

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

**WATERS EDGE
COMMUNITY
DEVELOPMENT DISTRICT**

**BOARD OF SUPERVISORS
MEETING
AUGUST 27, 2015**

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT AGENDA AUGUST 27, 2015 at 5:00 P.M.

At the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, FL 34654

District Board of Supervisors	Bob Sipple Thomas Russo Michael McCarthy Edward Grillo Danny Roby	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Sandra Oram	Rizzetta & Company, Inc.
District Counsel	John Vericker	Straley & Robin
District Engineer	Greg Woodcock	Cardno TBE

All Cellular phones and pagers must be turned off during the meeting.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at **5:00 p.m.** with the first section which is called **Audience Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called the **Business Administration** section and contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 994-1001 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Audience Comments and Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

August 18, 2015

Board of Supervisors
**Waters Edge Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Waters Edge Community Development District will be held on **Thursday, August 27, 2015 at 5:00 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, FL 34654. The following is the agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors’ Meeting held on July 30, 2015.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2015Tab 2
- 4. BUSINESS ITEMS**
 - A. Discussion and Review of Westcoast Contract
- 5. STAFF REPORTS**
 - A. Dana Gaydos-Presentation on Ponds and Stormwater System
 - B. District Counsel
 - C. District Engineer
 - D. District Manager
 1. Presentation of Action Item ListTab 3
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,
Sandy Oram
Sandy Oram
District Manager

Tab 1

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. Grillo 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. Grillo, 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.

<p>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.</p>
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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

<p>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.</p>
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Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 2

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operation and Maintenance Expenditures July 2015 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2015 through July 31, 2015. This does not include expenditures previously approved by the Board.

The total items being presented: **\$14,839.02**

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

Waters Edge Community Development District
Paid Operation & Maintenance Expenses
 July 1, 2015 Through July 31, 2015

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Danny J. Roby	001293	DR 062515	Board of Supervisors Meeting 06/25/15	\$ 200.00
Digital Assurance Certification LLC	001298	27547	Annual Dissemination Fee 14/15	\$ 1,500.00
Lake Masters Aquatic Weed Control, Inc.	001299	15-05636	Monthly Service - Aquatic Weed Control 07/15	\$ 1,760.00
Michael T. McCarthy	001291	MMC 062515	Board of Supervisors Meeting 06/25/15	\$ 200.00
Rizzetta & Company, Inc.	001292	1816	District Management Fees 07/15	\$ 3,652.90
Straley & Robin	001294	12278	General Legal Services 06/15	\$ 931.25
Tampa Bay Times	001300	142613	Acct # 113848 Legal Advertising 07/15	\$ 103.90
Tampa Bay Times	001296	142621	Acct # 113848 Legal Advertising 07/15	\$ 734.20
Thomas A. Russo	001295	TR 062515	Board of Supervisors Meeting 06/25/15	\$ 200.00
Waters Edge Master HOA, Inc.	001297	063015	Shared Cost Landscape Svcs 06/15	\$ 5,556.77
Report Total				<u>\$ 14,839.02</u>

WATERS EDGE CDD SUPERVISORS PAY REQUEST


Meeting Date: June 25, 2015

\$ 200.00

Name of Board Supervisor	Check if present	Check if to be paid
Bob Sipple	x	<u> </u>
✓ Michael McCarthy	x ✓	✓ x
✓ Thomas Russo	x ✓	✓ x
Edward Grillo	x ✓	
✓ Danny Roby	x ✓	x

M.M.C. 062515
TR @62515
Phone DR @62515

DM Signature: 

Date Rec'd Dist Office _____
 DM Approval  7-6-15
 Date Entered JUL - 2 2015
 Fund 001 GL 51100 CC 1101
 Check # _____



Digital Assurance Certification LLC
 390 N. Orange Ave., Suite 1750
 Orlando, FL 32801

Invoice

Phone (407) 515-1100

DATE	INVOICE NUMBER
7/1/2015	27547

BILL TO:
Waters Edge Community Development Dist. c/o Rizzetta and Company 3434 Colwell Avenue, Ste. 200 Tampa, FL 33614

REFERENCE:
Dissemination Service and Storage Fee for Outstanding Issues

Description	Amount
<p>Ongoing Fee</p> <p>Dissemination Type: Annual</p> <p>Professional Services Rendered to Waters Edge Community Development District for centralized document repository for client filings, cover sheet creation, even dissemination to EMMA and investors, links to and from client web-site (if requested), email reminders keyed to continuing disclosure agreement, creation of templates for operating data, staffed help desk and access to Continuing Professional Education (CPE) credits.</p> <p>Wire funds to: Bank of America ABA #026009593</p> <p>For credit to: Digital Assurance Certification (DAC) Account #229049807799 Invoice #27547</p> <p>Date Rec'd Dist Office <u>JUL - 8 2015</u></p> <p>DM Approval <u>[Signature] 7-10-15</u></p> <p>Date Entered <u>JUL - 8 2015</u></p> <p>Fund <u>001</u> GL <u>51300</u> CC <u>3104</u></p> <p>Check # _____</p>	<p>1,500.00</p>

Thank you for your business. Our Federal EIN:59-3536820

Total \$1,500.00

DUE UPON RECEIPT


Lake Masters Aquatic Weed Control, Inc.
P.O. Box 2300
Palm City, FL 34991
Toll Free: 1-877-745-5729

Invoice

DATE	INVOICE #
7/1/2015	15-05636

Bill To:
WATERS EDGE CDD 5844 OLD PASCO RD. WESTLEY CHAPEL, FL 33544

susan.oraczewski@lakemasters.com	P.O. NO.	TERMS	REP	PROJECT
		Net 30	MDM	

QUANTITY	DESCRIPTION	RATE	AMOUNT
	MONTHLY SERVICE - AQUATIC WEED CONTROL	1,760.00	1,760.00
	6.00% SALES TAX	6.00%	0.00
Date Rec'd Dist Office <u>JUL - 2 2015</u> DM Approval <u> 7-6-15</u> Date Entered <u>JUL - 2 2015</u> Fund <u>001</u> GL <u>53800</u> CC <u>4605</u> Check # _____			

THIS INVOICE AND SERVICE IS FOR THE MONTH INDICATED IN THE DATE SECTION ABOVE.

Total \$1,760.00

Payments/Credits \$0.00

Balance Due \$1,760.00

**NEW - ACH Instructions for Floridian Bank, 519 N. Magnolia Ave., Orlando, FL 32801.
F/B/O Lake Masters Aquatic Weed Control, Inc., ABA #063115754, Acct. #61004288.
Monthly invoice number MUST be included on each transaction.
In addition, if you would like to receive your invoice via email, please send to
susan.oraczewski@lakemasters.com.

RIZZETTA & COMPANY, INC.


5020 W Linebaugh Avenue

Suite 200

Tampa, FL 33624

DATE	INVOICE NO.
7/1/2015	1816

BILL TO
WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue, Suite 200 Tampa, Florida 33614

ITEM	DESCRIPTION	QTY	TERMS	PROJECT
			Due Upon Rec't	345 - CDD
			RATE	AMOUNT
	PROFESSIONAL FEES:			
DM	District Management Services		1,785.33	1,785.33
ADMIN	Administrative Services		504.66	504.66
ACTG	Accounting Services		991.41	991.41
FC	Financial Consulting Services		321.50	321.50
Website	Website Hosting & Maintenance		50.00	50.00
	Services for the period July 1, 2015 through July 31, 2015			
	Date Rec'd Dist Office <u>JUN 25 2015</u>			
	DM Approval <u> 7-1-15</u>			
	Date Entered <u>JUN 25 2015</u>			
	Fund <u>001</u> GL <u>51300</u> CC <u>above</u>			
	Check # _____			

3101
3100
3201
3111
5103

Total	\$3,652.90
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Straley & Robin
1510 W. Cleveland Street
Tampa, FL 33606
Telephone (813) 223-9400 * Facsimile (813) 223-5043
Federal Tax Id. - 20-1778458

WATERS EDGE CDD
C/O RIZZETTA & COMPANY
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

June 22, 2015
Client: 001219
Matter: 000001
Invoice #: 12278

Page: 1

RE: GENERAL

For Professional Services Rendered Through June 15, 2015

SERVICES

Date	Person	Description of Services	Hours	
5/20/2015	JMV	REVIEW EMAIL FROM C. JORDAN RE: CDD BOARD MEETING.	0.1	
5/27/2015	JMV	REVIEW CDD AUDIT NOTICE; PREPARE DISTRICT COUNSEL RESPONSE NOTICE; REVIEW AGENDA PACKET AND PREPARE FOR CDD BOARD MEETING.	1.1	
5/27/2015	LH	REVIEW AUDITOR REQUEST LETTER FOR FISCAL YEAR ENDING SEPTEMBER 30, 2014; PREPARE AUDIT RESPONSE LETTER RE SAME.	0.5	
5/28/2015	JMV	TELEPHONE CALL TO J. ROETHKE; PREPARE FOR AND ATTEND CDD BOARD MEETING (VIA SPEAKER PHONE).	1.3	
6/2/2015	JMV	REVIEW AND REVISE LEGAL NOTICES FOR BUDGET MEETING.	0.3	
6/2/2015	LH	EMAILS FROM AND TO D. BAILEY RE PUBLICATION ADS FOR BUDGET HEARING; REVIEW AND REVISE PUBLICATION ADS FOR BUDGET; PREPARE EMAIL TO D. BAILEY RE REVISIONS TO SAME.	0.5	
Total Professional Services			3.8	\$920.00

June 22, 2015
Client: 001219
Matter: 000001
Invoice #: 12278

Page: 2

PERSON RECAP

Person		Hours	Amount
JMV	John M. Vericker	2.8	\$770.00
LH	Lynn Hoodless	1.0	\$150.00

DISBURSEMENTS

Date	Description of Disbursements	Amount
6/15/2015	Photocopies (75 @ \$0.15)	\$11.25
	Total Disbursements	\$11.25

Total Services	\$920.00	
Total Disbursements	\$11.25	
Total Current Charges		\$931.25

PAY THIS AMOUNT

\$931.25

Please Include Invoice Number on all Correspondence

Date Rec'd Dist Office

DM Approval

Date Entered

Fund

Check #

80-7-1-51
JUN 26 2015

001 GL 51400 CC 3107

INVOICE

63015

Waters Edge Master HOA, Inc.
c/o Rizzetta & Company, Inc.
3434 Colwell Avenue, Suite 200, Tampa, FL 33614
Phone: (813) 994-1001

To:

6/30/2015

Waters Edge CDD
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544

Due Upon Receipt

Page 1 of 1

<u>Quantity</u>	<u>Vendor</u>	<u>Inv #</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount</u>
1	Westcoast Landscape & Lawns, Inc	36318	06/01/15	Landscaping - June 2015	4,519.60
1	Westcoast Landscape & Lawns, Inc	37246	06/23/15	Revamped Irrigation	221.17
1	Westcoast Landscape & Lawns, Inc	37242	06/30/15	Installed new annuals	816.00

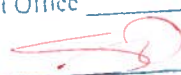
4604
4609
4650

Total:

5,556.77

Please remit check made payable to: Waters Edge Master HOA, Inc.

3434 Colwell Avenue, Suite 200, Tampa, FL 33614

Date Rec'd Dist Office JUL 13 2015
DM Approval  7.20.15
Date Entered 07/15/15
Fund 001 GL 53900 CC above
Check # _____



WESTCOAST

LANDSCAPE & LAWNS INC.

P.O. BOX 5648 CLEARWATER, FL 33758 - 5648
TEL (727) 585-0697 FAX (727) 544-6330

Invoice

Date:	Invoice #
6/1/2015	36318

Bill To:
Water's Edge HOA c/o Rizzetta Mgmt. 3434 Colwell Ave. #200 Tampa, FL 33614

Property Location:
Moon Lake Rd. and Belle Haven Dr. New Port Richey, FL 34654

Service Month:	Terms:	Due Date:	WO Number:
June	Net 30	7/1/2015	

Item:	QTY:	Description:	Rate:	Amount:
Water's Edge		Full Lawn Maintenance	8,271.00	8,271.00
Fertilization		Lawn and Ornamental	1,588.00	1,588.00
Irrigation		Monthly Irrigation Inspection	1,440.00	1,440.00

RECEIVED
MAY 29 2015

Date Rec'd Rizzetta & Co., Inc. _____
 Mgr Approval *Lj* Date 6/1/2015
 G/L #/ 9610 Date Entered _____
 Check # _____ Date Paid _____

CDD \$4519.60
HOA \$6779.40

NOTE: Please reference invoice number on all payments.	Total Due: \$11,299.00
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WESTCOAST

LANDSCAPE & LAWNS

P.O. BOX 5648 CLEARWATER, FL 33758
1-877-707-LAWN

Invoice

Date:	Invoice #
6/23/2015	37246

Bill To:
Water's Edge Master Association 5844 Old Pasco Rd Suite 100 Wesley Chapel FL 33544

Property Location:
Moon Lake Rd. and Belle Haven Dr. New Port Richey, FL 34654

Service Month:	Terms:	Due Date:	WO Number:
June	Due on receipt	6/23/2015	4352

Item:	QTY:	Description:	Rate:	Amount:
MISC 4027	1	Revamped irrigation for new landscaping/new plant material		
MISC 4027	4	4" Rotor	11.75	11.75
MISC 4027	4	1/2" 90	0.42	1.68
MISC 4027	30	Ft. of Drip Tubing	0.49	14.70
MISC 4027	8	Drip Fittings	0.38	3.04
MISC 4027	4	Drip Tees	0.54	2.16
MISC 4027	40	Ft. of Flex	0.99	39.60
LEAD TECH 4026	4	4026 LEAD TECH	60.00	240.00
TECH ASSISTA...	6	4026 TECH ASSISTANT	40.00	240.00

RECEIVED
JUL - 8 2015

Date Rec'd Rizzetta & Co., Inc. _____

Mgr Approval Lif Date 7/7/15

G/L # 9615 Date Entered _____

Check # _____

CDD # 221.17
HOA # 331.76

** Moon lake road project*

NOTE: Please reference invoice number on all payments.

Total Due: \$552.93



WESTCOAST

LANDSCAPE & LAWNS

P.O. BOX 5648 CLEARWATER, FL 33758

1-877-707-LAWN

Invoice

Date:	Invoice #
6/30/2015	37242

Bill To:
Water's Edge Master Association 5844 Old Pasco Rd Suite 100 Wesley Chapel FL 33544

Property Location:
Moon Lake Rd. and Belle Haven Dr. New Port Richey, FL 34654

Service Month:	Terms:	Due Date:	WO Number:
June	Due on receipt	6/30/2015	

Item:	QTY:	Description:	Rate:	Amount:
MISC 4019		Installed new annuals	2,040.00	2,040.00

RECEIVED
JUL - 6 2015

Date Rec'd Rizzetta & Co. _____
Mgr Approval Ljt Date 7/7/15
G/L # 9020 Date Entered _____
Check # _____

CDD # 816.00
HOA # 1224.00

NOTE: Please reference invoice number on all payments.	Total Due: \$2,040.00
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Tab 3

AGREEMENT FOR SERVICES

This Agreement for Services ("Agreement") is entered into as of the 1st day of July, 2015 between the **Waters Edge Community Development District** (the "**District**"), whose address is 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614, and **Cardno, Inc.**, a Delaware corporation authorized to do business in the State of Florida ("**Engineer**"), whose address is 300 Park Place Boulevard, Suite 300, Clearwater, Florida 33759, in accordance with the scope of services and for the fees set forth below.

SCOPE OF SERVICES

The Engineer shall be the District's engineer, and in that capacity, shall perform the following:

1. **General Consultation, Meetings and District Representation:**

- a) Consult with the District Board of Supervisors ("**Board**") and its designated representative and participate in such meetings, discussions, project site visits, workshops and hearings as may be necessary for the administration, accomplishment and fulfillment of the professional services set forth herein with regard to those projects authorized by the Board;
 - b) Consultation and representation before the Southwest Florida Water Management District and such other public agencies and private individuals as may be necessary in connection with the interests of the District and when so directed to do so by the Board or its designated representative;
 - c) Engineer's contract administration services, including: establishing and maintaining project records, files and permitting documents; planning, scheduling, production and quality control; coordinating and invoicing management; coordinating and administrating of various professional service elements; and
 - d) Such other professional and technical services as may be requested by the Board, in accordance with generally accepted engineering practices and procedures.
2. **Meetings of the Board.** At the District's direction, the Engineer shall attend regular and special meetings of the Board of Supervisors.
3. **Operating and Maintenance of District Works and Facilities.** The Engineer shall consult with and advise the Board, or its designated representative, on the operation and maintenance of all District Works and Facilities.
4. **Inspection of District Works and Facilities.** The Engineer shall make periodic inspections of the District's Works and Facilities, at the direction of the Board, and shall provide reports to the Board of these observations.

5. **Maintenance Work.** The Engineer shall recommend to the Board, such maintenance as is necessary for District Works and Facilities, and shall prepare a project task report for such purposes.
6. **Annual Maintenance Budget.** The Engineer shall assist in the preparation of the District's Annual Maintenance Budget.
7. **Permitting.** The Engineer shall prepare and submit to the appropriate regulatory agency those permit application materials needed for environmental, design and construction elements of District Works and Facilities and shall assist the District with the processing of such applications.
8. **Construction Project Plans and Specifications.** The Engineer shall prepare plans and specifications, contract documents, cost estimates, bid evaluations and other allied engineering work for these construction projects undertaken by the District.
9. **Surveying Services.** The Engineer shall provide boundary, land, topographic construction master control, construction staking and excavation quantity surveys in support of the projects and services described herein, as requested by the Board.
10. **Construction Project Oversight.** The Engineer shall provide project oversight services for the District on all District construction projects for which the Engineer prepared or assisted in the preparation of construction drawings and specifications.
11. **Litigation and Legal Proceedings.** The Engineer shall assist the District in all litigation or legal action, or shall act as an expert witness on behalf of the District, as needed.
12. **Engineering Records.** The Engineer shall maintain copies of all such designs, plans, specifications, construction documents, reports, permits, correspondence, records and other data produced by the Engineer in the performance of services under this agreement. Upon the request of the District, the Engineer shall transfer duplicates of appropriate engineering records to the District's office, and the Engineer shall be reimbursed for the cost of reproduction.
13. **Additional Service.** The Engineer shall provide such other additional services as may be required by the District and mutually agreed to.

INSURANCE

The Engineer shall provide the District with evidence of insurance with limits of liability not less than the following:

Workmen's Compensation	Statutory
General Liability	
Bodily Injury (including contractual)	\$2,000,000.00

Property Damage (including contractual)	\$1,000,000.00 Umbrella
Automobile Liability	
Bodily Injury/Property Damage	\$2,000,000.00 Combined Single Limit
Professional Liability for Errors & Omissions	\$1,000,000.00

Provide the District with certificates and thirty (30) days written notice of cancellation.

ENGINEERING SERVICES WORK AUTHORIZATION

Performance by the Engineer of the work described in paragraphs 1 through 6, of the Scope of Work shall be approved and authorized upon execution of this Agreement.

Performance by the Engineer of the work described in paragraphs 7 through 13 of the Scope of Work shall be subject to the reasonable approval and direction of the Board, and the issuance of an approved District Engineering Work Authorization (WA). Each WA issued shall delineate the scope of work to be performed, including that work described in the Scope of Work, that is to be performed; all work set forth in the WA shall have been established at the time the work was requested and shall not be exceeded, except with the prior written approval of the Board. The Board may increase the maximum fee set forth in a WA when the scope of work, as delineated in the WA, is changed, or when additional work must be performed which could not have been reasonably foreseen or anticipated at the time the WA was authorized and issued.

CODE AND REGULATORY COMPLIANCE

The Engineer shall prepare all documents in accordance with current, existing and applicable codes and ordinances, resolutions and laws. The District relies on the Engineer's expertise to evaluate the applicability of these codes, resolutions and laws to the designs, products, studies and decisions that are part of the Scope of Work performed by the Engineer on behalf of the District.

The Engineer shall maintain in the Engineer's office a complete, current updated library of all of the materials, technical manuals, books, memoranda, including but not limited to codes, laws and ordinances, in Engineer's possession, necessary for Engineer to provide complete, competent services to the District.

The interpretation of codes and regulations may vary within local jurisdictions and may require input from these authorities having jurisdiction over the project. During the permit processing phase, specific interpretations of these codes and resolutions may be made by local authorities that can impact the cost and/or scheduling of the Construction Project and which are largely outside the control of the Engineer, including but not limited to:

1. The application to the construction project of codes and/or after regulatory criteria not published or enacted at the time the WA between the Engineer and the District was entered into,
2. Changes in agency staff, conflict or changes in official interpretations of existing codes and regulations, or the application of a particular code or regulation to the Construction Project, made after the WA was entered into, or
3. Conflicting interpretations of agency inspectors or representatives during or after construction of the Construction Project.

In the event of the occurrence of any of the above-described interpretations, the District may not rely upon any existing contract documents as a basis for it to proceed, with any activity that will cause the District to incur costs or liability above those set forth in the Engineer's cost estimates, prior to receipt of permits or agency approvals.

ITEMS TO BE PROVIDED BY THE DISTRICT
AT NO EXPENSE TO THE ENGINEER

The District shall:

1. Furnish, all permit and governmental inspection fees.
2. The District Manager is authorized to act as the District's representative, for the services to be performed under this Agreement, who shall have the authority to transmit instructions, receive information, interpret and define the policies and decisions of the District with respect to those materials, equipment, elements and systems pertinent to the Engineer's services, except as limited by those special conditions for invoicing items necessary to perform the services, that are ordered or purchased by the Engineer and are furnished by the District under the section entitled "Fees to be Paid".

TIME OF PERFORMANCE

The Engineer shall provide those Professional Services described in the above Scope of Work, until terminated in accordance with the terms of this Agreement.

FEES TO BE PAID

1. Professional Services:

In consideration of the performance of the services set forth in items 1 through 13 of the Scope of Services, or for such additional services as may be agreed to in writing by both parties, the Engineer shall be compensated on the actual hours worked, in accordance with the rate table set forth on **Exhibit "A"**.

In addition, the Engineer shall be reimbursed for direct non-salary expenses at cost, including, but not limited to, testing of materials, and subsurface explorations, equipment

rental, automobile travel, per State of Florida mileage rates, commercial air travel, long distance telephone, subsistence, printing and reproduction, plus Florida sales taxes, if applicable.

2. **Litigation Support Services:**

When requested by the District to assist in any litigation as an expert witness or in any other professional manner, the fee paid the Engineer for such service shall be the fee set forth in **Exhibit "A"**, which is a reasonable fee, which need not be limited by the finding of any Court concerning the adequacy or inadequacy of the fee.

Invoices for services rendered shall be prepared monthly and submitted to the District for review and payment. The District will pay invoices in accordance with the Florida Prompt Payment Act.

All bills and invoices for fees or other compensation for services or expenses shall be submitted in detail sufficient for a proper pre-audit and post-audit thereof.

All bills and invoices for any travel expenses shall be submitted in accordance with Section 112.061, Florida Statutes.

In no event shall the Engineer be permitted to discontinue or slow down service for any project under this agreement for any reason whatsoever, without the written approval of the District.

This contract shall be governed by the laws of the State of Florida. The venue for any actions arising out of the agreement shall be in Pasco County, Florida.

If items are to be sublet, confirmed, certified or updated, the Engineer shall order the work after receiving the approval of the District. No change in the list of subcontractors submitted as part of Engineer's proposal shall be made without the prior review and approval of the District.

When the Engineer is assisting the District in the applications for permits, or other approvals, the Engineer's fee for such services will not be contingent upon final approval or denial.

PROJECT REVIEW SERVICES

When the Engineer is required to perform services on a Construction Project site that include evaluating the conditions of items such as paving, structural, architectural, building envelope, roofing, mechanical and/or electrical systems, the Engineer's services are limited to the identification of observable conditions only. Systems not visible from within the building envelope or from accessible exterior elements of the project are not part of the Engineer's observations. Review of these systems by the Engineer will occur only when specific and detailed descriptions of the system to be evaluated and the manner in which access is to be provided are detailed in the WA.

SHOP DRAWING AND SAMPLING REVIEW

When required by the District to provide shop drawing and sample review services as part of the construction administration phase of a project, the Engineer's responsibilities shall be to review the quality and quantity of materials, drawings, methods and means of construction for conformance with the design criteria required in the contract documents.

MODIFICATION TO THE TERMS OF THIS AGREEMENT

In the event District issues a Purchase Order or Memorandum or other Instrument covering the professional services described herein, it is hereby specifically agreed and understood that such Purchase Order, Memorandum or Instrument is for District internal control purposes only and any and all terms and conditions contained therein, whether printed or written, shall be of no force or effect. This contract is the entire contract between the parties and there is no modification or waiver of any of the terms and conditions herein unless agreed to in writing and signed by both parties.

ESTIMATES

Because the Engineer has no control over the cost of labor and materials, or competitive bidding and market conditions, all estimates of construction cost provided for herein are to be made on the basis of experience and qualifications. Accordingly, the Engineer does not guarantee the accuracy of such estimates when compared with a contractors' bid or the project construction cost.

TERMINATION

This Agreement may be terminated by either party's giving of thirty (30) days advance written notice. The Engineer shall be paid the reasonable value of such services or portion of service satisfactorily completed prior to the date of termination and for any unpaid reimbursable expenses.

The District shall further have the right to unilaterally cancel this Agreement for refusal by the Engineer to allow public access to all documents, papers, letters or other material subject to the provisions of Chapter 119, Florida Statutes, and made or received by the Engineer in conjunction with this Agreement.

PUBLIC RECORDS AND USE OF DOCUMENTS

All documents, including, but not limited to, drawings, specifications, electronic data files, correspondence and contracts, as instruments of service are public records and shall be treated as such in accordance with Florida law. As required under Section 119.0701, Florida Statutes, the Engineer shall (a) keep and maintain public records that ordinarily and necessarily would be required by the District in order to perform the service, (b) provide the public with access to public records on the same terms and conditions that the District would provide the records and at a cost that does not exceed the cost provided by law, (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed

except as authorized by law, (d) meet all requirements for retaining public records and transfer, at no cost, to the District all public records in possession of the Engineer upon termination of the contract and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with the information technology systems of the District. The drawings and specifications may be used by the District on other construction projects, additions to the construction project, or for completion of the construction project by others, provided that the Engineer will owe no duty to or have any liability to the District as to such other projects, or for use of the Engineer's designs for purposes other than as specifically designed in the project. The District agrees, to the fullest extent permitted by law, to indemnify and hold the Engineer harmless from any claim, liability or cost (including reasonable attorneys' fees and defense costs) arising or allegedly arising out of the District's reuse or modification of the documents. Nothing in this Agreement shall constitute or be construed as a waiver of the District's sovereign immunity pursuant to section 768.28, F.S.

MODIFICATIONS AND ADDITIONS TO EXISTING STRUCTURES

Because of the Engineer's many years of background and experience in design and construction, the Engineer is qualified to make recommendations and master designs which, in the Engineer's opinion, will meet the needs of the situation. These services will be performed to the best of the Engineer's skill and ability and commensurate with the economics of the situation.

PROHIBITION AGAINST CONTINGENCY FEES

The Engineer warrants that the Engineer has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer to solicit or secure this Agreement and that the Engineer has not paid or agreed to pay any person, company, corporation, individual, or firm, other than a bona fide employee working solely for the Engineer, any fee, commission' percentage, gift, or other consideration contingent upon or resulting from the award or making of this Agreement.

ACCEPTANCE

Acceptance of this Agreement shall be indicated by the signature in the space provided below of a duly authorized official of the District. One signed copy of this Agreement returned to the Engineer will serve as Notice to Proceed. This contract will be binding on the parties hereto and the parties' successors and assigns and shall supersede all previous agreements.

TRUTH IN NEGOTIATION

In conformance with Section 287.055(5), Florida Statutes, a truth in negotiation certificate shall be executed by Engineer, and any contract price and any additions thereto approved by the District shall be adjusted to exclude any significant sums by which the District determines that the contract price was increased due to inaccurate, incomplete, or on-current wage rates and other factual unit costs. All such adjustments shall be made within one (1) year following the end of the completion of the project for which such services were rendered.

AUDIT

The Engineer agree that the District or any of its duly authorized representatives shall, until the expiration of three (3) years after expenditure of funds under the Agreement, have access to and the right to examine any directly pertinent books, documents, papers, and records of the Engineer involving transactions related to the Agreement. The Engineer agrees that payment made under the Agreement shall be subject to reduction for amounts charged thereto that are found on the basis of audit examination not to constitute allowable costs. All required records shall be maintained until an audit is completed and all questions arising therefrom are resolved, or three (3) years after completion of all services under the Agreement.

NONDISCRIMINATION

The Engineer covenants and agrees that they shall not discriminate against any employee or applicant for employment to be employed in the performance of the Agreement with respect to hiring, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment because of age, sex, or physical handicap (except where based on a bona fide occupational qualification); or because of marital status, race, color, religion, national origin, or ancestry.

VERIFICATION OF EMPLOYMENT STATUS

The Engineer agrees that it shall bear the responsibility for verifying the employment status, under the Immigration Reform and Control Act of 1986, of all persons it employs in the performance of the Agreement.

INDEMNIFICATION

The Engineer agrees, to the fullest extent permitted by law, to indemnify and hold the District harmless of and from any and all liabilities, claims, causes of action, demands, suits, losses or damages arising from the negligent acts, errors, or omissions of the Engineer, the Engineer's agents, or its employees, in the performance of professional services under this Agreement; provided, however, that the liability of the Engineer hereunder shall not exceed \$1,000,000 or the amount of the Engineer's professional liability insurance coverage, whichever is greater.

CLAIMS AND ATTORNEYS FEES

In any claim or dispute arising from the performance of this Agreement, the prevailing party shall be entitled to recover its attorneys' fees and all related costs and expenses, including, without limitation, attorneys' fees and costs for all appeals and in bankruptcy proceedings.

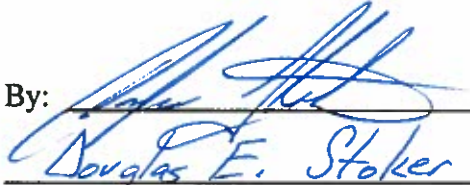
IN WITNESS WHEREOF, the parties hereto have hereunder placed their respective hand and seals the date noted above.

**Waters Edge Community Development
District**

By: _____
Sandra Oram
Assistant Secretary

By: _____
Bob Sipple
Chair, Board of Supervisors

**Cardno, Inc., a Delaware corporation
authorized to do business in the State of
Florida**

By: _____

Douglas E. Stoker
Print or type name here

Title: TRANSPORTATION PRACTICE GRP. Mgr.