

LELY COMMUNITY DEVELOPMENT DISTRICT
NAPLES, FLORIDA
Board of Supervisors Workshop
January 17, 2018

A workshop of the Supervisors of Lely Community Development District was held on Wednesday, January 17, 2018 at 1:00 p.m. at the LCDD Maintenance Building.

SUPERVISORS PRESENT: William Lee, Chairman
Gerry Campkin, Vice Chairman
Kenneth Drum, Secretary
Harold Ousley, Treasurer

ALSO PRESENT: W. Neil Dorrill, Dorrill Management Group, Manager and
Assistant Secretary
Kevin Carter, Dorrill Management

WORKSHOP: Further Consideration of LCDD District Counsel

Mr. Lee opened the workshop, advising those present that the Board was meeting to consider their choice from the four firms that made presentations the previous month.

Mr. Drum indicated that he ranked the candidates as follows: Mr. Urbancic was his first choice; however, his law firm also represents developers. It was his fear that as has happened in the past, an attorney would not take a case because his partners feel that it may anger a developer. He also did not want to hire someone who had no experience in this field of law, so his next choice would be Mr. Pires of the firm of Woodward, Pires and Lombardo. Mr. Pires has quite a bit of experience representing HOAs and CDDs, and Mr. Drum recommended that he be hired.

Mr. Campkin agreed that Mr. Pires was the only one he felt was qualified and knowledgeable enough, and Mr. Campkin received answers that he was comfortable with to the questions he asked Mr. Pires.

Mr. Ousley agreed with both Mr. Drum and Mr. Campkin.

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Mr. Lee agreed, noting that after reading the workshop minutes of the previous month, he felt that Mr. Pires was more like Mr. Bryant than any of the others, and would be the best choice for the position. He is also a litigator and is well known for his abilities in that area. Additionally, Mr. Pires was the only one of those interviewed who emailed Mr. Lee and thanked him for the opportunity.

Mr. Dorrill then noted that it sounded that the Board had consensus on their choice, and anticipation of the Board making a decision this morning an item was placed on the regular agenda where by a motion and a second the Chairman will be authorized to execute an engagement letter that spells out the various terms and conditions, especially with respect to fees and travel and that sort of thing.

Mr. Lee asked that a letter be sent to the other three firms advising them of the Board's selection, and thanking them for participating in the selection process. He added that he, too, had concerns about conflicts with developers, and especially with Mr. Urbancic's firm. Mr. Drum agreed, and added that he did not care for the manner in which callers were screened before they can talk to an attorney, or the attention they gave to problems the Board had with them while they served as interim counsel.

Mr. Lee felt that the knowledge Mr. Pires has of local government officials and his experience with CDD's will be very helpful.

The meeting was then recessed until 1:30 when the regular meeting would start.