

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.

**CONCORDE ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Concorde Estates Community Development District was held on **Thursday, December 18, 2014 at 10:03 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

Sailyn Alli	Board Supervisor, Chairperson
Edwin Diaz	Board Supervisor, Vice Chairperson
Basam Alli	Board Supervisor, Assistant Secretary
Lloyd Jones	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Eric Dailey	District Manager, Rizzetta & Company, Inc.
Brooke DeVito	Financial Analyst, Rizzetta & Company, Inc.
Gregg Johnson	District Counsel, Brown, Garganese, Weiss & D'Agresta
Rich McGath	Clubhouse Manager
Karin Leissing	District Engineer, Boyd Civil Engineering

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda Items

There was no audience present.

THIRD ORDER OF BUSINESS

Staff Reports

- A. Clubhouse Manager
Mr. McGath stated that ValleyCrest will trim trees along the Southside.

He stated that proposals will be obtained to clean the PVC fence. The Board suggested that only the north side of the fence and any part visible from the street should be cleaned.

B. District Counsel

Mr. Johnson stated that the filing of the Disclosure of Public Finance was on hold until after the Public Hearing on Special Assessments that will take place on January 28, 2015 so that it can be updated with the revised Debt Service assessments for the new product type.

C. District Engineer

Ms. Leissing stated that Kissimmee Utility Authority only does lighting studies for developers and would not perform one for the District. She stated that she would look into third party firms to provide proposals sometime in January for the study.

Ms. Leissing stated that there would be an update in January regarding the drainage survey.

She also stated that the Public Facilities report was being finalized.

D. District Manager

Mr. Dailey stated that the next Board of Supervisors meeting was to be held on January 28, 2015 at 10:00 a.m. at the Concorde Estates Clubhouse.

Mr. Dailey provided an action item list to the Board for review and stated this will be provided each month.

Mr. Jeancola reviewed the 2015 Off Duty Officer's schedule with the Board. A brief discussion ensued regarding changing of a few dates and a review of the schedule again at a later date.

<p>On Motion by Mr. Diaz, seconded by Ms. Alli, with all in favor, the Board ratified the Off Duty Officers schedule and would advise on any applicable revisions as necessary for Concorde Estates Community Development District.</p>

E. Presentation of Monthly Maintenance Inspection Reports

The Board reviewed the maintenance reports from ValleyCrest and American Ecosystems with the Board of Supervisors. Brief discussion ensued. Mr. Dailey stated he requested that ValleyCrest provide a more detailed report moving forward.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on November 20, 2014

Mr. Dailey stated that the minutes were reviewed by District Counsel.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on November 20, 2014 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November 2014

Mr. Dailey reviewed the expenditures with the Board. A brief discussion ensued.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2014 (\$40,138.81) for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Splash Pad Dome Proposals

Mr. Dailey reviewed the proposals from Vortex and W.M. Smith and Associates, Inc for the splash pad domes with the Board and asked if anyone had found a less expensive vendor. A brief discussion ensued and the Board requested that two of the domes be purchased to have one as a back up on site.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted the proposal from Vortex for two domes for a price of \$425.00 each for a total of \$850.00 for Concorde Estates Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Preliminary Supplemental Series 2011 Special Assessment Allocation Report

Ms. DeVito presented the Preliminary Supplemental Series 2011 Special Assessment Allocation Report which is needed based on a replat for the Board to review. Ms. DeVito noted that this would not affect any of the current debt service assessments for homeowner's just new lots being platted and built. A brief discussion ensued.

Ms. DeVito also presented a Draft projection of Operations and Maintenance assessment changes due to the replat. The Draft projection showed that Operations and Maintenance assessments would increase by 2.52% based of the current Fiscal Year Budget for 2014/2015. Mr. Dailey noted that

the Board has various options to address this possible increase when the proposed budget for Fiscal Year 2015/2016 is discussed this coming year.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-03, Declaring Assessments

Mr. Johnson reviewed Resolution 2015-03 for the Board. A brief discussion ensued. It was confirmed that there would not be a change to any current homeowner's debt service.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board adopted Resolution 2015-03, Declaring Assessments for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Setting Public Hearing for Special Assessments

Mr. Johnson reviewed Resolution 2015-04 for the Board. The Board set the public hearing for Wednesday, January 28, 2015 at 10:00 a.m., at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

On Motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board adopted Resolution 2015-04, Setting a Public Hearing for Special Assessments for Concorde Estates Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

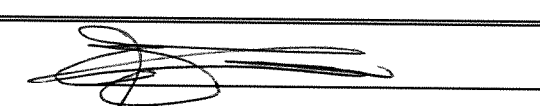
There were no audience comments or Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Alli, seconded by Mr. Alli, with all in favor, the Board adjourned the meeting at 10:54 a.m. for Concorde Estates Community Development District.


Assistant Secretary


Chairman/Vice Chairman