

**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.*

**WORLD COMMERCE  
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of World Commerce Community Development District was held on **Tuesday, October 21, 2014 at 9:00 a.m.** at the St. Johns County Airport Authority, Administration Office, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

Michael Cills	<b>Board Supervisor, Chairman</b>
Linda Gee	<b>Board Supervisor, Vice Chairman (via speakerphone)</b>
Debra Newell	<b>Board Supervisor, Assistant Secretary</b>
Curtis Robinson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>Hopping Green &amp; Sams, P.A. (via speakerphone)</b>
Ryan Weilersbacher	<b>Prosser Inc.</b>

No Audience Members

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Dobbins called the meeting to order at 9:05 a.m. and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting held  
August 19, 2014**

Mr. Weilersbacher pointed out his firm's name change and corrected the spelling of his last name.

On a motion by Ms. Newell, seconded by Mr. Cills, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held August 19, 2014, as amended, for World Commerce Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a motion by Mr. Cills, seconded by Mr. Robinson, with all in favor, the Board ratified the Operation and Maintenance Expenditures for August 2014 in the amount of \$20,642.18 for World Commerce Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. ValleyCrest Landscaping  
Ms. Dobbins updated the Board of Supervisors that ValleyCrest is still correcting some sod erosion issues at both entrances.
- D. District Manager  
Ms. Dobbins noted that the next regularly scheduled meeting will be held on January 20, 2015 at 9:00 a.m. at the St. Johns County Airport Authority located at 4730 Casa Cola Way, St. Augustine, FL. 32095.

**SIXTH ORDER OF BUSIENSS**

**Consideration of Resolution 2015-01,  
Declaring a Vacancy**

On a motion by Mr. Robinson, seconded by Mr. Cills, with all in favor, the Board approved Resolution 2015-01, Declaring a Vacancy for World Commerce Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Arbitrage Rebate Reports,  
Series 2004 A-1 and A-2, as of June 30,  
2014**

It was noted that the Series 2004 A-1 report reflected a rebate amount of \$(1,468,261.49) and the Series 2004 A-2 report reflected a rebate amount of \$(531,095.97).

On a motion by Mr. Cills, seconded by Ms. Newell, with all in favor, the Board accepted the Arbitrage Rebate Reports, Series 2004 A-1 and A-2, as of June 30, 2014 for World Commerce Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**


There was no audience present.

There were no Supervisor Requests.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Cills, seconded by Ms. Newell, with all in favor, the Board adjourned the meeting at 9:41 a.m. for World Commerce Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman