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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.

**NATUREWALK  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the NatureWalk Community Development District was held on **Thursday, November 13, 2014 at 3:41 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:

Sharon Drake	<b>Board Supervisor, Assistant Secretary</b>
Todd Schermerhorn	<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>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Jim Bundy	<b>District Engineer, Hatch, Mott &amp; Macdonald</b>
Audience	

**FIRST ORDER OF BUSINESS    Call to Order**

Ms. Anderson called the meeting to order and administered the oath of office to Ms. Grimes and Mr. Schermerhorn. Ms. Grimes and Mr. Schermerhorn both swore and affirmed to the office as read into the record. Ms. Mackie briefly reviewed the form 1, Sunshine Law, and record request requirements for the benefit of Mr. Schermerhorn, who indicated that he has never served on a CDD Board before. She emphasized the need to restrict communication with other Board members between meetings including via Facebook, texts, emails, etc.

Ms. Anderson read roll call confirming a quorum for the meeting. She also confirmed that both Ms. Grimes and Mr. Schermerhorn wished to receive compensation for attending meetings.

**SECOND ORDER OF BUSINESS+                                    Audience Comments**

There were no audience comments put forward at this time.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2015-01,  
Canvassing and Certifying Election  
Results**

Ms. Anderson reviewed the results of the Landowner's Election held just prior to the regular Board meeting and stated that Resolution 2015-01 formally certifies that Mr. Schermerhorn and Ms. Grimes each received 240 votes and Ms. Jones received 239 votes. She stated that Mr. Schermerhorn would sit in seat 1, Ms. Grimes seat 4, and Ms. Jones seat 5.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors adopted Resolution 2015-01, certifying the 2014 Landowner's Election results of Todd Schermerhorn and Crystal Grimes each receiving 240 votes and four-year terms and Lisa Jones receiving 239 votes and a two-year term for the NatureWalk Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02,  
Re-Designating Officers**

Ms. Anderson reviewed the current slate of officers and a brief discussion ensued. The following Board action was taken:

On a Motion by Ms. Drake, seconded by Ms. Grimes, with all in favor, the Board of Supervisors adopted Resolution 2015-02, designating John Csapo as Chairman, Todd Schermerhorn as Vice Chairman, and Sharon Drake, Crystal Grimes, Lisa Jones, and Debra Anderson as Assistant Secretaries for NatureWalk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting Held on  
September 11, 2014**

On a Motion by Ms. Grimes, seconded by Ms. Drake, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on September 11, 2014 for NatureWalk Community Development District.

**SIXTH ORDER OF BUSINESS**

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

Ms. Anderson stated that the expenses were all customary. There were no questions on any of the expenses.

**NATUREWALK COMMUNITY DEVELOPMENT DISTRICT**

**November 13, 2014 Minutes of Meeting**

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On a Motion by Ms. Drake, seconded by Ms. Grimes, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures September 2014 (\$14,676.90), for NatureWalk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Series 2007 Construction Requisitions #69-71**

Ms. Anderson stated the requisitions were approved by both the Chairman and District Engineer.

69	GreenEarth Landscape Services	\$1,950.00
70	GreenEarth Landscape Services	\$4,329.00
71	GreenEarth Landscape Services	\$2,775.00

On a Motion by Ms. Grimes, seconded by Ms. Drake, with all in favor, the Board of Supervisors ratified the series 2007 construction requisitions #69-#71 for NatureWalk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Special Custody Account Requisitions #1-3**

Ms. Anderson noted that the custody account is funded by Kolter as part of the Forbearance Agreement and reviewed the work that was completed. A brief discussion ensued.

1	Municipal Lighting Systems	\$18,500.70
2	GreenEarth Landscape Services	\$34,950.00
3	Municipal Lighting Systems	\$31,043.12

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board of Supervisors ratified the special custody requisitions #1-#3 for NatureWalk Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of License Agreement for Community Parking**

Ms. Anderson stated that the Board approved a form of the agreement during its last meeting and this is to ratify the approval of the final agreement.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors ratified the execution of the Community Parking License Agreement for NatureWalk Community Development District.

Mr. Schermerhorn responded to an audience questions regarding the timing of the work to be completed, noting that the paperwork is currently being drawn up, but it should be started soon. It will take a while for the work to be completed though.

**TENTH ORDER OF BUSINESS**

**Ratification of Insurance Selection for  
Fiscal Year 2014/2015**

Ms. Anderson stated that at the last meeting the Board authorized Mr. King to work with her on the selection of an insurance firm for fiscal Year 2014-2015 and it was decided that Egis had better pricing and offered better coverage.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors ratified the approval of the proposal from Egis Insurance (\$5,000) to provide the District's Fiscal Year 2014/2105 insurance for NatureWalk Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Ratification of Agreement for  
Maintenance Work on Bridge #1  
(Greenway Services)**

Ms. Anderson stated that the Board previously approved the proposal from Greenway Services for the repairs on Bridge 1 and authorized Staff to execute a formal agreement. A brief discussion ensued regarding concerns with the board composition of the timber being used and the epoxy finish. Mr. Schermerhorn will research the matter further.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors ratified the approval of the Greenway Services Agreement for the maintenance on Bridge #1 for NatureWalk Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Discussion Regarding Re-Execution of  
License Agreement (Signs)**

Ms. Mackie stated that the entity named in the original License Agreement was no longer a valid LLC, so a letter was drafted canceling the original agreement and a revised agreement prepared naming KLP Destin, LLC as the licensee. She asked that the Board ratified both the sending of the letter and the new agreement.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors ratified the sending of the letter canceling the initial License Agreement and the execution of the revised agreement for NatureWalk Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-03,  
Amending Fiscal Year 2013-2014  
Operating Budget**

Ms. Anderson reviewed the recommended changes that were made to the budget and noted that the majority of the increase relates to funds added to the miscellaneous contingency line item to cover any additional invoices that might possibly come in and need to be paid out of the fiscal year 2013/2104 budget. Ms. Mackie asked that revisions be made to the revenue portion of the amended budget to clearly show that assessments are not being increased but rather carry forward funds are being used to offset the increase in expenses. She offered to work with accounting on this matter.

A brief discussion ensued regarding whether there is funding for the curbs that have been marked throughout the community for repairs. Ms. Anderson stated that in the past the District has paid for similar repairs and Kolter has reimbursed the District. She offered to sit down with Mr. Schermerhorn to discuss these types of issues with him.

On a Motion by Mr. Schermerhorn, seconded by Ms. Grimes, with all in favor, the Board of Supervisors adopted Resolution 2015-03, amending the Fiscal Year 2013-2014 operating budget to \$274,365 for NatureWalk Community Development District, subject to further review by District Counsel.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer  
No report.

C. District Manager

Ms. Anderson reminded the Board that the next meeting is scheduled for December 11<sup>th</sup> at the usual time and location. She will let the Board know if there are no matters that need to be discussed and the meeting can be cancelled.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Schermerhorn asked that the District Engineer start to look at certifying the improvements in Phase 2A by GAC. It was noted that the District may be holding the retainage for GAC until it is deemed completed.

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SIXTEENTH FIRST ORDER OF BUSINESS    Adjournment

On a Motion by Mr. Schermerhorn, seconded by Ms. Drake, with all in favor, the Board adjourned the meeting at 4:22 p.m. CDT, for the NatureWalk Community Development District.



~~Secretary~~/Assistant Secretary



~~Chairman~~/Vice Chairman