

**MINUTES OF MEETING
OSPREY OAKS
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Osprey Oaks Community Development District's Board of Supervisors was held on **Tuesday, March 22, 2016 at 10:00 a.m., at 2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.**

Present and constituting a quorum were:

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|--|---------------------|
| Jim Gielda | Chair |
| Adam Freedman | Vice Chair |
| Michael Smith (<i>via telephone</i>) | Assistant Secretary |
| Gary Einfalt | Assistant Secretary |
| Kristi Freedman (<i>via telephone</i>) | Assistant Secretary |

Also present were:

| | |
|--------------------|------------------------------------|
| Michal Szymonowicz | Wrathell, Hunt and Associates, LLC |
| Dennis Lyles | District Counsel |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Szymonowicz called the meeting to order at 10:08 a.m., and noted, for the record, that Supervisors Jim Gielda, Adam Freedman and Gary Einfalt were present, in person. Supervisors Michael Smith and Kristi Freedman were attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Follow-Up: Palm Beach County ERM
Review of Littoral Zones and Release of
Bond**

Mr. Gielda reported that, during the previous month's meeting, the proposal from Wantman Group International (WGI), to review the littoral areas, within the CDD water management tracts was approved. The review was completed and forwarded to Palm Beach

County and, as of March 22, the littoral areas were satisfactory. The bonds were received from WGI via U.S. Mail. Unless something else occurs, the issue should be resolved.

FOURTH ORDER OF BUSINESS

Discussion: Interest from AT&T to Provide Service via Bulk Agreement

Mr. Giolda was approached by an AT&T representative regarding servicing the District. There are utility easements on either side of the rights-of-way, which permit utility provider to property. As with most providers, Mr. Giolda believed that AT&T would only want to engage in a bulk agreement, which the Board has no authority over. He questioned if the Districts should send a letter to the HOA explaining AT&Ts interest and leave the decision to the residents to decide.

Mr. Freedman asked if AT&T needed to do a survey.

Mr. Smith responded, probably not; a conduit is in the ground.

Mr. Freedman noted that AT&T would not want to do it unless it was in bulk.

Mr. Szymonowicz pointed out that, most of the residents probably had land lines.

Mr. Freedman commented that Comcast already has lines in the ground but his understanding was that the service was terrible.

Everyone agreed.

Mr. Freedman surmised that he did not think the District could enter into an agreement with AT&T.

Mr. Lyles explained that the Board's role is to authorize the use of the utility easements, which belong to CDD. If the Board is satisfied that it works to the advantage of the District, as well as the residents, it would be permissible to pass it off to the HOA, indicating that there are no objections to the use of the District's non-exclusive utility easements.

Mr. Giolda stated that the District Manager should send a letter reporting that AT&T approached the District with the agreement request and that the CDD had no issue utilizing the easements or any vacant conduit runs within those easements. He will provide the District Manager within the contact information for the AT&T representative.

Mr. Szymonowicz stated that the District Manager would draft a letter for Mr. Giolda's review and, once acceptable, send the letter to the HOA.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. NEXT MEETING DATE: April 12, 2016 at 10:00 A.M.

Mr. Szymonowicz advised that the next meeting is scheduled for April 12, 2016 at 10:00 a.m.

SEVENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

There being no audience comments or Supervisors' requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

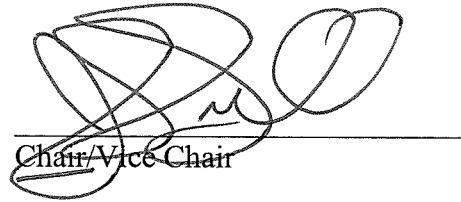
There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Einfalt and seconded by Mr. Giolda, with all in favor, the meeting adjourned at 10:14 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair