

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.

**WATERS EDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Waters Edge Community Development District was held on **Thursday, July 30, 2015, at 3:30 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.

Present and constituting a quorum:

Thomas Russo	Board Supervisor, Vice Chairman
Michael McCarthy	Board Supervisor, Assistant Secretary
Edward Grillo	Board Supervisor, Assistant Secretary

Also present were:

Danny Roby	Board Supervisor, Assistant Secretary <i>(via conference call)</i>
Sandra Oram	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Greg Woodcock	District Engineer, Cardno TBE
Tyree Brown	OM, Rizzetta & Company, Inc.
Mike Martin	LakeMasters
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

A resident wanted to know if it is common for Rizzetta to pay bills before the board has approved. Ms. Oram explained that normal monthly bills are paid and then brought before the board to ratify (approve). Resident questioned the payment of the \$5,000.00 invoice from Ron Litts, said it appeared that the board did not recall approving this. Ms. Oram stated that she went back and listened to the minutes and verified that the board had approved the work performed, therefore the invoice was paid and then brought before the board to ratify.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 28, 2015

The Board approved the changes to the minutes of May 28, 2015

On a Motion by Mr. Grillo, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the revisions for the Minutes of the May 28, 2015 meeting, for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the board of Supervisors' Meeting held on June 25, 2015

Motion on line 81 needs to be changed. It says Mr. Grillo, it should be Mr. McCarthy. "Mr. McCarthy stated that John Voss will push though..."

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on June 25, 2015 with this change, for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June 2015

June 1-30, 2015: \$62,833.06

Mr. Grillo questioned if we paid the correct amount for the audit, since it was paid in increments. Ms. Oram to verify the amount paid.

Mr. Grillo requested that Lorraine Thomas, the Rizzetta HOA Manager for Waters Edge, and Mike Hemmer from Westcoast attend the next board meeting to Discuss the landscape contract and service.

On a Motion by Mr. Grillo, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2015, for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2015/2016 Final Budget

On a Motion by Mr. McCarthy, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved the opening of the Public Hearing, for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Adopting Fiscal Year 2015/2016 Final
Budget**

Mr. Russo requested that Ms. Oram review the reserve study to see what amount was recommended in the report to be added to the reserve each year and where we are in comparison at the present time.

On a Motion by Mr. Russo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved Resolution 2015-06, Adopting FY 2015/2016 Final Budget, for Waters Edge Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Imposing Special Assessments and
Certifying an Assessment Roll**

The Board would like the District Manager to check on the status of the lots under the name of Ryland that are on the assessment roll. Are they going to be deeded to the CDD? Is Ryland going to build on them? Ms. Oram to check into and report back to the board at the next meeting.

On a Motion by Mr. Russo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved Resolution 2015-07, Imposing Special Assessments and Certifying an Assessment Roll, for Waters Edge Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Setting the Meeting Schedule for FY
2015/2016**

Board approved meeting schedule with two changes. November's meeting will be held on 11/12 instead of 11/19 and December's meeting will be held on 12/9 instead of 12/17. July's meeting will be moved to 5:00 p.m. instead of 3:30 p.m.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved Resolution 2015-08, Setting the Meeting Schedule for FY 2015/2016 with these changes, for Waters Edge Community Development District.

On a Motion by Mr. Russo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the closing of the Public Hearing, for Waters Edge Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Compliance Services

Board approved the proposal from DAC for Compliance Services

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved DAC for Compliance Services Waters Edge Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Tyree Brown stated that he has noted a lot of improvement over the last 60-90 days from the landscapers. He said that he is continuing to monitor the sod along Moon Lake. He and Mike from Westcoast reviewed the irrigation along Moon Lake to ensure they have proper coverage. He said the Bahia seems to be doing well but the St. Augustine is struggling. Mr. Brown will check on any warranty that the district may have with the county to replace any sod that is failing.

Ms. Oram stated that she spoke to Mike at Westcoast regarding as-builts of irrigation lines for the area along Moon Lake. He said that he did not have any. Ms. Oram requested that he put together a schematic of the irrigation lines installed by Westcoast. Tyree will follow up with him to ensure that we receive the proper documents.

TWELFTH ORDER OF BUSINESS

Discussion Regarding Westcoast Landscape's Contract

Board would like for Lorraine Thomas and Mike Hemmer from Westcoast to attend the next board meeting. Ms. Oram will invite them to attend.

THIRTEENTH ORDER OF BUSINESS

Presentation of Aquatic Maintenance Report

Mike Martin with LakeMasters discussed the condition of the ponds in the District. An area of concern is pond 41, he would recommend taking down the Cattails because if left untreated, they will take over the pond in a short amount of time.

Pond 51 is another area of concern, this is the pond located behind BOS McCarthy's home. He said that a barrier to prevent Carp from escaping was put in about two years ago, but has since been damaged by kids. The permit for the Carp is in place, it's just a matter of completing the process once the barrier is fixed.

Pond 51 has quite a bit of Spike Rush and when this breaks off it floats back and forth with the flow of the pond. His techs will pull out what they can reach but he stated that the best way to take care of this pond is with Carp or Tilapia. A pond this size would probably need at

least 2000 Tilapia. \$400 per thousand is the price for Tilapia. Mr. Martin will provide a proposal for the Tilapia for the next meeting.

A proposal was also presented for planting native plants in the shallower ponds to help with water quality in the ponds. The board agreed to plant four ponds not to exceed \$1,000.00. Ms. Oram will get with LakeMasters to get the plants installed prior to September 1.

Mr. Grillo asked Mr. Martin to put together a report with pictures of each pond numbered with an explanation of what the pond should look like at an optimum. Mr. Martin agreed. He will prepare a report each month with an ongoing status of treatment/condition.

Motion to accept proposal for the installation of aquatic plants in four ponds at a not-to-exceed price of \$1,000. 00 was made by the board.

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the installation of aquatic plants by Lakemasters in four ponds at a not to exceed price of \$1000.00 for Waters Edge Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of LakeMasters' Proposal
for Grass Carp Barrier Repair**

Mr. Grillo asked what would happen if we repaired the barrier and then kids destroyed it again after the Carp were installed. Mr. Martin explained that the State requires the barrier because the Carp are not native fish. They are however, sterile so if they happen to get out, they could not reproduce. Tilapia work and you don't have to have a permit to install them.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report

B. District Engineer
Mr. Greg Woodcock, the newly contracted engineer with Cardno Entrix, introduced himself to the Board and residents and gave some background information about himself and Cardno Entrix. Mr. Grillo asked "since you are the engineer, the recent rains have made me interested in the stormwater. Are there documents that describe this?" Mr. Woodcock said that one of his tasks is to get the document that was filed with the model of the stormwater infrastructure. He said that most systems are designed to last at least 25 years but he will familiarize himself with the district's systems over the next few weeks and report back to the board on his findings.

C. District Manager

Ms. Oram presented the Action Item List.

The next meeting is scheduled for August 27, 2015 at 5:00 p.m.

SIXTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Mr. Grillo requested that Lorraine Thomas and Mike from Westcoast attend the next board meeting.

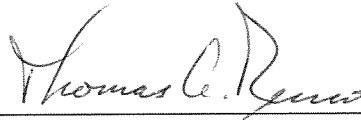
SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Roby, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 5:25 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman