

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, October 22, 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:

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.
Vivek Babbar	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 September 24, 2015

The Board approved the September 24, 2015 meeting minutes with a change to the Ninth Order of Business and a change on the District Engineer's report.

The Board wants to clarify that the proposal from Cardno for the clearing work on pond drainage was \$3,300.00.

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 September 24, 2015 as amended for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 2015

There were no questions on the Operation and Maintenance Expenditures for September 2015.

On a Motion by Mr. Sipple, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for September 2015 (\$32,861.05) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of District's Insurance Renewal for Fiscal Year 2015/2016

Upon extensive research by Mr. Russo, the Board decided to accept the proposal from Egis in the amount of \$7,900.00 for the District's Fiscal Year 2015/2016 insurance renewal.

The Board would like to add a line item to the budget next year to set aside \$2,500 for the deductible on the D&O insurance.

On a Motion by Mr. McCarthy, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved Egis' Insurance Proposal for the District's Fiscal Year 2015/2016 Insurance Renewal (\$7,900.00) for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Aquatics – Aquatic Systems

Mr. Kauffman gave the Board a report on the pond conditions and steps being taken to treat the various issues throughout the community. Mr. Kauffman informed the Board that it would take between six months and a year to get the ponds up to standards acceptable to the Board.

Mr. Grillo stated that he is not a fan of signage but asked District Counsel from a legal/liability standpoint if there is a Florida Statute or requirement that signs be posted at ponds that state that no swimming, fishing, or boating, etc. is allowed. Mr. Babbar stated that he has already looked into this matter for other Districts and there is no statutory requirement that a sign be posted. Typically a sign is posted for two reasons, the first being enforcement, if the District has an agreement with the Sheriff's office. The Sheriff's deputies won't trespass a person if a sign is not posted. He stated that the second reason signage is posted are in terms of general liability; however there is not a requirement.

Mr. Babbar stated that as long as the District has a no swimming policy in place and that the community is aware the District is covered regarding liability.

It was decided that the District Manager will post the rules at the clubhouse and that they would be addressed periodically at Board meetings as well as posted on the District website.

- B. District Counsel
No report.

The Board discussed having District Counsel join the meeting after the District Engineer and aquatic reports.

- C. District Engineer

Mr. Woodcock gave the Board an update on the littoral shelf issue on Pond 41. He stated that he met with a representative from SWFWMD on site to inspect the littoral shelf on Pond 41. It was verified by SWFWMD that it is indeed a littoral shelf and therefore cannot be removed. It was decided that the area would be cleaned up and native aquatic plants would be installed in the spring after the chance of frost has passed.

- D. District Manager

Ms. Oram stated that the next meeting is scheduled for November 12, 2015 at 3:30 p.m.

Ms. Oram presented the Action Item List. Ms. Oram stated that she researched Florida Design Consultants' last invoice in the amount of \$1,095.00 and found that the report listed on the invoice was indeed completed and sent to SWFWMD and that the amount paid for reports in the past was \$730.00.

<p>On a Motion by Mr. Russo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved paying Florida Design Consultants invoice in the amount of \$730.00 for Waters Edge Community Development District.</p>

SEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Ms. Oram asked if there were any audience comments. There were none.

Ms. Oram asked if there were any Supervisor requests. Mr. Grillo requested that the District's policies be posted at the clubhouse.

EIGHTH ORDER OF BUSINESS

Adjournment

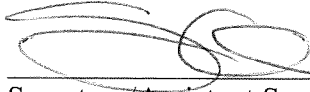
Ms. Oram stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT

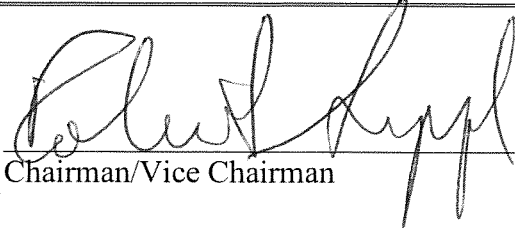
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On a Motion by Mr. Roby, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 5:17 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman