

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, May 26, 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
Edward Grillo	Board Supervisor, Assistant Secretary
Roger LeBlanc	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
Sabrina Kilgore	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 May 26,
2016**

There were no changes to the meeting minutes.

On a Motion by Mr. Grillo, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 26, 2016 as presented for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2016

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

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 April 2016 (\$9,348.28) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Fiscal Year 2016/2017 Proposed Budget

Ms. Oram presented and reviewed the Fiscal Year 2016/2017 proposed budget. Discussion ensued. Ms. Oram stated that the General Fund Investments will be used to fund the Reclaimed Water Project, hurricane damage not covered by insurance and other major projects as needed by the District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget

Ms. Oram presented and reviewed Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Russo, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget (July 28, 2016 at 5:00 p.m. at the Waters Edge Clubhouse, 9019 Creedmoor Lane, New Port Richey, FL 34654) for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Update Regarding Unclaimed Water

Mr. Grillo gave the Board an update on the reclaimed water issue.

EIGHTH ORDER OF BUSINESS

Presentation of the Monthly Financial Statements

Ms. Oram presented the monthly financial statements for March.

NINTH ORDER OF BUSINESS

Update on the Status of the Littoral Shelf Plantings

Ms. Oram stated that Remson Aquatics will be clearing pond F1 at the end of the month. Once this is completed, Aquatic Systems will be installing plants in pond J9 and the littoral area in L2.

TENTH ORDER OF BUSINESS

**Update on the Status of the Grass Area
along Moon Lake Road**

Ms. Oram stated that Westcoast Landscape will be providing a proposal for replacing the sod in the bare areas only.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. Aquatics – Aquatic Systems
Ms. Kilgore presented and reviewed the aquatics report with the Board. The Board asked her to provide proposals for planting two of the ponds for their review at the next meeting.
- B. Operations Manager
Not present. Ms. Oram presented the April Field Inspection Report.
- C. District Counsel
No report.
- D. District Engineer
Mr. Woodcock will provide a proposal for the repair of the flared end section that is located in the pond by the old barn structure. He is also going to obtain some costs for providing storm drain video to assess the condition of some of the storm sewers.
- E. District Manager
Ms. Oram stated that the next meeting is scheduled for June 23, 2016 at 3:30 p.m.

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

Ms. Oram announced that there were 1,161 registered voters in the District as of April 15, 2016.

Ms. Oram advised the Board that the Qualifying Period for the general election would commence on June 20, 2016 and close at noon on June 24, 2016. She stated that the seats up for election are #2 – Tom Russo, #3 – Mickey McCarthy, and seat #4 – Bob Sipple. Ms. Oram stated that there was more information available on the Pasco County Supervisor of Elections website.

TWELFTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience comments. Mr. Russo requested that Danny Roby be removed from the District's website and replaced with Roger LeBlanc and the verbiage regarding the vacant seat on the Board be removed.

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. Sipple, seconded by Mr. Russo, with all in favor, the Board of Supervisors adjourned the meeting at 6:15 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman