

---

*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.*

**MINUTES OF MEETING  
LONGLEAF  
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of Longleaf Community Development District was held on **Thursday, April 9, 2008 at 9:35 a.m.** at the Longleaf Town Hall, located at 3141 Deland Street, New Port Richey, Florida 34655.

Present and constituting a quorum were:

Pat Ballard	<b>Board Supervisor, Chairman</b>
Gary Davis	<b>Board Supervisor, Assistant Secretary</b>
Frank Starkey	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Nils Hallberg	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Greg Woodcock	<b>District Engineer, TBE Group</b>
Michael Fenceroy	<b>District Engineer, TBE Group</b>
Brian Symanski	<b>Representative, David Nelson Construction, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Hallberg called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Modification to the Contract with David Nelson Construction for the N1 & N2 Improvements: Removing the Milling of N2**

Mr. Woodcock explained that there needs to be a modification made to the contract with David Nelson Construction for the N1 and N2 improvements to remove the milling of N2. Further discussion ensued. It was stated that it is the opinion of David Nelson Construction to resurface the roads only, not mill the roads, and inch and resurface with an inch of asphalt. It was recommended to repair and/or replace the ramps to be compliant with ADA. Ms. Ballard made a motion to approve.

<p>On a Motion by Ms. Ballard, seconded by Mr. Davis, with all in favor, the Board of Supervisors approved the no cost change order for Neighborhood 2 for spot milling and to repair and/or replace the ramps to be complaint with ADA for Longleaf Community Development District.</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**THIRD ORDER OF BUSINESS**

**Change Order for Job #866**

Mr. Woodcock presented a no cost change order for job #866 regarding the installation of a pipe. Further discussion ensued. Mr. Starkey made a motion to approve.

On a Motion by Mr. Starkey, seconded by Ms. Ballard, with all in favor, the Board of Supervisors approved a no cost change order for job #866 regarding the installation of a pipe for Longleaf Community Development District.

**FOURTH ORDER OF BUSINESS**

**Presentation by David Nelson  
Construction Regarding Cost(s) for TV  
Camera**

Mr. Hallberg stated that the next item on the agenda was a presentation by David Nelson Construction regarding the cost(s) to TV camera inspect the entire existing storm sewer system and perform any necessary cleaning if required. Mr. Woodcock requested that the Board authorize him to inspect the pipes prior to approving the total cost to try and obtain a more accurate estimate for the next meeting. It was stated that the costs are based on an hourly price rather than per foot and the hourly rate is based on the state average from the previous year. Further discussion ensued. Ms. Ballard made a motion to approve.

On a Motion by Ms. Ballard, seconded by Mr. Starkey, with all in favor, the Board of Supervisors authorized the District Engineer to inspect the pipes to determine if the cleaning is necessary prior to using the TV camera system for Longleaf Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion on Construction Progress and  
Upcoming Events**

Mr. Symanski gave a brief report on the status of the construction and gave estimated dates as to when the next projects will begin. He stated that the remainder of the pipe work will begin after the school season is over, June of 2008, as they will not have to cause a delay in daily traffic.

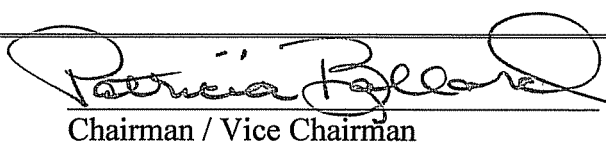
**SIXTH ORDER OF BUSINESS**

**Adjournment**

Mr. Hallberg stated that there were no other business items to come before the Board and asked for a motion to adjourn the meeting.

On a Motion by Ms. Ballard, seconded by Mr. Starkey, with all in favor, the Board of Supervisors adjourned the meeting at 10:15 a.m. for Longleaf Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman