



On a MOTION by Mr. Bartz, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board accepted the March 2019 Financial Statements for the Renaissance Community Development District.

At this time, Mr. Platt suggested Mr. Bartz discuss the Matrix (formerly 5<sup>th</sup> order of business, agenda item a, sub item 1, exhibit 8)

➤ Matrix Review for District Management Service (RFP)

1. Exhibit 8: Matrix Breakdown

2. Exhibit 9: RFP Proposals Submitted

Supervisor Bartz explained in detail the Matrix Breakdown. Upon completion of their discussion, the Board requested an interview with the representatives of DPFG, Premier, and Inframark individually, wherein the recording audio for the meeting was turned off for privacy.

After interviews were held, the Board requested the reopening of the meeting, upon which their decision was announced: the Board voted in favor to dismiss DPFG with an end of management date of July 10, 2019 with Premier's selection for district management services henceforth. After the Board's motion solidifying this decision, the Board requested Premier submit their contract for review to District Attorney Mr. Hart.

On a MOTION by Mr. Platt, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board accepted Premier District Management's Proposal for District Management Services, pending Mr. Hart's review, for the Renaissance Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

D. Exhibit 4: Lee County Number of Registered Voters for Renaissance – 439

E. Exhibit 5: ADA Compliance Presentation

After Ms. Comings-Thibault's presentation concerning ADA Compliance, documentation requirements, and cost involved to attain and maintain ADA Compliance, Exhibit 5 was tabled until further notice.

F. Exhibit 6: Review of the FY 2019-2020 Proposed Budget

G. Exhibit 7: Consideration and Adoption of Resolution 2019-05 Approving the Proposed FY 2019-2020 Budget & Setting the Public Hearing

On a MOTION by Mr. Dickey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board adopted Resolution 2019-05 Approving the Proposed FY 2019-2020 Budget & Setting the Public Hearing for August 12, 2019 at 11:30 a.m. for the Renaissance Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

A. District Manager

➤ Lake #7 Compressor/Aerator Proposals

a. Florida Fountain

i. Exhibit 10: Aerator Cost

ii. Fountain Cost

b. Solitude

i. Exhibit 11: Aerator Cost

80                   ii.     Fountain Cost

81                         After discussion of the maintenance, and failure, of the Lake #7 aerators and related  
82 materials, Mr. Platt suggested Mr. Cusmano renegotiate the terms, materials, and cost of Solitude's  
83 proposals whereas Mr. Bartz requested a timeframe for actions pertaining to the proposed repairs.

84     On a MOTION by Mr. Platt, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board authorized  
85 Mr. Cusmano's efforts to renegotiate the Lake #7 Compressor/Aerator Proposal from Solitude and Mr.  
86 Platt's execution the Revised Lake #7 Compressor/Aerator for the Renaissance Community Development  
87 District.

88                   ➤   Lake Equipment Maintenance

89     B. District Attorney

90     C. District Engineer (Engineer to Supply)

91                   ➤   Pond/Wetland Boundary Review

92                   ➤   Project Wall Location

93                   ➤   Pond Erosion

94                   ➤   Common Area Responsibility

95     D. Supervisor Updates

96                   ➤   Tree Pruning and Clean Up (GH)

97                   ➤   Exhibit 12: Contract for Davey Tree Ratified

98     On a MOTION by Mr. Dickey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board  
99 ratified the contract for Davey Tree for the Renaissance Community Development District.

100     **SIXTH ORDER OF BUSINESS – Public Comments**

101                   There being none, the next item followed.

102     **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

103                   A. Exhibit 13: General and Procedural Rules – Renaissance CDD (RP)

104     **EIGHTH ORDER OF BUSINESS – Adjournment**

105                   Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting.  
106 There being none, Mr. Gnagey made a motion to adjourn the meeting.

107     On a MOTION by Mr. Gnagey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board  
108 adjourned the meeting for the Renaissance Community Development District.

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

112  
113     **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
114 **meeting held on \_\_\_\_\_.**

Signature

Signature

116

Printed Name

Printed Name

117

118 Title: ☐ Secretary ☐ Assistant Secretary

Title: ☐ Chairman ☒ Vice Chairman