

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, February 25, 2016, 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.
Joe Kennedy	Manager of District Accounting Services, Rizzetta
Berlinda Serrano	District Coordinator, 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
Rick Johnson	Representative, Cascade Fountains
Kevin Labrum	Maintenance Director

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 January 28, 2016

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 January 28, 2016 as presented for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2016

There were no questions on the Operation and Maintenance Expenditures for January 2016.

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2016 (\$11,405.02) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding New Budget Format and Financial Statements

Mr. Kennedy addressed the Board and reviewed the February Financial Statements. He entertained the Board members questions and explained the difference between regular accounting and government accounting.

SIXTH ORDER OF BUSINESS

Discussion Regarding Fountain Pump Warranty and Proposals

Upon discussion by the Board and a presentation by Mr. Johnson, the Board approved a proposal to have Cascade Fountains replace the 10 hp motor and repair the twisted power cables, etc. on the fountain in the front pond.

On a Motion by Mr. Sipple, seconded by Mr. Roby, with all in favor, the Board of Supervisors approved Cascade Fountain's Proposal (\$3,825.00) as presented for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Update Regarding Reclaimed Water

Mr. Grillo gave the Board an update on the reclaimed water status. He stated that he attended a meeting at the request of Commissioner Mike Wells to discuss the progress of the reclaimed water for Waters Edge. At the meeting, Mike Carballa, Pasco County Utilities Engineering Director, gave a progress report as to what has occurred since December. He stated that the County now believes that they can get the cost of the reclaimed water line down from an estimated \$2.3M to approximately \$1.15M. This would be accomplished by using a 12" water line versus a 16" water line, and utilizing a different line material.

Also, on the positive side, the utilities engineering department is planning to go ahead with a preliminary engineering study (along with SWFWMD) in Fiscal Year 2017 (Calendar Year – beginning October 1, 2016) to determine the feasibility of running such a line and confirm and/or adjust the present cost estimate. This will still require final funding approval. Mr. Grillo stated that there will be another meeting on March 11th to discuss the reclaimed water and he will bring an updated report to the Board at their next meeting.

EIGHTH ORDER OF BUSINESS

Status on Checking Irrigation System and Sod along Moon Lake Road

Mr. Labrum stated that all irrigation heads are working as of earlier in the week when he conducted a systems check. Mr. Grillo said that he does not think that they are in working order as there are dead areas along the easement and by the entrances. Westcoast Landscape and Lawns needs to make sure that the sprinklers are reaching all landscaped areas.

Mr. Labrum also stated that the County has dug up some areas near the entrance which they should be billed for. Ms. Oram stated that she would obtain a proposal for sod replacement and submit it to the County.

NINTH ORDER OF BUSINESS

Staff Reports

A. Aquatics – Aquatic Systems

Mr. Kauffman presented the monthly aquatics report for February. He gave an update on the status of the ponds. Mr. Grillo brought up the grass in pond CH1 to the right of the clubhouse. Mr. Kauffman explained that it is torpedo grass in that pond and if they spray it, it will turn brown and the pond will look terrible. It was decided to leave it for now and monitor it so that it does not encroach on the grass surrounding the pond.

Mr. McCarthy mentioned that the floating algae/grass in pond G1 is back and Mr. Kauffman said that he would make sure that it was treated.

The cattails on ponds E1A and L10 are at the far back of the ponds and do not impede the view of the ponds. Aquatic Systems will monitor and keep them contained to the current area of the ponds.

Mr. Kaufman informed the Board that he was leaving Aquatic Systems and Josh McGarry would be taking over as Waters Edge's account representative.

Mr. Kaufman and Mr. Woodcock presented a proposal and planting plan for planting of the littoral shelf for pond F1. It was suggested to plant Soft-Stem Bulrush, Spike Rush and Pickerel Weed. The proposal presented was for four different plants, installed 2' apart for a total of 6,800 plants at a cost of \$6,120.00.

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Upon further discussion, it was decided that Aquatic Systems will present another proposal installing the plants 3' apart to reduce the overall cost. Aquatic Systems will also obtain a proposal for the removal of the cattails in pond F1 and bring to the next meeting along with a 3' planting plan versus the 2' planting plan presented for this pond.

Mr. Woodcock will present the District's planting proposal to SWFWMD for approval. Upon receipt of SWFWMD approval and the Board's selection of a proposal, he will be able to proceed with the planting.

B. Operations Manager

Not present. Ms. Oram presented the January Field Inspection Report. Ms. Oram stated that she will be meeting with the HOA Manager and Westcoast Landscape & Lawns on March 7th to perform a site inspection.

Ms. Oram informed the Board that she will monitor/manage the portion of the landscape maintenance contract that pertains to the District.

C. District Counsel

No report.

D. District Engineer

Mr. Woodcock discussed the Planting Plan for pond F1 previously under the Aquatics Report.

E. District Manager

Ms. Oram stated that the next meeting is scheduled for March 24, 2016 at 5:00 p.m.

Ms. Oram presented the Action Item List for the Board's review.

Ms. Oram stated that she had received a resignation letter from Danny Roby effective March 1st. She stated that Mr. Roby will be moving out of state. Upon recommendation of District Management, the Board will be accepting resumes from individuals who are interested in the open seat on the Board. The Board will review any resumes received and any individuals who are interested in the open seat will be required to attend the next Board meeting in order to be considered.

Ms. Oram will ask the HOA Manager to send out an email blast to the residents regarding the open seat and a request for resumes. She stated that District Management will also post the information on the District's website.

<p>On a Motion by Mr. Sipple, seconded by Mr. Russo, with all in favor, the Board of Supervisors accepted Danny Roby's resignation from the Board of Supervisors effective March 1, 2016 for Waters Edge Community Development District.</p>
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TENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience comments.

Mr. Russo introduced Bob Occhipinti to the Board. He stated that he is a retired Engineer who has expressed an interest in assisting the District.

ELEVENTH 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 5:54 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

DRAFT