure include: state and federally chartered banks; state and federal savings and loan associations; cemetery companies; insurance companies; mortgage companies; credit unions; small loan companies; alcoholic beverage licensees; pari-mutuel wagering companies, utility companies, entities controlled by the Public Service Commission;

and entities granted a franchise to operate by either a city or a county government.

Disclose in this part of the form the fact that you owned during the disclosure period an interest in, or held any of certain positions with, the types of businesses listed above. You must to make this disclosure if you own or owned (either directly or indirectly in the form of an equitable or beneficial interest) at any time during the disclosure period more than 5% of the total assets or capital stock of one of the types of business entities listed above. You also must complete this part of the form for each of these types of businesses for which you are, or were at any time during the disclosure period, an officer, director, partner, proprietor, or agent (other than a resident agent solely for service of process).

If you have or held such a position or ownership interest in one of these types of businesses, list the name of the business, its address and principal business activity, and the position held with the business (if any). If you own(ed) more than a 5% interest in the business, indicate that fact and describe the nature of your interest.

(End of Dollar Value Thresholds Instructions.)

IF YOU HAVE CHOSEN COMPARATIVE (PERCENTAGE) THRESHOLDS THE FOLLOWING INSTRUCTIONS APPLY

PART A — PRIMARY SOURCES OF INCOME

[Required by s. 112.3145(3)(a)1, F.S.]

Part A is intended to require the disclosure of your principal sources of income during the disclosure period. You do not have to disclose any public salary or public position(s), but income from these public sources should be included when calculating your gross income for the disclosure period. The income of your spouse need not be disclosed; however, if there is joint income to you and your spouse from property you own jointly (such as interest or dividends from a bank account or stocks), you should include all of that income when calculating your gross income and disclose the source of that income if it exceeded the threshold.

Please list in this part of the form the name, address, and principal business activity of each source of your income which exceeded 5% of the gross income received by you in your own name or by any other person for your benefit or use during the disclosure period.

"Gross income" means the same as it does for income tax purposes, even if the income is not actually taxable, such as interest on tax-free bonds. Examples include: compensation for services, income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, social security, distributive share of partnership gross income, and alimony, but not child support.

Examples

- If you were employed by a company that manufactures computers and received more than 5% of your gross income from the company, list the name of the company, its address, and its principal business activity (computer manufacturing).
- If you were a partner in a law firm and your distributive share of partnership gross income exceeded 5% of your gross income, list the name of the firm, its address, and its principal business activity (practice of law).
- If you were the sole proprietor of a retail gift business and your gross income from the business exceeded 5% of your total gross income, list the name of the business, its address, and its principal business activity (retail gift sales).
- If you received income from investments in stocks and bonds, you list <u>each individual company</u> from which you derived more than 5% of your gross income. Do not aggregate all of your investment income.

- If more than 5% of your gross income was gain from the sale of property (not just the selling price), list as a source of income the purchaser's name, address, and principal business activity. If the purchaser's identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed as "sale of (name of company) stock," for example.
- If more than 5% of your gross income was in the form of interest from one particular financial institution (aggregating interest from all CD's, accounts, etc., at that institution), list the name of the institution, its address, and its principal business activity.

PART B — SECONDARY SOURCES OF INCOME

[Required by s. 112.3145(3)(a)2, F.S.]

This part is intended to require the disclosure of major customers, clients, and other sources of income to businesses in which you own an interest. It is not for reporting income from second jobs. That kind of income should be reported in Part A, "Primary Sources of Income," if it meets the reporting threshold. You will **not** have anything to report **unless** during the disclosure period:

- (1) You owned (either directly or indirectly in the form of an equitable or beneficial interest) more than 5% of the total assets or capital stock of a business entity (a corporation, partnership, LLC, limited partnership, proprietorship, joint venture, trust, firm, etc., doing business in Florida); *and*,
- (2) You received more than 10% of your gross income from that business entity; *and*,
- (3) You received more than \$1,500 in gross income from that business entity.

If your interests and gross income exceeded these thresholds, then for that business entity you must list every source of income to the business entity which exceeded 10% of the business entity's gross income (computed on the basis of the business entity's most recently completed fiscal year), the source's address, and the source's principal business activity.

Examples:

— You are the sole proprietor of a dry cleaning business, from which you received more than 10% of your gross income—an amount that was more than \$1,500. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of the uniform rental company, its address, and its principal business activity (uniform rentals).

— You are a 20% partner in a partnership that owns a shopping mall and your partnership income exceeded the thresholds listed above. You should list each tenant of the mall that provided more than 10% of the partnership's gross income, and the tenant's address and principal business activity.

PART C — REAL PROPERTY

[Required by s. 112.3145(3)(a)3, F.S.]

In this part, list the location or description of all real property in Florida in which you owned directly or indirectly at any time during the disclosure period in excess of 5% of the property's value. You are not required to list your residences. You should list any vacation homes, if you derive income from them.

Indirect ownership includes situations where you are a beneficiary of a trust that owns the property, as well as situations where you own more than 5% of a partnership or corporation that owns the property. The value of the property may be determined by the most recently assessed value for tax purposes, in the absence of a more accurate fair market value.

The location or description of the property should be sufficient to enable anyone who looks at the form to identify the property. A street address should be used, if one exists.

PART D — INTANGIBLE PERSONAL PROPERTY

[Required by s. 112.3145(3)(a)3, F.S.]

Describe any intangible personal property that, at any time during the disclosure period, was worth more than 10% of your total assets, and state the business entity to which the property related. Intangible personal property includes things such as cash on hand, stocks, bonds, certificates of deposit, vehicle leases, interests in businesses, beneficial interests in trusts, money owed you (including, but not limited to, loans made as a candidate to your own campaign), Deferred Retirement Option Program (DROP) accounts, the Florida Prepaid College Plan, and bank accounts in which you have an ownership interest. Intangible personal property also includes investment products held in IRAs, brokerage accounts, and the Florida College Investment Plan. Note that the product contained in a brokerage account, IRA, or the Florida College Investment Plan is your asset—not the account or plan itself. Things like automobiles and houses you own, jewelry, and paintings are not intangible property. Intangibles relating to the same business entity may be aggregated; for example, CD's and savings accounts with the same bank.

Calculations: To determine whether the intangible property exceeds 10% of your total assets, total the fair market value of all of your assets (including real property, intangible property, and tangible personal property such as jewelry, furniture, etc.). When making this calculation, do not subtract any liabilities (debts) that may relate to the property. Multiply the total figure by 10% to arrive at the disclosure threshold. List only the intangibles that exceed this threshold amount. The value of a leased vehicle is the vehicle's present value minus the lease residual (a number which can be found on the lease document). Property that is only jointly owned property should be valued according to the percentage of your joint ownership. Property owned as tenants by the entirety or as joint tenants with right of survivorship, including bank accounts owned in such a manner, should be valued at 100%. None of your calculations or the value of the property have to be disclosed on the form.

Example: You own 50% of the stock of a small corporation that is worth \$100,000, the estimated fair market value of your home

and other property (bank accounts, automobile, furniture, etc.) is \$200,000. As your total assets are worth \$250,000, you must disclose intangibles worth over \$25,000. Since the value of the stock exceeds this threshold, you should list "stock" and the name of the corporation. If your accounts with a particular bank exceed \$25,000, you should list "bank accounts" and bank's name.

PART E — LIABILITIES

[Required by s. 112.3145(3)(b)4, F.S.]

List the name and address of each creditor to whom you owed any amount that, at any time during the disclosure period, exceeded your net worth. You are not required to list the amount of any debt or your net worth. You do not have to disclose: credit card and retail installment accounts, taxes owed (unless reduced to a judgment), indebtedness on a life insurance policy owed to the company of issuance, or contingent liabilities. A "contingent liability" is one that will become an actual liability only when one or more future events occur or fail to occur, such as where you are liable only as a guarantor, surety, or endorser on a promissory note. If you are a "co-maker" and are jointly liable or jointly and severally liable, it is not a contingent liability.

Calculations: To determine whether the debt exceeds your net worth, total all of your liabilities (including promissory notes, mortgages, credit card debts, judgments against you, etc.). The amount of the liability of a vehicle lease is the sum of any past-due payments and all unpaid prospective lease payments. Subtract the sum total of your liabilities from the value of all your assets as calculated above for Part D. This is your "net worth." List each creditor to whom your debt exceeded this amount unless it is one of the types of indebtedness listed in the paragraph above (credit card and retail installment accounts, etc.). Joint liabilities with others for which you are "jointly and severally liable," meaning that you may be liable for either your part or the whole of the obligation, should be included in your calculations at 100% of the amount owed.

Example: You owe \$15,000 to a bank for student loans, \$5,000 for credit card debts, and \$60,000 (with spouse) to a savings and loan for a home mortgage. Your home (owned by you and your spouse) is worth \$80,000 and your other property is worth \$20,000. Since your net worth is \$20,000 (\$100,000 minus \$80,000), you must report only the name and address of the savings and loan.

PART F — INTERESTS IN SPECIFIED BUSINESSES

[Required by s. 112.3145, F.S.]

The types of businesses covered in this disclosure include: state and federally chartered banks; state and federal savings and loan associations; cemetery companies; insurance companies; mortgage companies; credit unions; small loan companies; alcoholic beverage licensees; pari-mutuel wagering companies, utility companies, entities controlled by the Public Service Commission; and entities granted a franchise to operate by either a city or a county government.

Disclose in this part the fact that you owned during the disclosure period an interest in, or held any of certain positions with, the types of businesses listed above. You must make this disclosure if you own or owned (either directly or indirectly in the form of an equitable or beneficial interest) at any time during the disclosure period more than 5% of the total assets or capital stock of one of the types of business entities listed above. You also must complete this part of the form for each of these types of businesses for which you are, or were at any time during the disclosure period, an officer, director, partner, proprietor, or agent (other than a resident agent solely for service of process).

If you have or held such a position or ownership interest in one of these types of businesses, list the name of the business, its address and principal business activity, and the position held with the business (if any). If you own(ed) more than a 5% interest in the business, indicate that fact and describe the nature of your interest.

(End of Percentage Thresholds Instructions.)

Tab 2

RESOLUTION 2023-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Wiregrass II Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate the Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT:

Section 1.		is appointed Chairman.
Section 2.		is appointed Vice Chairman.
Section 3.	Lynn Hayes Darryl Adams	is appointed Assistant Secretary.
Section 4.	This Resolution shall become	ome effective immediately upon its adoption.
PASSED A	AND ADOPTED THIS 1	7th DAY OF NOVEMBER 2022.
		WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT
		CHAIRMAN/VICE CHAIRMAN
ATTEST:		
SECRETARY/AS	SST. SECRETARY	

Tab 3

RESOLUTION 2023-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Wiregrass II Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Pasco County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners meeting was held on November 1, 2022, the Minutes of which are attached hereto as **Exhibit A**, and at which the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvas the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT:

<u>Section 1.</u> The following individuals are found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in their favor as shown:

Hatcher Porter	Seat 3	Votes <u>413</u>
Quinn Porter	Seat 4	Votes <u>57</u>
Caitlin Chandler	Seat 5	Votes 11

<u>Section 2.</u> In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the Supervisor, the above-named individuals are declared to have been elected for the following term of office:

Hatcher Porter 4 Year Term Quinn Porter 4 Year Term Caitlin Chandler 2 Year Term

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 17TH DAY OF NOVEMBER 2022.

Attest:	WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT
Secretary / Assistant Secretary	Chairperson, Board of Supervisors

Exhibit A: Meeting Minutes of November 1, 2022 Landowners Meeting

EXHIBIT A

Meeting Minutes of November 1, 2022 Landowners Meeting

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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.

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT

The Landowners Meeting of the Wiregrass II Community Development District was held on Tuesday November 1, 2022, at 10:30 a.m. at the offices of Rizzetta & Company Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present:

Scott Sheridan Developer, Locust Branch LLC

FIRST ORDER OF BUSINESS Call to Order

Mr. Lynn Hayes called the meeting to order and explained, for the record, the purpose of the meeting.

SECOND ORDER OF BUSINESS Selection of Chairman and Secretary

Mr. Lynn Hayes was elected to serve as Chairperson for the purpose of conducting the Landowner Election.

THIRD ORDER OF BUSINESS **Open the Floor for Nominees**

Mr. Lynn Hayes stated for the record there are three (3) positions open. The two highest number of votes will fill a four-year term with the third will fill a two-year term. Mr. Scott Sheridan has been elected the Designated Proxy Holder to act on behalf of the three Landowners.

FOURTH ORDER OF BUSINESS Announcement of Candidates/Call for **Nominations**

Mr. Lynn Hayes stated that candidates received the following votes: Mr. Hatcher Porter received 413 votes and will serve a four-year term, Ms. Quinn Porter received 57 votes and will serve a four-year term, and Ms. Caitlin Chandler received 11 votes and will serve a two-year term. Mr. Lynn Hayes advised that the terms of the office are effective the date of this election.

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT November 1, 2022 Minutes of Meeting Page 2

FIFTH ORDER OF BUILDINGS	Tabulation of Ballata
FIFTH ORDER OF BUSINESS	Tabulation of Ballots
Mr. Lynn Hayes stated for the	record that Mr. Hatcher Porter was elected to Seat
3 for the term November 2022 through	gh November 2026. Ms. Quinn Porter was elected
to Seat 4 for the term November 20:	22 through November 2026. Ms. Caitlin Chandler
was elected to Seat 5 for the term No	ovember 2022 through November 2024.
SIXTH ORDER OF BUSINESS	Adjournment
Mr. Lynn Hayes stated that if	f there was no more business to come before the
Landowners, the meeting was adjour	ned at 10:32 a.m.
Secretary/ Assistant Secretary	Chair/Vice Chair

Tab 4

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.

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors meeting of the Wiregrass II Community Development District was held on **Thursday, September 22, 2022, at 10:30 a.m**. at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and Constituting a Quorum were:

Bill Porter Board Supervisor, Chairperson
Colby Chandler Board Supervisor, Vice Chairperson
Quinn Porter Board Supervisor, Assistant Secretary
Hatcher Porter Board Supervisor, Vice Chairperson

Also Present were:

Lynn Hayes District Manager, Rizzetta & Company, Inc.
Michele Lamberti Administrative Assistant, Rizzetta & Company, Inc.
Lindsay Whelan District Counsel, Kutak Rock LLC
(via conference call)
Scott Sheridan Developer, Locust Branch

Scott Sheridan

Developer, Locust Branch

Victor Barbosa

District Engineer, Atwell LLC

(via conference call 10:44 a.m.)

FIRST ORDER OF BUSINESS Call to Order

Mr. Lynn Hayes called the meeting to order and confirmed a guorum.

SECOND ORDER OF BUSINESS Audience Comments

For the record, there were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting held on July 28, 2022

Mr. Lynn Hayes presented the Meeting Minutes from July 28, 2022 and inquired if there were any amendments; the Board of Supervisors responded there were none.

On a motion by Mr. Colby Chandler, and seconded by Ms. Quinn Porter, with all in favor, the Board of Supervisors approved the July 28, 2022, Board of Supervisors Meeting Minutes, as presented, for Wiregrass II Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July, 2022

Mr. Hayes presented the Operation and Maintenance Expenditures for July 2022.

On a Motion by Ms. Quinn Porter, and seconded by Mr. Colby Chandler, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for July 2022 (\$18,389.72), for Wiregrass II Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Disclosure of Public Financing for Assessment Area 2 (Series 2022 Bonds)

Ms. Lindsay Whelan explained Disclosure of Public Financing for Assessment Area 2 (Series 2022 Bonds) to the Board of Supervisors how the Capital Improvement Revenue and Bonds will be used.

On a Motion by Mr. Bill Porter and seconded by Mr. Hatcher Porter, with all in favor, the Board of Supervisor approved the Disclosure of Public Financing for Assessment Area 2 (Series 2022 Bonds), for Wiregrass II Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2022-11 Authorizing Chancey Street Phase 3 RFP

Ms. Lindsay Whelan explained Resolution 2022-11, Authorizing Chancey Street Phase 3 RFP to the Board of Supervisors.

On a Motion by Mr. Bill Porter and seconded by Ms. Quinn Porter, with all in favor, the Board of Supervisor adopt Resolution 2022-11, Authorizing Chancey Street Phase 3 RFP, for Wiregrass II Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Project Management Agreement for Chancey Road Phase 3

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Mr. Lynn Hayes presented the Project Management Agreement for Chancey Road Phase 3 between Wiregrass II Community Development District and Locust Branch, LLC.

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On a Motion by Mr. Colby Chandler and seconded by Mr. Hatcher Porter, with all in favor, the Board of Supervisor, approved the Project Management Agreement for Chancey Road Phase 3, for Wiregrass II Community Development District.

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EIGHTH ORDER OF BUSINESS

Ratification of the EGIS Insurance Proposal

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Mr. Lynn Hayes presented the Board with the EGIS Insurance Proposal for the Fiscal Year 2022-2023.

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On a Motion by Ms. Quinn Porter and seconded by Mr. Colby Chandler, with all in favor, the Board of Supervisor, ratified the EGIS Insurance Proposal for Fiscal Year 2022-2023, for Wiregrass II Community Development District.

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NINTH ORDER OF BUSINESS

Ratification of the Withlacoochee River Electric Cooperative, Inc. Street/ Outdoor Lighting Agreement for Wiregrass Ranch Boulevard Phase 3B and 4

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Mr. Lynn Hayes presented the Withlacoochee River Electric Cooperative, Inc. Street/Outdoor Lighting Agreement for Wiregrass Ranch Boulevard Phase 3B and 4.

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On a Motion by Mr. Hatcher Porter and seconded by Ms. Quinn Porter, with all in favor, the Board of Supervisor, ratified the Withlacoochee River Electric Cooperative, Inc. Street/Outdoor Lighting Agreement for Wiregrass Ranch Boulevard Phase 3B and 4, for Wiregrass II Community Development District.

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TENTH ORDER OF BUSINESS

Consideration of Qualifications Received for Geotechnical, Soil and Related Services

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Mr. Lynn Hayes told the board that he received Request For Qualifications responses from GHD Services & Arehna Engineering. Ms. Lindsay Whelan reviewed the two Request For Qualifications received with the Board of Supervisors. Mr. Lynn Hayes asked the Board of Supervisors to complete their Request For Qualifications Ranking Sheets. The Board of Supervisors ranked each company and they both received a total of 380 total points. Ms. Lindsay

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT September 22, 2022 Minutes of Meeting Page 4

Whelan then explained that because both companies received total of 380 total points, the Board of Supervisors could provide award letters to both companies to provide Geotechnical, Soil and Related Services or the Wiregrass II CDD.

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On a Motion by Mr. Bill Porter and seconded by Mr. Colby Chandler, with all in favor, the Board of Supervisor, approved the ranking of the Request for Qualifications for Geotechnical, Soil and Related Services and the selection of GHD Services, Inc. and Arehna Engineering, Inc., to complete these services for the Wiregrass II Community Development District.

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ELEVENTH ORDER OF BUSINESS

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2022-12 Authorizing RFP for Wiregrass Ranch Boulevard Phase 3B and 4 Landscape and Irrigation

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Mr. Lynn Hayes presented Resolution 2022-12, Authorizing RFP for the Wiregrass Ranch Boulevard Phase 3B and 4 Landscape and Irrigation.

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On a Motion by Ms. Quinn Porter and seconded by Mr. Hatcher Porter, with all in favor, the Board of Supervisor, adopted Resolution 2022-12, Authorizing RFP for the Wiregrass Ranch Boulevard Phase 3B and 4 Landscape and Irrigation, for Wiregrass II Community Development District.

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TWELFTH ORDER OF BUSINESS

Staff Reports

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A. District Counsel

Ms. Lindsay Whelan discussed the upcoming Landowner's Meeting and Supervisor Elections to take place on November 1, 2022 at 10:30 a.m. at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

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B. District Engineer

No report.

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C. District Manager Report

Mr. Lynn Hayes presented his report to the Board and announced that the next regularly scheduled meeting is scheduled for October 27, 2022, at 10:30 a.m. at the offices of Rizzetta & Company located at 5844 Old Pasco Road Suite 100, Wesley Chapel, FL 33544.

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Mr. Lynn Hayes informed the Board of Supervisors that the November 24, 2022 regular scheduled meeting falls on Thanksgiving. The Board opted to cancel this meeting.

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WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT September 22, 2022 Minutes of Meeting Page 5

On a Motion by Mr. Colby Chandler and seconded by Ms. Quinn Porter, with all in favor, the Board of Supervisor approved the cancellation of the November 24, 2022 regular schedule meeting, for Wiregrass II Community Development District. NINTH ORDER OF BUSINESS Supervisor Requests	
Board of Supervisor approved the cancellation of the November 24, 2022 regular schedule meeting, for Wiregrass II Community Development District.	
meeting, for Wiregrass II Community Development District. 180	ed
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NINTH ORDER OF BUSINESS Supervisor Requests	
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There were no supervisor requests.	
184 185 TENTH ORDER OF BUSINESS Adjournment	
185 TENTH ORDER OF BUSINESS Adjournment	
On a Motion by Ms. Quinn Porter and seconded by Mr. Colby Chandler, with all in fav	or the
Board of Supervisors adjourned the meeting at 10:48 a.m. for Wiregrass II Com	•
Development District.	Hurlity
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Secretary/ Assistant Secretary Chairman/Vice Chairman	

Tab 5

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47 48 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.

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT

The Landowners Meeting of the Wiregrass II Community Development District was held on Tuesday November 1, 2022, at 10:30 a.m. at the offices of Rizzetta & Company Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present:

Scott Sheridan Developer, Locust Branch LLC

Call to Order

FIRST ORDER OF BUSINESS

Mr. Lynn Hayes called the meeting to order and explained, for the record, the purpose of the meeting.

SECOND ORDER OF BUSINESS Selection of Chairman and Secretary

Mr. Lynn Hayes was elected to serve as Chairperson for the purpose of conducting the Landowner Election.

THIRD ORDER OF BUSINESS **Open the Floor for Nominees**

Mr. Lynn Hayes stated for the record there are three (3) positions open. The two highest number of votes will fill a four-year term with the third will fill a two-year term. Mr. Scott Sheridan has been elected the Designated Proxy Holder to act on behalf of the three Landowners.

FOURTH ORDER OF BUSINESS Announcement of Candidates/Call for Nominations

Mr. Lynn Hayes stated that candidates received the following votes: Mr. Hatcher Porter received 413 votes and will serve a four-year term, Ms. Quinn Porter received 57 votes and will serve a four-year term, and Ms. Caitlin Chandler received 11 votes and will serve a two-year term. Mr. Lynn Hayes advised that the terms of the office are effective the date of this election.

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT November 1, 2022 Minutes of Meeting Page 2

FIFTH ORDER OF	BUSINESS	Tabulation of Ballots
Mr. Lynn Ha	yes stated for the re	ecord that Mr. Hatcher Porter was elected to Seat
4 for the term Nove	ember 2022 through	n November 2026. Ms. Quinn Porter was elected
to Seat 5 for the to	erm November 2022	2 through November 2026. Ms. Caitlin Chandler
was elected to Sea	t 3 for the term Nove	ember 2022 through November 2024.
SIXTH ORDER OF	BUSINESS	Adjournment
-	-	there was no more business to come before the
Landowners, the m	eeting was adjourne	ed at 10:32 a.m.
		
Secretary/ Assistan	t Secretary	Chair/Vice Chair

Tab 6

Wiregrass II Community Development District

<u>District Office · Wesley Chapel, Florida 33544 · (813)-994-1001</u>

<u>Mailing Address - 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u>

<u>wiregrasscddii.org</u>

Operations and Maintenance Expenditures August 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2022 through August 31, 2022. This does not include expenditures previously approved by the Board.

Approval of Expenditures:	
Chairperson	
Vice Chairperson	
Assistant Secretary	

The total items being presented: \$14,516.50

Wiregrass II Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2022 Through August 31, 2022

Vendor Name	Check Number Invoice Number Invoice Description		Inv	oice Amount	
Kutak Rock, LLP	100000	3093773	Legal Services 07/22	\$	1,270.68
Rizzetta & Company, Inc.	100001	INV0000070163	District Management Fees 08/22	\$	4,345.75
Times Publishing Company	100003	0000235668 07/20/22	Legal Advertising Account #200049 07/22	\$	104.80
Wiregrass Irrigation, LLC	100004	022	Irrigation Fees 07/22	\$	8,156.40
Withlacoochee River Electric Cooperative, Inc.	20220824-01	2167077 07/22	Area Lighting 07/22	\$	638.87
Report Total				\$	14,516.50

KUTAK ROCK LLP

TALLAHASSEE, FLORIDA

Telephone 404-222-4600 Facsimile 404-222-4654

Federal ID 47-0597598

August 11, 2022

Check Remit To:

Kutak Rock LLP PO Box 30057 Omaha, NE 68103-1157

Wire Transfer Remit To:

ABA #104000016 First National Bank of Omaha Kutak Rock LLP A/C # 24690470

Reference: Invoice No. 3093773 Client Matter No. 22723-1

Lynn Hayes Wiregrass II CDD c/o Rizzetta & Company, Inc. Suite 200 3434 Colwell Avenue Tampa, FL 33614

Invoice No. 3093773

22723-1

Re:	General	Counsel

For Professional Legal Services Rendered

07/11/22	L. Whelan	0.10	28.50	Review draft agenda for July board meeting and provide comments to same
07/15/22	L. Whelan	0.20	57.00	Review tentative agenda for July board meeting; confer with staff regarding County request for stormwater needs analysis
07/18/22	M. Rigoni	0.10	25.50	Prepare memorandum regarding statutory changes to publication requirements
07/21/22	L. Whelan	0.10	28.50	Review June financial statements
07/22/22	L. Whelan	0.40	114.00	Prepare for July board meeting
07/25/22	L. Whelan	0.10	28.50	Review revised agenda package for July board meeting
07/26/22	L. Whelan	0.20	57.00	Review second revised agenda package and confer with Mr. Hayes regarding same
07/27/22	L. Whelan	0.50	142.50	Confer with Mr. Sheridan regarding availability to discuss district

KUTAK ROCK LLP

Wiregrass II CDD August 11, 2022 Client Matter No. 22723-1 Invoice No. 3093773 Page 2

				matters; review status of assignment
				of promissory notes to district
07/28/22	J. Gillis	0.10	12.50	Follow up from July board meeting
07/28/22	L. Whelan	0.70	199.50	Attend July board meeting and
				follow-up from same; confer with
				Mr. Sheridan regarding district
				matters
07/28/22	A. Willson	0.20	57.00	Confer with staff regarding
				expansion of capital improvement
				program
07/29/22	L. Whelan	0.20	57.00	Follow-up from July board meeting;
				review cancellation notice for July
				board meeting

TOTAL HOURS 2.90

TOTAL FOR SERVICES RENDERED \$807.50

DISBURSEMENTS

Meals 11.96 Travel Expenses 451.22

TOTAL DISBURSEMENTS 463.18

TOTAL CURRENT AMOUNT DUE \$1,270.68

Rec 08/12/22

Rizzetta & Company, Inc. 3434 Colwell Avenue Suite 200 Tampa FL 33614

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		•	$\mathbf{-}$	v	v

Date	Invoice #
8/1/2022	INV0000070163

Bill To:

Wiregrass II CDD 3434 Colwell Avenue Suite 200 Tampa FL 33614

	Services for the month of August	Term Upon R	ns receipt	Client Number 00508		
Description	August					
Accounting Services Administrative Services Email Accounts, Admin & Maintenance Financial & Revenue Collections Management Services Website Compliance & Management Mass Mailing - Budget Notice		1.00 1.00 5.00 1.00 1.00 1.00	\$1 \$30 \$1,72 \$10	0.00 9.00 5.00 9.00	\$1,530.00 \$309.00 \$75.00 \$309.00 \$1,725.25 \$100.00 \$297.50	
		Subtota	l		\$4,345.75	
		Total			\$4,345.75	

Tampa Bay Times

Times Publishing Company
DEPT 3396
PO BOX 123396
DALLAS, TX 75312-3396
Toll Free Phone: 1 (877) 321-7355
Fed Tax ID 59-0482470

ADVERTISING INVOICE

Advertising Run Dates		Advertiser Name
07/20/22	WIREGRASS II CDD	
Billing Date	Sales Rep	Customer Account
07/20/2022	Deirdre Bonett	200049
Total Amount D	ue	Ad/Number
\$104.80	-	0000235668
 		JUL 2 5 2000
		Die Control

PAYMENT DUE UPON RECEIPT

			TILCLIFI			4		
Start	Stop	Ad Number	Product	Placement	Description PO Number	Ins.	Size	Net Amount
07/20/22	07/20/22	0000235668	Times	Legals CLS	BOS Meeting	1	2x43 L	\$100.80
07/20/22	07/20/22	0000235668	Tampabay.com	Legals CLS	BOS Meeting AffidavitMaterial	1	2x43 L	\$0.00 \$4.00
					·			
					Rec 07/27/22			

PLEASE DETACH AND RETURN LOWER PORTION WITH YOUR REMITTANCE

Tampa Bay Times

DEPT 3396 PO BOX 123396 DALLAS, TX 75312-3396 Toll Free Phone: 1 (877) 321-7355

ADVERTISING INVOICE

Thank you for your business.

 Advertising Run Dates
 Advertiser Name

 07/20/22
 WIREGRASS II CDD

 Billing Date
 Sales Rep
 Customer Account

 07/20/2022
 Deirdre Bonett
 200049

 Total Amount Due
 Ad Number

 \$104.80
 0000235668

DO NOT SEND CASH BY MAIL

PLEASE MAKE CHECK PAYBLE TO:

TIMES PUBLISHING COMPANY

REMIT TO:

Times Publishing Company DEPT 3396 PO BOX 123396 DALLAS, TX 75312-3396

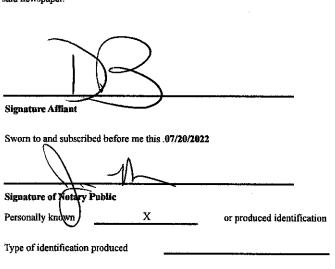
WIREGRASS II CDD C/O RIZETTA & COMPANY 3434 COLWELL AVE STE 200 TAMPA, FL 33614 0000235668-01

Tampa Bay Times Published Daily

STATE OF FLORIDA COUNTY OF Pasco

Before the undersigned authority personally appeared Deirdre Bonett who on oath says that he/she is Legal Advertising Representative of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter RE: BOS Meeting was published in said newspaper by print in the issues of: 7/20/22 or by publication on the newspaper's website, if authorized, on

Affiant further says the said Tampa Bay Times is a newspaper published in Pasco County, Florida and that the said newspaper has heretofore been continuously published in said Pasco County, Florida each day and has been entered as a second class mail matter at the post office in said Pasco County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



NOTICE OF REGULAR MEETING OF THE WIREGRASS II COMMUNITY DEVELOPMENT DISTRICTORY 2 5 2022

District will hold their regular monthly meeting on July 28, 2022, at 10:32 a.m., at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Fl 33544. Items on the agenda may include, but are not limited to, District operations and maintenance activities, financial matters, capital improvements, and general administration activities.

There may be occasions when one or more Supervisors will participate by telephone. At the above location will be present a speaker telephone so that any interested person can attend the meeting and be fully informed of the discussions taking place either in person or by telephone communication. The meeting may be continued in progress without additional notice to a time, date, and location stated on the

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service at 711, who can aid you in contacting the District Office.

A person who decides to appeal any decision made by the Board at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, 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.

Lynn Haves District Manager

Run Date: 7/20/2022

0000235668





INVOICE

3717 Turman Loop, Suite 102 Wesley Chapel, FL 33544 P: 813-973-7491 Invoice No.: 022 Invoice Date: 8/1/22

BILL TO:

Wiregrass CDD II 3844 Old Pasco Road, Suite 100 Wesley Chapel, FL 33544

DESCRIPTION	AMOUNT
Esplanade July 2022 Trim Invoice	\$8,156.40
TOTA	\$8,156.40

Make all checks payable to WIREGRASS IRRIGATION, LLC

Rec 07/27/22

INVOICE ESPLANADE WIREGRASS IRRIGATION TO CDD II

PARCEL	LOT	LOT SIZE	ADDRESS	STREET NAME	BASE MOTHLY RATE	COMMON AREA CONTRIBUTION PER MONTH	TOTAL
17-26-20-0080-00000-0010 17-26-20-0080-00000-0020	1 2	Invoice No.: 018 Invoice Date: 4/5/22	4217 4225	CAIROLI COURT CAIROLI COURT	\$ 35.73 \$ 35.73		\$ 53.77 \$ 53.77
17-26-20-0080-00000-0030 17-26-20-0080-00000-0040	3	51' - 60' 51' - 60'	4233 4249	CAIROLI COURT CAIROLI COURT	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-0050 17-26-20-0080-00000-0060	5	41' - 50' 41' - 50'	4257 4271	CAIROLI COURT CAIROLI COURT	3 33.00	\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0070	7	41' - 50'	4279	CAIROLI COURT		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0080 17-26-20-0080-00000-0090	9	41' - 50' 41' - 50'	4287 4295	CAIROLI COURT CAIROLI COURT	\$ 35.73	\$ 18.04 \$ 18.04	\$ 53.77 \$ 18.04
17-26-20-0080-00000-0100 17-26-20-0080-00000-0110	10 11	51' - 60' 41' - 50'	4303 4311	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0120 17-26-20-0080-00000-0130	12 13	41' - 50' 51' - 60'	4319 4333	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0140 17-26-20-0080-00000-0150	14 15	51' - 60' 41' - 50'	4341 4349	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0160 17-26-20-0080-00000-0170	16 17	41' - 50' 41' - 50'	4357 4363	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0180 17-26-20-0080-00000-0190	18 19	41' - 50' 41' - 50'	4389 4352	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0200 17-26-20-0080-00000-0210	20 21	51' - 60' 51' - 60'	4344 4338	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0220 17-26-20-0080-00000-0230	22 23	51' - 60' 51' - 60'	4316 4308	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0240 17-26-20-0080-00000-0250	24	51' - 60' 41' - 50'	4294 4286	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0260	26	41' - 50'	4278	CAIROLI COURT	A 25.73	\$ 18.04	\$ 18.04
17-26-20-0080-00000-0270 17-26-20-0080-00000-0280	27 28	41' - 50' 51' - 60'	4270 4256	CAIROLI COURT CAIROLI COURT	\$ 35.73	\$ 18.04 \$ 18.04	\$ 53.77 \$ 18.04
17-26-20-0080-00000-0290 17-26-20-0080-00000-0300	29 30	51' - 60' 41' - 50'	4248 4232	CAIROLI COURT CAIROLI COURT	\$ 39.00 \$ 35.73	\$ 18.04 \$ 18.04	\$ 57.04 \$ 53.77
17-26-20-0080-00000-0310 17-26-20-0080-00000-0320	31 32	41' - 50' 51' - 60'	4224 4216	CAIROLI COURT CAIROLI COURT	\$ 35.73 \$ 39.00	\$ 18.04 \$ 18.04	\$ 53.77 \$ 57.04
17-26-20-0080-00000-0330 17-26-20-0080-00000-0340	33 34	51' - 60' 41' - 50'	4239 4251	ROSATTI ROAD ROSATTI ROAD	\$ 35.73	\$ 18.04 \$ 18.04	\$ 18.04 \$ 53.77
17-26-20-0080-00000-0350 17-26-20-0080-00000-0360	35 36	41' - 50' 41' - 50'	4257 4263	ROSATTI ROAD ROSATTI ROAD	\$ 35.73	\$ 18.04 \$ 18.04	\$ 53.77 \$ 18.04
17-26-20-0080-00000-0370 17-26-20-0080-00000-0380	37 38	41' - 50' 41' - 50'	4279 4293	ROSATTI ROAD ROSATTI ROAD		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0390 17-26-20-0080-00000-0400	39 40	41' - 50' 41' - 50'	4305 4309	ROSATTI ROAD ROSATTI ROAD		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0400 17-26-20-0080-00000-0410 17-26-20-0080-00000-0420	41 42	41 - 50' 41' - 50'	4313 4325	ROSATTI ROAD ROSATTI ROAD		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0430	43	71' - 80'	4331	ROSATTI ROAD		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0440 17-26-20-0080-00000-0450	44	51' - 60' 41' - 50'	4234 4246	ROSATTI ROAD ROSATTI ROAD		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0460 17-26-20-0080-00000-0470	46 47	51' - 60' 51' - 60'	4268 4280	ROSATTI ROAD ROSATTI ROAD	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-0480 17-26-20-0080-00000-0490	48 49	51' - 60' 61' - 70'	4292 4304	ROSATTI ROAD ROSATTI ROAD	\$ 39.00 \$ 42.27	\$ 18.04 \$ 18.04	\$ 57.04 \$ 60.31
17-26-20-0080-00000-0500 17-26-20-0080-00000-0510	50 51	71' - 80' 61' - 70'	4316 4322	ROSATTI ROAD ROSATTI ROAD	\$ 45.55	\$ 18.04 \$ 18.04	\$ 63.59 \$ 18.04
17-26-20-0080-00000-0520 17-26-20-0080-00000-0530	52 53	71' - 80' 41' - 50'	4337 4361	ROSATTI ROAD ROSATTI ROAD		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0540 17-26-20-0080-00000-0550	54 55	41' - 50' 41' - 50'	4373 4385	ROSATTI ROAD ROSATTI ROAD		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4680	467 468	51' - 60'	4294 4264	CAIROLI COURT ISONZO WAY	\$ 39.00	\$ 18.04 \$ 18.04	\$ 18.04 \$ 57.04
17-26-20-0080-00000-4690	469	51' - 60'	4250	ISONZO WAY	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-4700 17-26-20-0080-00000-4710	470 471	51' - 60' 51' - 60'	4242 4228	ISONZO WAY ISONZO WAY	\$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 18.04
17-26-20-0080-00000-4720 17-26-20-0080-00000-4730	472 473	51' - 60' 51' - 60'	4220 4206	ISONZO WAY ISONZO WAY		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4740 17-26-20-0080-00000-4750	474 475	51' - 60' 51' - 60'	4198 4263	ISONZO WAY ISONZO WAY	\$ 39.00	\$ 18.04 \$ 18.04	\$ 18.04 \$ 57.04
17-26-20-0080-00000-4760 17-26-20-0080-00000-4770	476 477	51' - 60' 51' - 60'	4251 4239	ISONZO WAY ISONZO WAY	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-4780 17-26-20-0080-00000-4790	478 479	51' - 60' 51' - 60'	4227 4221	ISONZO WAY ISONZO WAY	\$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 18.04
17-26-20-0080-00000-4800 17-26-20-0080-00000-4810	480 481	51' - 60' 51' - 60'	4209 4197	ISONZO WAY ISONZO WAY		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4820 17-26-20-0080-00000-4830	482 483	51' - 60' 41' - 50'	4191 4179	ISONZO WAY ISONZO WAY		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4840 17-26-20-0080-00000-4850	484 485	51' - 60' 51' - 60'	4167 4155	ISONZO WAY ISONZO WAY		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4860 17-26-20-0080-00000-4870	486 487	51' - 60' 51' - 60'	4143 4230	ISONZO WAY SAN SEVERO ROAD	\$ 39.00	\$ 18.04 \$ 18.04	\$ 18.04 \$ 57.04
17-26-20-0080-00000-4880 17-26-20-0080-00000-4890	488 489	51' - 60' 61' - 70'	4222 4210	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 42.27	\$ 18.04 \$ 18.04	\$ 57.04 \$ 60.31
17-26-20-0080-00000-4900	490	61' - 70'	4198	SAN SEVERO ROAD	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-4910 17-26-20-0080-00000-4920	491 492	51' - 60' 51' - 60'	4186 4174	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00		\$ 57.04 \$ 57.04
17-26-20-0080-00000-4930 17-26-20-0080-00000-4940	493 494	51' - 60' 51' - 60'	4168 4156	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-4950 17-26-20-0080-00000-4960	495 496	51' - 60' 51' - 60'	4148 4134	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00	\$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-4970 17-26-20-0080-00000-4980	497 498	61' - 70' 51' - 60'	4126 4231	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 42.27 \$ 39.00	\$ 18.04	\$ 60.31 \$ 57.04
17-26-20-0080-00000-4990 17-26-20-0080-00000-5000	499 500	51' - 60' 61' - 70'	4219 4213	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 42.27	\$ 18.04 \$ 18.04	\$ 57.04 \$ 60.31
17-26-20-0080-00000-5010 17-26-20-0080-00000-5020	501 502	61' - 70' 51' - 60'	4201 4189	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 42.27 \$ 39.00	\$ 18.04	\$ 60.31 \$ 57.04
17-26-20-0080-00000-5030 17-26-20-0080-00000-5040	503 504	51' - 60' 51' - 60'	4177 4165	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-5050 17-26-20-0080-00000-5060	505 506	51' - 60' 51' - 60'	4159 4147	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00	\$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-5060 17-26-20-0080-00000-5070 17-26-20-0080-00000-5080	506 507 508	51 - 60' 51' - 60' 61' - 70'	4147 4133 4125	SAN SEVERO ROAD SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00 \$ 42.27	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5090	509	41' - 50'	4218	MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04	\$ 60.31 \$ 53.77
17-26-20-0080-00000-5100 17-26-20-0080-00000-5110	510 511	41' - 50' 41' - 50'	4210 4204	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73 \$ 35.73	\$ 18.04	\$ 53.77 \$ 53.77
17-26-20-0080-00000-5120 17-26-20-0080-00000-5130	512 513	41' - 50' 41' - 50'	4192 4186	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73 \$ 35.73	\$ 18.04	\$ 53.77 \$ 53.77
17-26-20-0080-00000-5140 17-26-20-0080-00000-5150	514 515	41' - 50' 41' - 50'	4174 4166	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73 \$ 35.73	\$ 18.04	\$ 53.77 \$ 53.77
17-26-20-0080-00000-5160 17-26-20-0080-00000-5170	516 517	41' - 50' 41' - 50'	4158 4150	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04 \$ 18.04	\$ 18.04 \$ 53.77
17-26-20-0080-00000-5180 17-26-20-0080-00000-5190	518 519	41' - 50' 41' - 50'	4142 4134	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73		\$ 53.77 \$ 18.04
17-26-20-0080-00000-5200 17-26-20-0080-00000-5210	520 521	41' - 50' 51' - 60'	4122 4110	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04 \$ 18.04	\$ 53.77 \$ 18.04
17-26-20-0080-00000-5220 17-26-20-0080-00000-5230	522 523	41' - 50' 41' - 50'	4219 4211	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04 \$ 18.04	\$ 53.77 \$ 18.04
17-26-20-0080-00000-5230 17-26-20-0080-00000-5240 17-26-20-0080-00000-5250	524 525	41 - 50' 41' - 50' 51' - 60'	4211 4203 4195	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73 \$ 35.73	\$ 18.04 \$ 18.04	\$ 53.77 \$ 53.77
17-26-20-0080-00000-5260	526	51' - 60'	4183	MOTNTEGRAPP WAY	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5270 17-26-20-0080-00000-5280	527 528	41' - 50' 41' - 50'	4169 4161	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73 \$ 35.73	\$ 18.04	\$ 53.77 \$ 53.77
17-26-20-0080-00000-5290 17-26-20-0080-00000-5300	529 530	41' - 50' 51' - 60'	4153 29447	MOTNTEGRAPP WAY GINNETTO DRIVE	\$ 35.73 \$ 39.00	\$ 18.04	\$ 53.77 \$ 57.04
17-26-20-0080-00000-5310 17-26-20-0080-00000-5320	531 532	51' - 60' 51' - 60'	29439 29431	GINNETTO DRIVE GINNETTO DRIVE	\$ 39.00 \$ 39.00		\$ 57.04 \$ 57.04
17-26-20-0080-00000-5330 17-26-20-0080-00000-5340	533 534	51' - 60' 51' - 60'	29423 29410	GINNETTO DRIVE GINNETTO DRIVE	\$ 39.00 \$ 39.00	\$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-5350	535	51' - 60'	29422	GINNETTO DRIVE	\$ 39.00		\$ 57.04

INVOICE ESPLANADE WIREGRASS IRRIGATION TO CDD II

					COMMON AREA CONTRIBUTION			
PARCEL	LOT	LOT SIZE	ADDRESS	STREET NAME	BASE MOTHLY RATE	PER MONTH	TOTAL	
17-26-20-0080-00000-5360	536	51' - 60'	29434	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04	
17-26-20-0080-00000-5370	537	61' - 70'	29450	GINNETTO DRIVE		\$ 18.04	\$ 18.04	
17-26-20-0080-00000-5380	538	61' - 70'	29466	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
17-26-20-0080-00000-5390	539	61' - 70'	29488	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
17-26-20-0080-00000-5400	540	51' - 60'	29510	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04	
17-26-20-0080-00000-5410	541	61' - 70'	29522	GINNETTO DRIVE	\$ 42.27 \$ 39.00	\$ 18.04 \$ 18.04	\$ 60.31 \$ 57.04	
17-26-20-0080-00000-5420 17-26-20-0080-00000-5430	542 543	51' - 60' 51' - 60'	29534 29546	GINNETTO DRIVE GINNETTO DRIVE	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04	
17-26-20-0080-00000-5440	544	51' - 60'	29552	GINNETTO DRIVE	\$ 39.00	S 18.04	\$ 57.04	
17-26-20-0080-00000-5450	545	51' - 60'	29568	GINNETTO DRIVE	\$ 39.00	S 18.04	\$ 57.04	
17-26-20-0080-00000-5460	546	51' - 60'	29576	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04	
17-26-20-0080-00000-5470	547	61' - 70'	29584	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
17-26-20-0080-00000-5480	548	61' - 70'	29598	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
17-26-20-0080-00000-5490	549	51' - 60'	29610	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04	
17-26-20-0080-00000-5500	550	51' - 60'	29622	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04	
17-26-20-0080-00000-5510	551	61' - 70'	29630	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
17-26-20-0080-00000-5520	552	61' - 70'	29644	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
17-26-20-0080-00000-5530	553	80+	29656	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04	
17-26-20-0080-00000-5540	554	80+	29670	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04	
17-26-20-0080-00000-5550	555	61' - 70'	29686	GINNETTO DRIVE	\$ 42.27 \$ 49.00	\$ 18.04	\$ 60.31 \$ 67.04	
17-26-20-0080-00000-5560	556	80+	29690 29171	GINNETTO DRIVE GINNETTO DRIVE	7	\$ 18.04	7 0.101	
17-26-20-0080-00000-5570 17-26-20-0080-00000-5580	557 558	71' - 80' 80+	29171	GINNETTO DRIVE	\$ 45.55 \$ 49.00	\$ 18.04 \$ 18.04	\$ 63.59 \$ 67.04	
17-26-20-0080-00000-5590	559	71' - 80'	29173	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59	
17-26-20-0080-00000-5590	560	71'-80'	29197	GINNETTO DRIVE	\$ 45.55	S 18.04	\$ 63.59	
17-26-20-0080-00000-5610	561	80+	29211	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04	
17-26-20-0080-00000-5620	562	80+	29235	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04	
20-26-20-0080-00000-5630	563	71' - 80'	29257	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59	
20-26-20-0080-00000-5640	564	61' - 70'	29271	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
17-26-20-0080-00000-5650	565	71' - 80'	29196	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59	
17-26-20-0080-00000-5660	566	80+	29212	GINNETTO DRIVE		\$ 18.04	\$ 18.04	
17-26-20-0080-00000-5670	567	80+	29226	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04	
20-26-20-0080-00000-5680	568	80+	29238	GINNETTO DRIVE		\$ 18.04	\$ 18.04	
20-26-20-0080-00000-5690	569	61' - 70' 61' - 70'	29250 29262	GINNETTO DRIVE	\$ 42.27 \$ 42.27	\$ 18.04 \$ 18.04	\$ 60.31 \$ 60.31	
20-26-20-0080-00000-5700 20-26-20-0080-00000-5710	570 571	61' - 70'	29262	GINNETTO DRIVE GINNETTO DRIVE	\$ 42.27	\$ 18.04 \$ 18.04	\$ 60.31 \$ 18.04	
20-26-20-0080-00000-5720	572	80+	29286	GINNETTO DRIVE	\$ 49.00	S 18.04	\$ 67.04	
20-26-20-0080-00000-5730	573	80+	29290	GINNETTO DRIVE	\$ 49.00	S 18.04	\$ 67.04	
20-26-20-0080-00000-5740	574	71' - 80'	29298	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59	
20-26-20-0080-00000-5750	575	61' - 70'	29306	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
20-26-20-0080-00000-5760	576	71' - 80'	29322	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59	
20-26-20-0080-00000-5770	577	80+	29330	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04	
20-26-20-0080-00000-5780	578	71' - 80'	29344	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59	
20-26-20-0080-00000-5790	579	61' - 70'	29356	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
20-26-20-0080-00000-5800	580	61' - 70'	29368	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31	
17-26-20-0000-49900-0010			COMMON	WRB - A	\$ 25.00		\$ 25.00	
17-26-20-0000-49900-0010			COMMON	WRB - B	\$ 25.00		\$ 25.00	
17-26-20-0080-0L200-0000		1	COMMON	ENTRANCE - A	\$ 25.00		\$ 25.00	
17-26-20-0080-0L200-0000 17-26-20-0080-0L200-0000			COMMON	ENTRANCE - B ENTRANCE - C	\$ 25.00 \$ 25.00		\$ 25.00 \$ 25.00	
17-26-20-0080-0L200-0000 17-26-20-0080-0P500-0000			COMMON	PROVINCIALE - A	\$ 25.00		\$ 25.00	
17-26-20-0080-0P500-0000			COMMON	PROVINCIALE - B	\$ 25.00		\$ 25.00	
17-26-20-0080-0P500-0000			COMMON	PROVINCIALE - C	\$ 25.00		\$ 25.00	
17-26-20-0080-L1800-0000			COMMON	4135 ISONZO	\$ 25.00		\$ 25.00	
17-26-20-0080-P1000-0000			COMMON	29415 GINNETTO	\$ 25.00		\$ 25.00	
17-26-20-0080-0P900-0000			COMMON	29380 GINNETTO	\$ 25.00		\$ 25.00	
17-26-20-0080-P1300-0000			COMMON	29186 GINNETTO	\$ 25.00		\$ 25.00	

Invoice No.: 022 Invoice Date: 8/1/22

	VOLUME CHARGES CALCULATIONS										
METER NUMBER	PREVIOUS METER READ	NEW METER READ	AMOUNT USED	PRE-TRIM CREDIT (GALLONS)	SUBTOTAL (GALLONS)/1000	OPERATIONAL RATE	SUBTOTAL				
1	0	0	0	0							
2	1,198,000	1,284,000	86,000								
3	514,000	538,000	24,000		134.000	\$ 2.75	\$ 368.50				
4	553,000	577,000	24,000			-					
5	0	0	0								
6	0	0	0								

TOTAL DUE	\$ 8,156.40
VOLUME CHARGES	\$ 368.50
ACCOUNTS	\$ 7,787.90



Account Number 2167077

Meter Number

Customer Number 20098410

Customer Name WIREGRASS II CDD

Cycle 17

Bill Date Amount Due Current Charges Due 07/27/2022 638.87 08/17/2022

District Office Serving You One Pasco Center

See Reverse Side For More Information

From To

Date Reading Date Reading Multiplier Dem. Reading KW Demand kWh Used

Comparative Usage Information Average kWh <u>Period</u> <u>Days</u> <u>Per Day</u>

Service Classification Public Lighting

Service Address

BILLS ARE DUE
WHEN RENDERED
A 1.5 percent, but not
less than \$5, late charge
will apply to unpaid
balances as of 5:00 p.m.
on the due date shown
on this bill.



You have 24-hour access to manage your account on-line through Smarthub at www.wrec.net. If you would like to make a payment using your credit card, please call 844-209-7166. This number is WREC's Secure Pay-By-Phone system.

PUBLIC LIGHTING

Previous Balance 628.82
Payment 628.82CR
Balance Forward 0.00

Light Energy Charge 5.04 Light Support Charge 8.82 167.04 Light Maintenance Charge Light Fixture Charge 206.10 Light Fuel Adj 450 KWH @ 0.05300 23.85 Poles (QTY 18) 180.00 FL Gross Receipts Tax 0.97 State Tax 41.13 5.92 Pasco County Tax

Total Current Charges 638.87
Total Due Please Pay 638.87

Lights/Poles Type/Qty Type/Qty 212 18 960 18

COOPERATIVE, INC.

Your Touchstone Energy* Cooperative
P.O. Box 278 • Dade City, Florida 33526-0278

Please **Detach and Return** This Portion With Your Payment To Ensure Accurate Posting.

See Reverse Side For Mailing Instructions

Use above space for address change ONLY.

District: OP17

2167077 OP17 WIREGRASS II CDD C/O RIZZETTA & COMPANY 3434 COLWELL AVE STE 200 TAMPA FL 33614-8390 Make check payable to W.R.E.C. MUST BE IN BLACK OR BLUE INK.

Bill Date: 07/27/2022

Current Charges Due Date	08/17/2022
TOTAL CHARGES DUE	638.87
Total Charges Due After Due Date	648.45

Wiregrass II Community Development District

<u>District Office · Wesley Chapel, Florida 33544 · (813)-994-1001</u>

<u>Mailing Address - 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u>

<u>wiregrasscddii.org</u>

Operations and Maintenance Expenditures September 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2022 through September 30, 2022. This does not include expenditures previously approved by the Board.

\$23,510.65

Approval of Expenditures:
Chairperson
Vice Chairperson
Assistant Secretary

The total items being presented:

Wiregrass II Community Development District

Paid Operation & Maintenance Expenditures

September 1, 2022 Through September 30, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description		oice Amount
Atwell, LLC	100007	280752	Engineering Services 07/22	\$	594.00
Egis Insurance Advisors, LLC	100008	16450	Policy#100122407 10/01/22-10/01/23	\$	5,926.00
Egis Insurance Advisors, LLC	100011	17008	Streetlight Utility Bond 09/22	\$	3,285.00
Kutak Rock, LLP	100012	3108307	Legal Services 08/22	\$	558.00
Rizzetta & Company, Inc.	100005	INV0000071171	District Management Fees 09/22	\$	3,548.25
Rizzetta & Company, Inc.	100006	INV0000071171 - 101	District Management Fees 09/22 Cont.	\$	500.00
Times Publishing Company	100009	0000243878 08/28/22	Legal Advertising 08/22	\$	242.00
Times Publishing Company	100013	0000246327 09/14/22	Legal Advertising 09/22	\$	104.80
Wiregrass Irrigation, LLC	100010	23	Irrigation Fees 08/22	\$	8,104.15
Withlacoochee River Electric Cooperative, Inc.	ACH	2167077.364	Area Lighting 08/22	\$	648.45
Report Total				<u>\$</u>	23,510.65





Wiregrass II CDD 5844 Old Pasco Rd Suite 100

Tampa, FL 33544

August 10, 2022

Project No: 21050780-500-01

Invoice No: 0280752

Project 21050780-500-01 Esp at Wiregrass CDD <u>Professional Services Rendered from July 1, 2022 to July 31, 2022</u>

ask 010:00 Master Engineering Report

Professional Personnel

 Hours
 Rate
 Amount

 Project Manager II
 3.00
 198.00
 594.00

 Total
 3.00
 594.00

Total Labor 594.00

Total this Task \$594.00

Total this Invoice \$594.00





Wiregrass II Community Development District c/o Rizzetta & Company 3434 Colwell Ave, Suite 200 Tampa, FL 33614

INVOICE

Customer	Wiregrass II Community Development District
Acct #	914
Date	08/26/2022
Customer Service	Kristina Rudez
Page	1 of 1

Payment Information				
Invoice Summary	\$	5,926.00		
Payment Amount				
Payment for:	Invoice#16450			
100122407	-			

Thank You

Please detach and return with payment

X

Customer: Wiregrass II Community Development District

Invoice	Effective	Transaction	Description	Amount
16450	10/01/2022	Renew policy	Policy #100122407 10/01/2022-10/01/2023 Florida Insurance Alliance Package - Renew policy Due Date: 8/26/2022	5,926.00
		<u> </u>	1	Total

5,926.00

Thank You

FOR PAYMENTS SENT OVERNIGHT:

Bank of America Lockbox Services, Lockbox 748555, 6000 Feldwood Rd. College Park, GA 30349

Remit Payment To: Egis Insurance Advisors	(321)233-9939	Date
P.O. Box 748555 Atlanta, GA 30374-8555	sclimer@egisadvisors.com	08/26/2022



PREMIUM SUMMARY

Wiregrass II Community Development District c/o Rizzetta & Company 3434 Colwell Ave, Suite 200 Tampa, FL 33614

Term: October 1, 2022 to October 1, 2023

Quote Number: 100122407

PREMIUM BREAKDOWN

Not Included
Not Included
Not Included
Included
Not Included
\$3,259
\$2,667
Not Included

IMPORTANT NOTE

TOTAL PREMIUM DUE

Defense Cost - Outside of Limit, Does Not Erode the Limit for General Liability, Public Officials Liability, and Employment related Practices Liability.

Deductible does not apply to defense cost. Self-Insured Retention does apply to defense cost.

Additional Notes:

(None)

\$5,926



Wiregrass II Community Development District c/o Rizzetta & Company 3434 Colwell Ave, Suite 200 Tampa, FL 33614

INVOICE

Customer	Wiregrass II Community Development
	District
	Biotriot
Acct #	914
Date	09/15/2022
Customer	
Service	
Service	Kristina Rudez
Page	1 of 1
raye	1 01 1

Payment Information			
Invoice Summary \$ 3,285.			
Payment Amount			
Payment for:	Invoice#17008		
DBLBOND			

Thank You

Please detach and return with payment

X

Customer: Wiregrass II Community Development District

Invoice	Effective	Transaction	Description	Amount
17008	09/15/2022	New business	Policy #DBLBOND 09/15/2022-09/15/2023 Surtec Insurance Company Utility Bond - New business Due Date: 9/15/2022	3,285.00
				Total

3,285.00

Thank You

FOR PAYMENTS SENT OVERNIGHT:

Bank of America Lockbox Services, Lockbox 748555, 6000 Feldwood Rd. College Park, GA 30349

Remit Payment To: Egis Insurance Advisors	(321)233-9939	Date
P.O. Box 748555	1	09/15/2022
Atlanta, GA 30374-8555	sclimer@egisadvisors.com	09/13/2022

KUTAK ROCK LLP

TALLAHASSEE, FLORIDA

Telephone 404-222-4600 Facsimile 404-222-4654

Federal ID 47-0597598

September 13, 2022

Check Remit To:

Kutak Rock LLP PO Box 30057 Omaha, NE 68103-1157

Wire Transfer Remit To:

ABA #104000016
First National Bank of Omaha
Kutak Rock LLP
A/C # 24690470

Reference: Invoice No. 3108307 Client Matter No. 22723-1

Lynn Hayes Wiregrass II CDD c/o Rizzetta & Company, Inc. Suite 200 3434 Colwell Avenue Tampa, FL 33614

Invoice No. 3108307

22723-1

Re:	General	Counsel

For Professional Legal Services Rendered

08/03/22	J. Gillis	0.30	37.50	Review 2020 disclosure of public finance and confer with staff regarding 2022 disclosure of public finance
08/08/22	L. Whelan	0.10	28.50	Review status of execution of agreements approved at July board meeting
08/11/22	J. Gillis	1.20	150.00	Prepare disclosure of public financing for Series 2022 Bonds
08/11/22	L. Whelan	0.10	28.50	Review July financial statements
08/11/22	L. Whelan	0.10	28.50	Confer with staff regarding need for disclosure of public finance for Series 2022 Project
08/15/22	L. Whelan	0.10	28.50	Confer with staff regarding status of execution of FY 23 direct collection agreement
08/15/22	L. Whelan	0.10	28.50	Review draft memorandum on district advertising deadlines and provide comments to same

KUTAK ROCK LLP

Wiregrass II CDD September 13, 2022 Client Matter No. 22723-1 Invoice No. 3108307 Page 2

08/26/22	L. Whelan	0.10	28.50	Coordinate matters relating to FY 21 audit update inquiry
08/29/22	L. Whelan	0.20	57.00	Confer with staff regarding administrative assistant change; review proposal for amendment to Campus Suites agreement and confer with Mr. Hayes regarding same
08/31/22	L. Whelan	0.50	142.50	Review draft form amendment to campus suites agreement and provide comments to same; review draft disclosure of public financing and provide comments to same

TOTAL HOURS 2.80

TOTAL FOR SERVICES RENDERED \$558.00

TOTAL CURRENT AMOUNT DUE \$558.00

Rizzetta & Company, Inc. 3434 Colwell Avenue Suite 200 Tampa FL 33614

Invoice

Date	Invoice #
9/1/2022	INV0000071171

Bill To:

Wiregrass II CDD 3434 Colwell Avenue Suite 200 Tampa FL 33614

	Services for the month of	Terms	<u> </u>	Client	t Number
	September	Upon Re	ceipt	0050	
Description		Qty	Rate		Amount
Accounting Services		1.00		30.00	\$1,530.00
Administrative Services		1.00		09.00	\$309.00
Email Accounts, Admin & Maintenance		5.00		15.00	\$75.00
Financial & Revenue Collections		1.00		09.00	\$309.00
Management Services		1.00		25.25	\$1,725.25
Website Compliance & Management		1.00	\$1	00.00	\$100.00
		Subtota			\$4,048.25
		Subtota			ψτ,0το.20
		Total			# 4.040.05
		Total			\$4,048.25

Tampa Bay Times

Times Publishing Company **DEPT 3396** PO BOX 123396 DALLAS, TX 75312-3396 Toll Free Phone: 1 (877) 321-7355

Fed Tax ID 59-0482470

ADVERTISING INVOICE

Advertising Run Dates	Ad	Advertiser Name			
08/28/22	WIREGRASS II CDD	•			
Billing Date	Sales Rep	Customer Account			
08/28/2022	Deirdre Bonett	200049			
Total Amount	Due	Ad Number			
\$242.00		0000243878			

PAYMENT DUE UPON RECEIPT

Sta	rt Sto	p Ad Numb	per Product	Placement	Description PO Number	Ins.	Size	Net Amount
08/28	08/28	/22 00002438	378 Times	Legals CLS	REQUEST FOR QUALIFICATIONS FOR GE	1	2x69 L	\$238.00
08/28	08/28	/22 00002438	Tampabay.com	Legals CLS	REQUEST FOR QUALIFICATIONS FOR GE AffidavitMaterial	1	2x69 L	\$0.00 \$4.00
							C.C.C.	
					<u> </u>		SEP -	6 2023

PLEASE DETACH AND RETURN LOWER PORTION WITH YOUR REMITTANCE

DEPT 3396 PO BOX 123396 DALLAS, TX 75312-3396 Toll Free Phone: 1 (877) 321-7355

ADVERTISING INVOICE

Thank you for your business.

Advertising Run Dates	Advertiser Name				
08/28/22	WIREGRASS II CDD				
Billing Date	Sales Rep	Customer Account			
08/28/2022	Deirdre Bonett	200049			
Total Amount Di	ue	Ad Number			
\$242.00	Ü	0000243878			

DO NOT SEND CASH BY MAIL

PLEASE MAKE CHECK PAYBLE TO:

TIMES PUBLISHING COMPANY

REMIT TO:

Times Publishing Company DEPT 3396 PO BOX 123396 DALLAS, TX 75312-3396

WIREGRASS II CDD C/O RIZETTA & COMPANY 3434 COLWELL AVE STE 200 **TAMPA, FL 33614**

ricult 3

Tampa Bay Times Published Daily

SEP - 6 2023

STATE OF FLORIDA COUNTY OF Pasco

}_{ss}

Before the undersigned authority personally appeared **Deirdre Bonett** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE**: was published in said newspaper by print in the issues of: **8/28/22** or by publication on the newspaper's website, if authorized, on

Affiant further says the said **Tampa Bay Times** is a newspaper published in **Pasco** County, Florida and that the said newspaper has heretofore been continuously published in said **Pasco** County, Florida each day and has been entered as a second class mail matter at the post office in said **Pasco** County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

De	5	
Signature Affiant	-	
Sworn to and subscribed	before me this .08/28	/2022
Signature of Notary Pub	lic	
Personally known	X	or produced identification
Type of identification pro	duced	

REQUEST FOR QUALIFICATIONS FOR GEOTECHNICAL, SOIL, AND RELATED TESTING SERVICES

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT PASCO COUNTY, FLORIDA

The Wiregrass II Community Development District ("District"), pursuant to Section 287.055, Florida Statutes (the Consultants' Competitive Negotiation Act), requests Applications for Qualification from engineering firms ("Firms") interested in providing geotechnical, soil, and related testing services.

Any Firm desiring to provide such professional services to the District must 1) hold applicable federal, state and local licenses; 2) if a corporate entity, be a current and active corporation or authorized to do business in the State of Florida in accordance with Chapter 607, Florida Statutes; and 3) furnish a resume of its qualifications and past experience on Standard Form No. 330 with pertinent supporting data. Selection of a firm to meet the needs of the District will be based on the following criteria:

- Ability and adequacy of the professional personnel employed by each consultant:
- Whether a consultant is a certified minority business enterprise;
- Each consultant's past performance;
- Willingness of each consultant to meet time and budget requirements;
- Geographic location of each consultant's headquarters, office and personnel in relation to the project;
- personnel in relation to the project;
 Recent, current and projected workloads of each consultant; and
 Olume-of-workpreviously-awarded-to-each-consultant-by-the
 District.

The District will review all Qualifications Statements and will comply with the State of Florida procedures as established by the Consultant's Competitive Negotiations Act, Chapter 287, Florida Statutes. All Applicants interested must submit one (1) electronic copy and one (1) hard copy of Standard Form No. 330 and the Qualification Statement by 12:00 p.m. on Monday, September 12, 2022 to the attention of Lynn Hayes, District Manager, Wiregrass II Community Development District, 5844 Old Pasco Rd #100, Wesley Chapel, Florida 33544.

The Board shall select and rank the Applicants, and the highest ranked Applicant will be requested to enter into contract negotiations. If an agreement cannot be reached between the District and the highest ranked Applicant, negotiations will cease and begin with the next highest ranked Applicant, and if these negotiations are unsuccessful, will continue to the third highest ranked Applicant. The District intends to make its decision at its regularly scheduled September 22, 2022 public meeting.

The District reserves the right to reject any and all Qualification Statements. Additionally, there is no express or implied obligation for the District to reimburse Applicants for any expenses associated with the preparation and submittal of the Qualification Statements in response to this request.

Lynn Hayes District Manager

Publish 8/28/22

0000243878



Tampa Bay Times tampabay.com

Times Publishing Company
DEPT 3396
PO BOX 123396
DALLAS, TX 75312-3396
Toll Free Phone: 1 (877) 321-7355
Fed Tax ID 59-0482470

ADVERTISING INVOICE

Advertising Run Dates		Advertiser Name			
09/14/22	WIREGRASS	WIREGRASS II CDD			
Billing Date	Sale	Sales Rep Customer Acco			
09/14/2022	Deirdre Bonett	Deirdre Bonett 200049			
Total Amoun	t Due		Ad Number		
\$104.8	0		0000246327		

PAYMENT DUE UPON RECEIPT

Start	Stop	Ad Number	Product	Placement	Description PO Number	Ins.	Size	Net Amount
09/14/22	09/14/22	0000246327	Times	Legals CLS	BOS Meeting	1	2x43 L	\$100,80
09/14/22	09/14/22	0000246327	Tampabay.com	Legals CLS	BOS Meeting AffidavitMaterial SEP 197) 1	2x43 L	\$0.00 \$4.00

PLEASE DETACH AND RETURN LOWER PORTION WITH YOUR REMITTANCE

Tampa Bay Times

DEPT 3396 PO BOX 123396 DALLAS, TX 75312-3396 Toll Free Phone: 1 (877) 321-7355

ADVERTISING INVOICE

Thank you for your business.

Advertising Run Dates		Advertiser Name		
09/14/22	WIREGRASS II CDD	WIREGRASS II CDD		
Billing Date	Sales Rep	Customer Account		
09/14/2022	Deirdre Bonett	200049		
Total Amount I	Due	Ad Number		
\$104.80		0000246327		

DO NOT SEND CASH BY MAIL

PLEASE MAKE CHECK PAYBLE TO:

TIMES PUBLISHING COMPANY

REMIT TO:

Times Publishing Company DEPT 3396 PO BOX 123396 DALLAS, TX 75312-3396

WIREGRASS II CDD C/O RIZETTA & COMPANY 3434 COLWELL AVE STE 200 TAMPA, FL 33614

Tampa Bay Times Published Daily

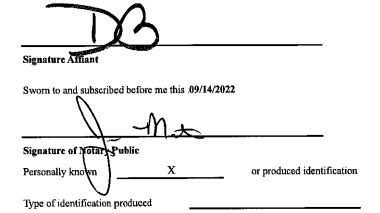
STATE OF FLORIDA COUNTY OF Pasco



Before the undersigned authority personally appeared **Deirdre Bonett** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE**: **BOS Meeting** was published in said newspaper by print in the issues of:

9/14/22 or by publication on the newspaper's website, if authorized, on

Affiant further says the said **Tampa Bay Times** is a newspaper published in **Pasco** County, Florida and that the said newspaper has heretofore been continuously published in said **Pasco** County, Florida each day and has been entered as a second class mail matter at the post office in said **Pasco** County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



NOTICE OF REGULAR MEETING OF THE WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Wiregrass II Community Development District will hold their regular monthly meeting on September 22, 2022, at 10:30 a.m., at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FI 33544. Items on the agenda may include, but are not limited to, District operations and maintenance activities, financial matters, capital improvements, and general administration activities.

There may be occasions when one or more Supervisors will participate by telephone. At the above location will be present a speaker telephone so that any interested person can attend the meeting and be fully informed of the discussions taking place either in person or by telephone communication. The meeting may be continued in progress without additional notice to a time, date, and location stated on the record.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service at 711, who can aid you in contacting the District Office.

A person who decides to appeal any decision made by the Board at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, 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.

Lynn Hayes District Manager

Run Date: 9/14/2022

0000246327



Tampa Bay Times Published Daily

STATE OF FLORIDA COUNTY OF Pasco



SEP 1 9 2022

Before the undersigned authority personally appeared **Deirdre Bonett** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE**: **BOS Meeting** was published in said newspaper by print in the issues of:

9/14/22 or by publication on the newspaper's website, if authorized, on

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T	
Signature Affiant	
Sworn to and subscribed before me this .09/14/2022	
Signature of Notary Public	
Personally known X	or produced identification
Type of identification produced	

NOTICE OF REGULAR MEETING OF THE WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT

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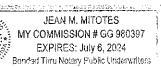
Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service at 711, who can aid you in contacting the District Office.

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Lynn Hayes District Manager

Run Date: 9/14/2022

0000246327



Miregrass Trigation, IC

INVOICE

Invoice No.: 023 Invoice Date: 9/1/22

BILL TO:

Wiregrass CDD II 3844 Old Pasco Road, Suite 100 Wesley Chapel, FL 33544

3717 Turman Loop, Suite 102

Wesley Chapel, FL 33544

P: 813-973-7491

DESCRIPTION	AMOUNT
Esplanade August 2022 Trim Invoice	\$8,104.15
TOTAL	\$8,104.15

Make all checks payable to WIREGRASS IRRIGATION, LLC

INVOICE ESPLANADE WIREGRASS IRRIGATION TO CDD II

				ı		COMMON AREA CONTRIBUTION	
PARCEL	LOT	LOT SIZE	ADDRESS	STREET NAME	BASE MOTHLY RATE	PER MONTH	TOTAL
17-26-20-0080-00000-0010 17-26-20-0080-00000-0020	2	Invoice No.: 023 Invoice Date: 9/1/22	4217 4225	CAIROLI COURT CAIROLI COURT	\$ 35.73 \$ 35.73		\$ 53.77 \$ 53.77
17-26-20-0080-00000-0030	3	51' - 60'	4233	CAIROLI COURT	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-0040 17-26-20-0080-00000-0050	5	51' - 60' 41' - 50'	4249 4257	CAIROLI COURT CAIROLI COURT	\$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 18.04
17-26-20-0080-00000-0060	6	41' - 50'	4271	CAIROLI COURT		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0070 17-26-20-0080-00000-0080	7 8	41' - 50' 41' - 50'	4279 4287	CAIROLI COURT CAIROLI COURT	\$ 35.73	\$ 18.04 \$ 18.04	\$ 18.04 \$ 53.77
17-26-20-0080-00000-0090	9	41' - 50'	4295	CAIROLI COURT		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0100	10 11	51' - 60' 41' - 50'	4303 4311	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0120	12 13	41' - 50'	4319	CAIROLI COURT		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0130 17-26-20-0080-00000-0140	14	51' - 60' 51' - 60'	4333 4341	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0150 17-26-20-0080-00000-0160	15 16	41' - 50' 41' - 50'	4349 4357	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0180	17	41 - 50'	4363	CAIROLI COURT		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0180 17-26-20-0080-00000-0190	18 19	41' - 50' 41' - 50'	4389 4352	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0200	20	51' - 60'	4344	CAIROLI COURT		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0210 17-26-20-0080-00000-0220	21	51' - 60' 51' - 60'	4338 4316	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0230	23	51' - 60'	4308	CAIROLI COURT		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0240 17-26-20-0080-00000-0250	24 25	51' - 60' 41' - 50'	4294 4286	CAIROLI COURT CAIROLI COURT		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0260	26	41' - 50'	4278	CAIROLI COURT		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0270 17-26-20-0080-00000-0280	27 28	41' - 50' 51' - 60'	4270 4256	CAIROLI COURT CAIROLI COURT	\$ 35.73	\$ 18.04 \$ 18.04	\$ 53.77 \$ 18.04
17-26-20-0080-00000-0290	29	51' - 60'	4248	CAIROLI COURT	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-0300 17-26-20-0080-00000-0310	30 31	41' - 50' 41' - 50'	4232 4224	CAIROLI COURT CAIROLI COURT	\$ 35.73 \$ 35.73		\$ 53.77 \$ 53.77
17-26-20-0080-00000-0320	32	51' - 60'	4216	CAIROLI COURT	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-0330 17-26-20-0080-00000-0340	33 34	51' - 60' 41' - 50'	4239 4251	ROSATTI ROAD ROSATTI ROAD	\$ 35.73	\$ 18.04 \$ 18.04	\$ 18.04 \$ 53.77
17-26-20-0080-00000-0350	35	41' - 50'	4257	ROSATTI ROAD	\$ 35.73	\$ 18.04	\$ 53.77
17-26-20-0080-00000-0360 17-26-20-0080-00000-0370	36 37	41' - 50' 41' - 50'	4263 4279	ROSATTI ROAD ROSATTI ROAD	1	\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0380	38	41' - 50'	4293	ROSATTI ROAD		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0390 17-26-20-0080-00000-0400	39 40	41' - 50' 41' - 50'	4305 4309	ROSATTI ROAD ROSATTI ROAD	1	\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0410	41	41' - 50'	4313	ROSATTI ROAD		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0420 17-26-20-0080-00000-0430	42	41' - 50' 71' - 80'	4325 4331	ROSATTI ROAD ROSATTI ROAD		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0440	44	51' - 60'	4234	ROSATTI ROAD		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0450 17-26-20-0080-00000-0460	45 46	41' - 50' 51' - 60'	4246 4268	ROSATTI ROAD ROSATTI ROAD	\$ 39.00	\$ 18.04 \$ 18.04	\$ 18.04 \$ 57.04
17-26-20-0080-00000-0470	47	51' - 60'	4280	ROSATTI ROAD	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-0480 17-26-20-0080-00000-0490	48	51' - 60' 61' - 70'	4292 4304	ROSATTI ROAD ROSATTI ROAD	\$ 39.00 \$ 42.27		\$ 57.04 \$ 60.31
17-26-20-0080-00000-0500	50	71' - 80'	4316	ROSATTI ROAD	\$ 45.55	\$ 18.04	\$ 63.59
17-26-20-0080-00000-0510 17-26-20-0080-00000-0520	51 52	61' - 70' 71' - 80'	4322 4337	ROSATTI ROAD ROSATTI ROAD		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-0530	53	41' - 50'	4361	ROSATTI ROAD		\$ 18.04	\$ 18.04
17-26-20-0080-00000-0540 17-26-20-0080-00000-0550	54 55	41' - 50' 41' - 50'	4373 4385	ROSATTI ROAD ROSATTI ROAD		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
	467		4294	CAIROLI COURT		\$ 18.04	\$ 18.04
17-26-20-0080-00000-4680 17-26-20-0080-00000-4690	468 469	51' - 60' 51' - 60'	4264 4250	ISONZO WAY ISONZO WAY	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-4700	470	51' - 60'	4242	ISONZO WAY	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-4710 17-26-20-0080-00000-4720	471 472	51' - 60' 51' - 60'	4228 4220	ISONZO WAY ISONZO WAY		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4730 17-26-20-0080-00000-4740	473 474	51' - 60' 51' - 60'	4206 4198	ISONZO WAY ISONZO WAY		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4740	475	51' - 60'	4263	ISONZO WAY	\$ 39.00		\$ 57.04
17-26-20-0080-00000-4760 17-26-20-0080-00000-4770	476 477	51' - 60' 51' - 60'	4251 4239	ISONZO WAY ISONZO WAY	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-4770	477	51' - 60'	4239	ISONZO WAY	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-4790 17-26-20-0080-00000-4800	479 480	51' - 60' 51' - 60'	4221 4209	ISONZO WAY ISONZO WAY		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4800	481	51' - 60'	4197	ISONZO WAY		\$ 18.04	\$ 18.04
17-26-20-0080-00000-4820	482 483	51' - 60'	4191 4179	ISONZO WAY ISONZO WAY		\$ 18.04 \$ 18.04	\$ 18.04
17-26-20-0080-00000-4830 17-26-20-0080-00000-4840	484	41' - 50' 51' - 60'	4167	ISONZO WAY		\$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4850	485 486	51' - 60' 51' - 60'	4155 4143	ISONZO WAY ISONZO WAY		\$ 18.04 \$ 18.04	\$ 18.04 \$ 18.04
17-26-20-0080-00000-4870	487	51' - 60'	4230	SAN SEVERO ROAD	\$ 39.00		\$ 57.04
17-26-20-0080-00000-4880 17-26-20-0080-00000-4890	488 489	51' - 60' 61' - 70'	4222 4210	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 42.27		\$ 57.04 \$ 60.31
17-26-20-0080-00000-4900	490	61' - 70'	4198	SAN SEVERO ROAD	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-4910 17-26-20-0080-00000-4920	491 492	51' - 60' 51' - 60'	4186 4174	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-4930	493	51' - 60'	4168	SAN SEVERO ROAD	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-4940 17-26-20-0080-00000-4950	494 495	51' - 60' 51' - 60'	4156 4148	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00		\$ 57.04 \$ 57.04
17-26-20-0080-00000-4960	496	51' - 60'	4134	SAN SEVERO ROAD	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-4970 17-26-20-0080-00000-4980	497 498	61' - 70' 51' - 60'	4126 4231	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 42.27 \$ 39.00		\$ 60.31 \$ 57.04
17-26-20-0080-00000-4990	499	51' - 60'	4219	SAN SEVERO ROAD	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5000 17-26-20-0080-00000-5010	500 501	61' - 70' 61' - 70'	4213 4201	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 42.27 \$ 42.27		\$ 60.31 \$ 60.31
17-26-20-0080-00000-5020	502	51' - 60'	4189	SAN SEVERO ROAD	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5030 17-26-20-0080-00000-5040	503 504	51' - 60' 51' - 60'	4177 4165	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00		\$ 57.04 \$ 57.04
17-26-20-0080-00000-5050	505	51' - 60'	4159	SAN SEVERO ROAD	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5060 17-26-20-0080-00000-5070	506 507	51' - 60' 51' - 60'	4147 4133	SAN SEVERO ROAD SAN SEVERO ROAD	\$ 39.00 \$ 39.00		\$ 57.04 \$ 57.04
17-26-20-0080-00000-5080	508	61' - 70'	4125	SAN SEVERO ROAD	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-5090 17-26-20-0080-00000-5100	509 510	41' - 50' 41' - 50'	4218 4210	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73 \$ 35.73		\$ 53.77 \$ 53.77
17-26-20-0080-00000-5110	511	41' - 50'	4204	MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04	\$ 53.77
17-26-20-0080-00000-5120 17-26-20-0080-00000-5130	512 513	41' - 50' 41' - 50'	4192 4186	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73 \$ 35.73		\$ 53.77 \$ 53.77
17-26-20-0080-00000-5140	514	41' - 50'	4174	MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04	\$ 53.77
17-26-20-0080-00000-5150 17-26-20-0080-00000-5160	515 516	41' - 50' 41' - 50'	4166 4158	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04 \$ 18.04	\$ 53.77 \$ 18.04
17-26-20-0080-00000-5170	517	41' - 50'	4150	MOTNTEGRAPP WAY	\$ 35.73		\$ 53.77
17-26-20-0080-00000-5180 17-26-20-0080-00000-5190	518 519	41' - 50' 41' - 50'	4142 4134	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04 \$ 18.04	\$ 53.77 \$ 18.04
17-26-20-0080-00000-5200 17-26-20-0080-00000-5210	520 521	41' - 50' 51' - 60'	4122 4110	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04	\$ 53.77
17-26-20-0080-00000-5210 17-26-20-0080-00000-5220	521 522	51' - 60' 41' - 50'	4110 4219	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73	\$ 18.04 \$ 18.04	\$ 18.04 \$ 53.77
17-26-20-0080-00000-5230	523	41' - 50'	4211	MOTNTEGRAPP WAY		\$ 18.04	\$ 18.04
17-26-20-0080-00000-5240 17-26-20-0080-00000-5250	524 525	41' - 50' 51' - 60'	4203 4195	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73 \$ 35.73	\$ 18.04	\$ 53.77 \$ 53.77
17-26-20-0080-00000-5260	526 527	51' - 60'	4183	MOTNTEGRAPP WAY	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5270 17-26-20-0080-00000-5280	528	41' - 50' 41' - 50'	4169 4161	MOTNTEGRAPP WAY MOTNTEGRAPP WAY	\$ 35.73 \$ 35.73	\$ 18.04	\$ 53.77 \$ 53.77
17-26-20-0080-00000-5290	529 530	41' - 50' 51' - 60'	4153 29447	MOTNTEGRAPP WAY GINNETTO DRIVE	\$ 35.73 \$ 39.00	\$ 18.04	\$ 53.77 \$ 57.04
		31 - PU			39.00		
17-26-20-0080-00000-5300 17-26-20-0080-00000-5310	531	51' - 60'	29439	GINNETTO DRIVE	\$ 39.00		\$ 57.04
17-26-20-0080-00000-5300 17-26-20-0080-00000-5310 17-26-20-0080-00000-5320	531 532	51' - 60' 51' - 60'	29431	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5300 17-26-20-0080-00000-5310	531	51' - 60'				\$ 18.04 \$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04 \$ 57.04

INVOICE ESPLANADE WIREGRASS IRRIGATION TO CDD II

						COMMON AREA CONTRIBUTION	
PARCEL	LOT	LOT SIZE	ADDRESS	STREET NAME	BASE MOTHLY RATE	PER MONTH	TOTAL
17-26-20-0080-00000-5360	536	51' - 60'	29434	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5370	537	61' - 70'	29450	GINNETTO DRIVE		\$ 18.04	\$ 18.04
17-26-20-0080-00000-5380	538	61' - 70'	29466	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-5390	539	61' - 70'	29488	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-5400	540	51' - 60'	29510	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5410	541	61' - 70'	29522	GINNETTO DRIVE	\$ 42.27 \$ 39.00	\$ 18.04 \$ 18.04	\$ 60.31 \$ 57.04
17-26-20-0080-00000-5420 17-26-20-0080-00000-5430	542 543	51' - 60' 51' - 60'	29534 29546	GINNETTO DRIVE GINNETTO DRIVE	\$ 39.00 \$ 39.00	\$ 18.04 \$ 18.04	\$ 57.04 \$ 57.04
17-26-20-0080-00000-5440	544	51' - 60'	29552	GINNETTO DRIVE	\$ 39.00	S 18.04	\$ 57.04
17-26-20-0080-00000-5450	545	51' - 60'	29568	GINNETTO DRIVE	\$ 39.00	S 18.04	\$ 57.04
17-26-20-0080-00000-5460	546	51' - 60'	29576	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5470	547	61' - 70'	29584	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-5480	548	61' - 70'	29598	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-5490	549	51' - 60'	29610	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5500	550	51' - 60'	29622	GINNETTO DRIVE	\$ 39.00	\$ 18.04	\$ 57.04
17-26-20-0080-00000-5510	551	61' - 70'	29630	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-5520	552	61' - 70'	29644	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-5530	553	80+	29656	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04
17-26-20-0080-00000-5540	554	80+	29670	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04
17-26-20-0080-00000-5550	555	61' - 70'	29686	GINNETTO DRIVE	\$ 42.27 \$ 49.00	\$ 18.04	\$ 60.31 \$ 67.04
17-26-20-0080-00000-5560	556	80+	29690 29171	GINNETTO DRIVE GINNETTO DRIVE	7	\$ 18.04	T
17-26-20-0080-00000-5570 17-26-20-0080-00000-5580	557 558	71' - 80' 80+	29171	GINNETTO DRIVE	\$ 45.55 \$ 49.00	\$ 18.04 \$ 18.04	\$ 63.59 \$ 67.04
17-26-20-0080-00000-5590	559	71' - 80'	29173	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59
17-26-20-0080-00000-5590	560	71'-80'	29197	GINNETTO DRIVE	\$ 45.55	S 18.04	\$ 63.59
17-26-20-0080-00000-5610	561	80+	29211	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04
17-26-20-0080-00000-5620	562	80+	29235	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04
20-26-20-0080-00000-5630	563	71' - 80'	29257	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59
20-26-20-0080-00000-5640	564	61' - 70'	29271	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0080-00000-5650	565	71' - 80'	29196	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59
17-26-20-0080-00000-5660	566	80+	29212	GINNETTO DRIVE		\$ 18.04	\$ 18.04
17-26-20-0080-00000-5670	567	80+	29226	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04
20-26-20-0080-00000-5680	568	80+	29238	GINNETTO DRIVE		\$ 18.04	\$ 18.04
20-26-20-0080-00000-5690	569	61' - 70' 61' - 70'	29250 29262	GINNETTO DRIVE	\$ 42.27 \$ 42.27	\$ 18.04 \$ 18.04	\$ 60.31 \$ 60.31
20-26-20-0080-00000-5700 20-26-20-0080-00000-5710	570 571	61' - 70'	29262	GINNETTO DRIVE GINNETTO DRIVE	\$ 42.27	\$ 18.04 \$ 18.04	\$ 60.31 \$ 18.04
20-26-20-0080-00000-5720	572	80+	29286	GINNETTO DRIVE	\$ 49.00	S 18.04	\$ 67.04
20-26-20-0080-00000-5730	573	80+	29290	GINNETTO DRIVE	\$ 49.00	S 18.04	\$ 67.04
20-26-20-0080-00000-5740	574	71' - 80'	29298	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59
20-26-20-0080-00000-5750	575	61' - 70'	29306	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
20-26-20-0080-00000-5760	576	71' - 80'	29322	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59
20-26-20-0080-00000-5770	577	80+	29330	GINNETTO DRIVE	\$ 49.00	\$ 18.04	\$ 67.04
20-26-20-0080-00000-5780	578	71' - 80'	29344	GINNETTO DRIVE	\$ 45.55	\$ 18.04	\$ 63.59
20-26-20-0080-00000-5790	579	61' - 70'	29356	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
20-26-20-0080-00000-5800	580	61' - 70'	29368	GINNETTO DRIVE	\$ 42.27	\$ 18.04	\$ 60.31
17-26-20-0000-49900-0010			COMMON	WRB - A	\$ 25.00		\$ 25.00
17-26-20-0000-49900-0010			COMMON	WRB - B	\$ 25.00		\$ 25.00
17-26-20-0080-0L200-0000		1	COMMON	ENTRANCE - A	\$ 25.00		\$ 25.00
17-26-20-0080-0L200-0000 17-26-20-0080-0L200-0000			COMMON	ENTRANCE - B ENTRANCE - C	\$ 25.00 \$ 25.00		\$ 25.00 \$ 25.00
17-26-20-0080-0L200-0000 17-26-20-0080-0P500-0000		1	COMMON	PROVINCIALE - A	\$ 25.00		\$ 25.00
17-26-20-0080-0P500-0000		+	COMMON	PROVINCIALE - A	\$ 25.00	1	\$ 25.00
17-26-20-0080-0P500-0000			COMMON	PROVINCIALE - C	\$ 25.00		\$ 25.00
17-26-20-0080-L1800-0000			COMMON	4135 ISONZO	\$ 25.00		\$ 25.00
17-26-20-0080-P1000-0000			COMMON	29415 GINNETTO	\$ 25.00		\$ 25.00
17-26-20-0080-0P900-0000			COMMON	29380 GINNETTO	\$ 25.00		\$ 25.00
17-26-20-0080-P1300-0000			COMMON	29186 GINNETTO	\$ 25.00		\$ 25.00

Invoice No.: 023 Invoice Date: 9/1/22

VOLUME CHARGES CALCULATIONS									
METER NUMBER	PREVIOUS METER READ	NEW METER READ	AMOUNT USED	PRE-TRIM CREDIT (GALLONS)	SUBTOTAL (GALLONS)/1000	OPERATIONAL RATE	SUBTOTAL		
1	0	0	0	0					
2	1,284,000	1,355,000	71,000						
3	538,000	558,000	20,000		115.000	\$ 2.75	\$ 316.25		
4	577,000	601,000	24,000						
5	0	0	0						
6	0	0	0				1		

TOTAL DUE	\$ 8,104.15
VOLUME CHARGES	\$ 316.25
ACCOUNTS	\$ 7,787.90



Account Number 2167077

Meter Number

Customer Number 20098410

Customer Name WIREGRASS II CDD

Cycle 17

Bill Date Amount Due Current Charges Due 08/25/2022 648.45 09/16/2022

District Office Serving You One Pasco Center

See Reverse Side For More Information

From To

<u>Date Reading Date Reading Multiplier Dem. Reading KW Demand kWh Used</u>

Comparative Usage Information Average kWh <u>Period</u> <u>Days</u> <u>Per Day</u>

Service Classification Public Lighting

Service Address

BILLS ARE DUE
WHEN RENDERED
A 1.5 percent, but not
less than \$5, late charge
will apply to unpaid
balances as of 5:00 p.m.
on the due date shown
on this bill.



You have 24-hour access to manage your account on-line through Smarthub at www.wrec.net. If you would like to make a payment using your credit card, please call 844-209-7166. This number is WREC's Secure Pay-By-Phone system.

PUBLIC LIGHTING

Previous Balance 638.87
Payment 638.87CR
Balance Forward 0.00

Late Charge 9.58 Light Energy Charge 5.04 8.82 Light Support Charge Light Maintenance Charge 167.04 206.10 Light Fixture Charge Light Fuel Adj 450 KWH @ 0.05300 23.85 Poles (QTY 18) 180.00 FL Gross Receipts Tax 0.97 41.13 State Tax Pasco County Tax 5.92

Total Current Charges 648.45
Total Due Please Pay 648.45

Lights/Poles Type/Qty Type/Qty 212 18 960 18

COOPERATIVE, INC.

Your Touchstone Energy* Cooperative
P.O. Box 278 • Dade City, Florida 33526-0278

Please **Detach and Return** This Portion With Your Payment To Ensure Accurate Posting.

See Reverse Side For Mailing Instructions

Use above space for address change ONLY.

District: OP17

2167077 OP17 WIREGRASS II CDD C/O RIZZETTA & COMPANY 3434 COLWELL AVE STE 200 TAMPA FL 33614-8390 Make check payable to W.R.E.C. MUST BE IN BLACK OR BLUE INK.

Bill Date: 08/25/2022

Current Charges Due Date	09/16/2022
TOTAL CHARGES DUE	648.45
Total Charges Due After Due Date	658.18

Tab 7

WIREGRASS II CDD - REQUEST FOR PROPOSALS -WIREGRASS RANCH BOULEVARD PHASE 3B & 4 LANDSCAPE & IRRIGATION RANKING SHEET

L. Personnel	(10 points)				
E.g., geographic locations of the firm's headquarters or permanent office in relation to the project; capabilities and experience of key personnel, including the project manager and field supervisor; present ability to appropriately staff and manage this project; evaluation of existing work load; proposed staffing levels, etc.)					
2. Proposer's Experience	(20 points)				
E.g. past record and experience of the respondent with Wiregon similar projects and with other CDD's and units of governments of governments of governments of the firm; character, integrity, reputation, of responses.	nt; volume of work previously				
3. Understanding of Scope of Work	(10 points)				
Extent to which the proposal demonstrates an understanding crequested.	of the District's needs for the services	<u> </u>			
1. Financial Capabilty	(10 points)				
Consider the consultant's ability and desire to meet time and b requirements including rates, staffing levels and past performa	S .				
5. Price	(25 points)				
Points available for price will be allocated as follows: 15 Points will be awarded to the Proposer submitting the lower of the unit price extensions using quantity estimates provided, contractor's fee) for completing the work. All other proposals vert amount based upon the difference between the Proposer's bid	the allowances shown, plus the proposal vill receive a percentage of this				
<mark>LO Points a</mark> re allocated for the reasonableness of unit prices an	d balance of bid.				
5. Schedule	(25 points)				
Points available for schedule will be allocated as follows:	(- P 7		1		
L5 Points will be awarded to the Proposer submitting the proposer submitting the proposer submitting the work of the completing the work of this amount based upon the difference between most expedited construction schedule.	ork. All other proposals will receive a				
10 Points will be allocated based on the Proposer's ability to cr Proposer's schedule without a premium cost for accelerated we These points will also take into account the demonstration of Poresentation in the proposal of a milestone schedule) of how to completion dates and the delivery approach outlined in the Pro-	ork and demonstrate on-time performance. Proposer's understanding (through Domeet the required substantial and final				
	Total	0			0
	10001		ļ	 ļ	

Tab 8

RESOLUTION 2023-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT REGARDING THE AWARD OF A CONSTRUCTION CONTRACT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Wiregrass II Community Development District (the "District") is a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, to plan, construct, install, acquire, finance, manage and operate public improvements and community facilities within and without its boundaries; and

WHEREAS, the District has solicited bids from contractors interested in providing construction services related to the District's Wiregrass Ranch Boulevard Phase 3B and 4 Landscape and Irrigation project (the "Project"); and

WHEREAS,	the	District	has	received	and	evaluated	bids	from)
contractors interested	in pr	oviding t	hose	services re	lative	to the Proj	ect; aı	nd	

WHEREAS, in the best interest of the District, the Board of Supervisors of the District (the "Board") desires to award a contract to ______ (the "Contractor"); and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. All of the representations, findings and determinations contained within the recitals stated above are recognized as true and accurate and are expressly incorporated into this Resolution.

SECTION 2. The bid submitted by the Contractor is the bid which best serves the interests of the District.

SECTION 3. The Contractor shall be awarded a contract for construction services for the Project.

SECTION 4. The Chairman and District Staff are hereby authorized to give notice of this award to all bidders to the extent required by law and to proceed with the execution of a contract with the Contractor.

SECTION 5. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 6. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 17th day of November 2022.

ATTEST:	WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT
Secretary / Assistant Secretary	Chairperson, Board of Supervisors

Tab 9

FIRST AMENDMENT TO AGREEMENT BETWEEN THE WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT AND INNERSYNC STUDIO, LTD. LLC, D/B/A CAMPUS SUITE, FOR WEBSITE AUDITING, REMEDIATION, AND MAINTENANCE SERVICES

This First Amendment ("**First Amendment**") is made and entered into this 22nd day of September 2022, by and between:

WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT, a local unit of special-purpose government, established and existing pursuant to Chapter 190, *Florida Statutes*, with a mailing address of 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614 (the "District"), and

INNERSYNC STUDIO, LTD. LLC, D/B/A CAMPUS SUITE, an Ohio limited liability company, authorized to do business in Florida, with a mailing address of 752 Dunwoodie Drive, Cincinnati, Ohio 45230 ("Contractor").

RECITALS

WHEREAS, the District and the Contractor entered into that Agreement between the Wiregrass II Community Development District and Innersync Studio, LTD. LLC, d/b/a Campus Suite, for Website Auditing, Remediation and Maintenance Services, dated August 28, 2019 (the "Agreement"), incorporated herein by this reference; and

WHEREAS, Section 10(M) of the Agreement provides that the Agreement may be amended by an instrument in writing executed by both parties; and

WHEREAS, the parties desire to amend the Agreement to provide for amended maintenance services and updated payment and termination terms; and

WHEREAS, each of the parties hereto has the authority to execute this First Amendment and to perform its obligations and duties hereunder, and each party has satisfied all conditions precedent to the execution of this First Amendment so that this First Amendment constitutes a legal and binding obligation of each party hereto.

NOW, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

- **SECTION 1. RECITALS; DEFINITIONS.** The recitals stated above are true and correct and by this reference are incorporated into and form a material part of this First Amendment. Capitalized terms not otherwise defined herein shall have the meaning as defined in the Agreement.
- **SECTION 2. AFFIRMATION OF THE AGREEMENT.** The District and Contractor agree that nothing contained herein shall alter or amend the parties' rights and obligations under the Agreement, except to the extent set forth in Section 3 of this First Amendment. The Agreement is

hereby affirmed and continues to constitute a valid and binding agreement between the parties, including but not limited to provisions regarding ADA and WCAG standards, public records, indemnification, and sovereign immunity.

SECTION 3. AMENDMENTS. Pursuant to Section 10(M) of the Agreement, the Agreement is hereby amended as follows:

A. Section 2(B)(i) of the Agreement is replaced in its entirety as follows:

Remediate new documents, on an unlimited basis, identified by the District to accessible formats for assistive technologies. For any agenda packages, Contractor shall turn around the remediated version within two (2) business days. Any updates or fixes to the agendas requiring remediation shall be remediated within 48 hours of the District Manager's submission for such request.

B. Section 3(B) of the Agreement is replaced in its entirety as follows:

For performance of the Services as provided in Section 2(B) of the Agreement, as amended, the District shall pay Contractor One Thousand Five Hundred Thirty-Seven Dollars and Fifty Cents (\$1,537.50) per year, payable in one (1) annual installment. Parties understand and acknowledge that this includes (i) the annual fee for the domain name for the District's website, which Contractor shall pay, at its sole expense, on behalf of the District; and (ii) document remediation pursuant to Section 2(B)(i), as amended.

C. Section 3(C) of the Agreement is hereby deleted in its entirety.

D. A **new Section 4(C)** of the Agreement is added as follows:

In the event of termination of the Agreement pursuant to Section 4(B) of the Agreement, Contractor shall reimburse the District for the prorated amount of annual compensation paid pursuant to Section 3(B) of the Agreement, as amended, for the remainder of the service year for which Contractor will no longer provide any services to the District.

SECTION 4. EFFECTIVE DATE. This First Amendment shall be effective upon execution by both parties hereto as of the date and year first written above.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed on or about the day and year first above written.

ATTEST	WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT
Lynn Hayes Secretary / Assistant Secretary	Chairperson, Board of Supervisors
WITNESS:	INNERSYNC STUDIO, LTD. LLC, D/B/A CAMPUS SUITE
Space Thompson	
Signature of Witness	By: Ted Saul Its: Director of Sales
Gracie Thompson, Account Manager	_
Print Name	

Tab 10



UPCOMING DATES TO REMEMBER

- Next Meeting: January 26, 2022 @ 10:30 AM
- The Second Year Landowners Election Results from November 1, 2022:
 Seat 4 Hatcher Porter 413 Votes 4 Year Term, Seat 5 Quinn Porter 57
 Votes 4 Year Term, Seat 3 Caitlin Chandler 11 Votes 2 Year Term

District Manager's Report November 17

2022

W I R E G R A S S