

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, January 28, 2016, at 5:00 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.

Present and constituting a quorum:

Bob Sipple	Board Supervisor, Chairman
Thomas Russo	Board Supervisor, Vice Chairman
Michael McCarthy	Board Supervisor, Assistant Secretary
Edward Grillo	Board Supervisor, Assistant Secretary
Danny Roby	Board Supervisor, Assistant Secretary

Also present were:

Sandra Oram	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin <i>(via conference call)</i>
Greg Woodcock	District Engineer, Cardno TBE
Josh Kaufman	Representative, Aquatic Systems
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

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on November 12, 2015

The Board requested that the information provided regarding the signage around the ponds be added to the meeting minutes. Ms. Oram stated that she would have the minutes amended to reflect the addition.

On a Motion by Mr. Russo, seconded by Mr. Roby, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 12, 2015 as amended for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November and December 2015

There were no questions on the Operation and Maintenance Expenditures for November or December 2015.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November (\$4,752.92) and December 2015 (\$28,298.57) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Westcoast Landscape's Proposal for Mulch Installation

This item was removed from the agenda.

SIXTH ORDER OF BUSINESS

Discussion Regarding Fountain Replacement

Discussion ensued regarding possible fountain replacement. The Board directed Ms. Oram to check with Cascade to find out if there is a warranty on the proposed motor replacement or on the existing motor. She will also obtain the cost of a new fountain and bring to the Board's next meeting for discussion.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. Aquatics – Aquatic Systems
Mr. Kauffman presented the monthly aquatics reports for December and January. He stated that all of the ponds are improving faster than he anticipated and that there are no real problem areas at this time.

Mr. Kaufman informed the Board that he would be providing proposals for the planting of the littoral shelves at the next meeting. He stated that he was working with District Engineer on the littoral shelf planting for Pond F1.

- B. Operations Manager
Not present.

- C. District Counsel
No report.

D. District Engineer

Mr. Woodcock gave the Board an update on the planting plan for Pond F1. He stated that earlier this week he received the recommended planting types for the littoral shelf and will be preparing a planting plan for the next meeting. Mr. Woodcock stated that he would prepare a cost estimate which he will present at the next Board meeting.

Mr. Woodcock gave a description of the function of Pond F1 as it relates to its connection to West Moon Lake. He stated that when the elevation of the water in West Moon Lake is below the water quality orifice elevation of 33.85, the lake does not affect the water elevation in Pond 1F. Once the water levels in the lake get above the water quality orifice elevation of 33.85, West Moon Lake and Pond F1 begin to equalize or become level. He stated that although the water in the pond may be lower for a period of time due to the water having to travel through the 4" orifice pipe and it may take some time for the elevations to equalize. Mr. Woodcock explained that West Moon Lake's design high water during the 25 year storm event is 35.01 and during the 100 year storm event the design high water in West Moon Lake is 35.55.

E. District Manager

Ms. Oram stated that the next meeting is scheduled for February 25, 2016 at 3:30 p.m.

EIGHTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no audience comments.

Mr. Russo requested that the Waters Edge logo be placed on the District's website instead of the standard script that is currently on the website. Ms. Oram stated that she would check with the website design team to see if they can accomplish this request.

Mr. Russo questioned why the approved budget format was changed and the reserve budget separated from the general budget. He requested that Joe Kennedy or the Senior Accountant for Waters Edge CDD attend the next meeting to explain the budget and asked if a summary sheet could be prepared for easier understanding. Ms. Oram stated that she will arrange for someone from the accounting department to be present at the next meeting.

Mr. Grillo requested that the Action Item List be on every agenda and that a running list be maintained by the District Manager of all open and complete items. Ms. Oram will update the list and provide it to the Board and ensure that it is in the agenda package for each meeting.

Mr. Russo requested that Ms. Oram send the approved Fiscal Year 2015/2016 insurance policy to the Board members for review.

NINTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Mr. Roby, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 6:35 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman