

**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, June 23, 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       | <b>Board Supervisor, Chairman</b>            |
| Thomas Russo     | <b>Board Supervisor, Vice Chairman</b>       |
| Michael McCarthy | <b>Board Supervisor, Assistant Secretary</b> |
| Edward Grillo    | <b>Board Supervisor, Assistant Secretary</b> |
| Roger LeBlanc    | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                 |  |
|-----------------|--|
| Sandra Oram     | <b>District Manager, Rizzetta &amp; Company, Inc.</b>                |
| Greg Woodcock   | <b>District Engineer, Cardno TBE</b><br><i>(via conference call)</i> |
| Sabrina Kilgore | <b>Representative, Aquatic Systems</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 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. Russo, 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 May 2016**

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

On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May 2016 (\$22,436.45) as presented for Waters Edge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Westcoast Landscape's Proposal for Preserve Cut Back**

Ms. Oram presented and reviewed Westcoast Landscape's proposal for the cut back of the preserve area. It was mentioned that the trees in front of pond J4 need to be lifted. Ms. Oram stated that she would check with Westcoast Landscape and obtain a proposal.

On a Motion by Mr. Sipple, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved Westcoast Landscape's proposal for cut back the preserve area (\$7,800.00) for Waters Edge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Westcoast Landscape's Proposal for Sod Replacement**

Ms. Oram presented and reviewed Westcoast Landscape's proposal for the sod replacement at Moon Lake Road and Belle Haven.

On a Motion by Mr. McCarthy, seconded by Mr. Sipple, with four in favor, and one opposed (Roger LeBlanc) the Board of Supervisors approved Westcoast Landscape's proposal to replace the sod at Moon Lake Road and Belle Haven (\$8,095.00) 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 issue. He stated that preparations are continuing in both Pasco County and SWFWMD to authorize and fund a study to verify the feasibility and cost of bringing a reclaimed water line to Waters Edge and the River Ridge Golf Course. It is anticipated that this study will be approved by both the Pasco County Board of Commissioners and the SWFWMD Board sometime in August 2016. Assuming approval, a contract would be put out for bid in the fall of this year with completion anticipated for early calendar year 2017. The results of this study would provide the basis for what hopefully will be final project approval in August 2017 with a fiscal year 2018 start. The Waters Edge CDD and the HOA will work over the next two months to hopefully have the only "unknown" be what, if any, cost share would be required by the community. Formal approval of the project would also be required by both Pasco County and SWFWMD Boards, but also Waters Edge CDD and HOA.

**EIGHTH ORDER OF BUSINESS**

**Presentation of the Monthly Financial Statements**

Mr. Russo presented the monthly financial statements for April.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

A. Aquatics – Aquatic Systems

Ms. Kilgore presented and reviewed the May Aquatics Report with the Board.

Ms. Oram asked for an update on the installation of the carp in pond G1.

Ms. Kilgore said that they were starting to work on the permit. Ms. Oram explained how long the Board has been waiting on this item to be completed and requested immediate action be taken to obtain the permit, the barriers and the carp installed in the pond. Ms. Oram stated that she would follow-up with Doug Agnew, General Manager at Aquatic Systems.

Ms. Kilgore presented and reviewed a proposal from Aquatic Systems to plant ponds L2 and J4.

On a Motion by Mr. Russo, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved Aquatic Systems' proposal to plant ponds L2 and J4 (\$3,105.00) for Waters Edge Community Development District.

B. Operations Manager

Not present. Ms. Oram presented the May Field Inspection Report.

C. District Counsel

Not present.

D. District Engineer

Mr. Woodcock presented and reviewed a proposal for the repair of the pond bank erosion at the barn area.

On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved Team Development Corporation's proposal for the repair of the pond bank erosion at the barn area (\$2,345.00) for Waters Edge Community Development District.

Mr. Woodcock presented and reviewed a proposal to jet clean the storm lines and clean the structures. Discussion ensued. The board decided that the proposal was not necessary at this time as all of the drains seem to be working properly throughout the community.

**WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT**

**June 23, 2016 – Minutes of Meeting**

**Page 4**

**E. District Manager**

Ms. Oram stated that the next meeting is scheduled for July 28, 2016 at 5:00 p.m. and the Board will be holding their public hearing to adopt their Fiscal year 2016/2017 final budget.

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

Ms. Oram presented the audit for fiscal year ended September 30, 2015

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors accepted the audit for fiscal year ended September 30, 2015 and approved the audit being sent to the appropriate agencies for Waters Edge Community Development District.

**TENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests**

There were no audience comments. Mr. Russo requested that management make sure that all documents on the website are up to date. Mr. Russo also requested the bond documents be added to the website. Ms. Oram stated that she would check to see if the documents can be placed on the website or if a link to EMMA is required.

**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. McCarthy, seconded by Mr. Sipple, with all in favor, the Board of Supervisors adjourned the meeting at 5:20 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman