

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**NATUREWALK  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the NatureWalk Community Development District was held on **Thursday, September 11, 2014 at 3:37 p.m. (CDT)** at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, FL 32459.

Present and constituting a quorum:

Rob King	<b>Board Supervisor, Vice Chair</b>
Sharon Drake	<b>Board Supervisor, Assistant Secretary</b>
Chuck Slaven	<b>Board Supervisor, Assistant Secretary</b>
Crystal Grimes	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debra Anderson	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Carl Eldred	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Audience	

**FIRST ORDER OF BUSINESS    Call to Order**

Ms. Anderson called the meeting to order and read roll call. She stated that a revised copy of the agenda and materials were distributed to the Board via email on September 9, 2014 and hard copies were provided at the meeting.

Ms. Anderson stated for the record that she and Ms. Mackie reviewed the basics of the Sunshine Law requirements and filing of the Form I for Ms. Grimes, following the August 14, 2014 meeting.

**SECOND ORDER OF BUSINESS                    Audience Comments**

Audience comments were entertained regarding the location and size of the construction signs that were posted, the status of the bond payments, concerns with the retention pond inside Flatwoods Forest Loop, bridge maintenance, and the lights in the median at the front entrance.

**THIRD ORDER OF BUSINESS**

**Consideration of Board Supervisor  
Resignation**

Mr. Slaven presented his letter of resignation to the Board

On a Motion by Ms. Drake, seconded by Ms. Grimes, with all in favor, the Board of Supervisors accepted the resignation of Chuck Slaven as Board Supervisor (Seat 5) for NatureWalk Community Development District.

There were no nominations made for a replacement Supervisor at this time.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting Held on  
August 14, 2014**

On a Motion by Mr. King, seconded by Ms. Drake, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on August 14, 2014 for NatureWalk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Operation and  
Maintenance Expenditures for July 2014**

Ms. Anderson stated that the expenses were all customary except for Median Lighting improvements and the installation of the speed bump.

On a Motion by Mr. King, seconded by Ms. Drake, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures July 2014 (\$24,095.67), for NatureWalk Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Operation and  
Maintenance Expenditures for August  
2014**

Ms. Anderson stated that the expenses were all customary.

On a Motion by Mr. King, seconded by Ms. Grimes, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures August 2014 (\$11,580.89), for NatureWalk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Street light/Irrigation  
Installation Agreement Change Order #1  
(GreenEarth Landscape Services)**

It was stated that this was for an additional underground boring on Flatwoods Forest Loop related to the installation of streetlights and totals \$2,275.

On a Motion by Mr. King, seconded by Ms. Grimes, with all in favor, the Board of Supervisors ratified the Change Order #1 for the GreenEarth Landscape Services Agreement for Streetlight and Irrigation Installation for NatureWalk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of License Agreement to  
Install Fitness Stations**

Mr. Eldred explained the terms of the agreement and confirmed that the District does have the power to oversee recreational facilities. Mr. King stated that the fitness station concept is still under consideration by the Developer at this time. A brief discussion ensued.

On a Motion by Mr. King, seconded by Ms. Drake, with all in favor, the Board of Supervisors approved the Fitness Station License Agreement in substantial form and authorized the Chair or Vice Chair to execute it once finalized for NatureWalk Community Development District.

It was stated that final version would be brought back to the Board for ratification once executed.

**NINTH ORDER OF BUSINESS**

**Consideration of License Agreement for  
Community Parking**

Mr. Eldred reviewed the terms of the agreement and confirmed that the term of the license was increased to four years.

On a Motion by Mr. King, seconded by Ms. Grimes, with all in favor, the Board of Supervisors approved the Community Parking License Agreement in substantial form and authorized the Chair or Vice Chair to execute it once finalized for NatureWalk Community Development District.

It was noted that the agreement would be brought back to the Board for ratification once finalized.

**TENTH ORDER OF BUSINESS**

**Consideration of Insurance Proposals for  
Fiscal Year 2014/2015**

Ms. Anderson stated that the two proposals received for insurance were emailed out to the Board prior to the meeting. A brief discussion ensued regarding the details of the proposals,

with it being decided that Mr. King and Ms. Anderson would further analyze the insurance proposals and make a determination on which proposal to accept. The decision will be brought back to the Board for ratification at the next meeting.

On a Motion by Mr. King, seconded by Ms. Drake, with all in favor, the Board of Supervisors authorized the Chair and District Management to review and approve an insurance proposal to meet the needs of the District's Fiscal Year 2014/2105 insurance for NatureWalk Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Maintenance Work for Bridge #1**

A brief discussion was held regarding the proposal. The Board expressed concern with the quote to clean and seal the bridge and asked that Greenway Services be asked to provide additional information regarding the product to be used and the specific area of the bridge to be cleaned and sealed. It was decided to hold off on approval of the agreement until the Chair had an opportunity to obtain the additional information, but allow District Counsel to prepare the agreement for execution once approved by the Chair. It was noted that the agreement would be brought back to the Board for ratification.

On a Motion by Mr. King, seconded by Ms. Drake, with all in favor, the Board of Supervisors authorized District Counsel to prepare an agreement with Greenway Services for the repair of the first wooden bridge at a cost of \$7,836 and authorized the Chair to execute pending review of additional information on the proposal for NatureWalk Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. District Manager  
Ms. Anderson reminded the Board that the next meeting is scheduled for October 9<sup>th</sup> at the usual time and location. A request was made for the next fiscal year meeting schedule to be emailed out to the Board and homeowners.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Mr. King addressed various issues that were presented by some residents at the beginning of the meeting including traffic calming efforts, the purchase of certain abutting lands, and the relocation of the developer's construction trailer.

**FOURTEENTH FIRST ORDER OF BUSINESS Adjournment**

On a Motion by Ms. Drake, seconded by Ms. Grimes, with all in favor, the Board adjourned the meeting at 4:37 p.m. CDT, for the NatureWalk Community Development District.

  
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~~Secretary~~/Assistant Secretary

  
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~~Chairman~~/Vice Chairman