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**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, April 28, 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:

Thomas Russo	<b>Board Supervisor, Vice Chairman</b>
Michael McCarthy	<b>Board Supervisor, Assistant Secretary</b>
Edward Grillo	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Bob Sipple	<b>Board Supervisor, Chairman</b> <i>(via conference call)</i>
Sandra Oram	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Patrick Dooley	<b>HOA Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b> <i>(via conference call)</i>
Greg Woodcock	<b>District Engineer, Cardno TBE</b> <i>(via conference call)</i>
Mike Hemmer	<b>Representative, Westcoast Landscape</b>
John Voda	<b>Representative, Pasco County Utilities</b>

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 a Board Supervisor  
Replacement**

**Review of Resumes Received**

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Ms. Oram presented the resumes from Mike Levesque, Bob Occhipinti, and Roger LeBlanc. The Board reviewed the resumes and each applicant addressed the Board and audience.

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors appointed Roger LeBlanc to Seat #5 on the Board of Supervisors for Waters Edge Community Development District.

**FOURTH ORDER OF BUSINESS**

**Administer Oath of Office to Newly Appointed Supervisor**

Ms. Oram, a Notary Public in the State of Florida, administered the oath of office to Mr. LeBlanc. Mr. LeBlanc swore and affirmed to the oath and executed the oath. Ms. Oram stated that per Florida Statute each Board member is entitled to collect a sum of up to \$200 per meeting with a maximum of \$4,800 annually for their attendance at Board meetings. She asked Mr. LeBlanc if he would like to receive compensation for attendance at Board meetings. Mr. LeBlanc replied in the affirmative.

**FIFTH ORDER OF BUSINESS**

**Review of Form 1 and Sunshine Amendment**

Mr. Vericker briefly reviewed the Form 1 and the Sunshine Amendment with the new Board Supervisor. He suggested that Mr. LeBlanc contact him if he had any questions.

**SIXTH ORDER OF BUSINESS**

**Pasco County Utilities and Landscape Discussion**

Mr. Voda with Pasco County Utilities addressed the Board's concerns regarding the bare areas in the sod along Moon Lake Road. He stated that he did not feel that County workers damaged the sod. Mr. Voda agreed to contact the contractor that installed the sod since it has been less than a year, to have him replace the bare areas as part of the initial warranty. Mr. Voda will contact Ms. Oram and let her know the outcome of the discussion with the contractor.

Mr. Hemmer with Westcoast Landscape agreed to move the sprinkler heads that are near the road at no cost to the District. He also stated that he would provide the Board with a drawing of where the main irrigation lines are to aid in the future construction on District property along Moon Lake Road.

On a Motion by Mr. Russo, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved proceeding with mulching the District areas contingent upon the HOA Board voting to proceed on the mulching also for Waters Edge Community Development District.

Mr. Dooley stated that he would address the HOA at their next meeting and if the HOA Board agrees to proceed, Ms. Oram will sign off on the District portion of the mulch proposal.

*Mr. McCarthy left the meeting in progress and rejoined the meeting via conference call.*

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Discussion ensued regarding the proposal suggestions on the landscape inspection report.

On a Motion by Mr. Russo, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved the following proposals from the landscape report: replacing the Viburnum and a strip of sod along the sidewalk at the Belle Haven Entry at a cost of \$1,405.00 and installing Pink Muhly grass at the entry located at Belle Haven between Oak and sidewalk and removing the mulch in that area at a cost of \$764.00. The Board also approved the removal and installation of Pink Muhly at the end of Bufford Court at a cost of \$1,111.00 and the removal of the Juniper bed and installation of sod on Belle Haven Drive at no charge for Waters Edge Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on February 25, 2016**

Mr. Grillo stated that under the Seventh Order of Business, in the second sentence, Ed Wells should be changed to Mike Wells.

On a Motion by Mr. Grillo, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 25, 2016 as amended for Waters Edge Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for February and March 2016**

There were no questions on the Operation and Maintenance Expenditures for February or March 2016.

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 February 2016 (\$13,820.02) as presented for Waters Edge Community Development District.

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2016 (\$8,668.52) as presented for Waters Edge Community Development District.

**NINTH ORDER OF BUSINESS**

**Update Regarding Reclaimed Water**

Mr. Grillo gave the Board an update on the status of the reclaimed water situation.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposals for Cleaning Littoral Shelf and Revised Proposal and Planting Plan for Littoral Shelf on Pond F1**

Ms. Oram presented two proposals for cleaning the littoral shelf on Pond F1. The Board instructed Ms. Oram to try and renegotiate the proposal from Remson Aquatics to get at least a 10% discount and to have Suncoast Environmental Group resubmit their proposal with the correct scope of work.

Ms. Oram presented the revised proposal and planting plan for the littoral shelf on Pond F1. Discussion ensued. The Board instructed Ms. Oram to work with both vendors to have the pond cleared and planted at a price not to exceed \$18,000.

The Board also authorized Mr. Russo to approve both the clearing and the planting proposals upon review and prior to the next meeting in order to get the work under way as soon as possible.

On a Motion by Mr. LeBlanc, seconded by Mr. Grillo, with all in favor, the Board of Supervisors authorized Mr. Russo to approve both the clearing and the planting proposals for the littoral shelf on Pond F1 (not-to-exceed \$18,000) for Waters Edge Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. Aquatics – Aquatic Systems  
Ms. Oram presented and reviewed the aquatics report with the Board.
- B. Operations Manager  
Not present. Mr. Hemmer presented the March Field Inspection Report.
- C. District Counsel  
No report.
- D. District Engineer  
No report.
- E. District Manager  
Ms. Oram stated that the next meeting is scheduled for May 26, 2016 at 5:00 p.m. and she would be presenting the fiscal year 2016/2017 proposed budget.

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

**TWELFTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests**

There were no audience comments or Supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

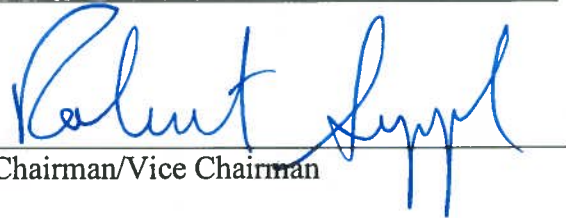
**Adjournment**

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. LeBlanc, seconded by Mr. Russo, with all in favor, the Board of Supervisors adjourned the meeting at 5:48 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman