

**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, December 22, 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:

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

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley Robin &amp; Vericker</b> <i>(via speakerphone)</i>
Greg Woodcock	<b>District Engineer, Cardno TBE</b> <i>(via speakerphone)</i>
Tyree Brown	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer 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**

**Administration of Oath of Office to Newly Elected Supervisors**

Mr. Fischer announced the results of the recent general election, noting that Mr. Mickey McCarthy was elected to fill seat 3 on the Board, Mr. Thomas Russo seat 2, and Mr. Bob Sipple seat 4. All three seats are for four-year terms. Mr. Fischer, a Notary in the State of Florida, administered the oath of office to Mr. McCarthy, Mr. Russo, and Mr. Sipple. All three raised their right hands and swore and affirmed to the oath as read into the record.

**WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT**

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**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on November 17, 2016**

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 17, 2016 as presented for Waters Edge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for October 2016**

The Board requested that Mr. Fischer research invoice #44316 from West Coast and clarify why it was paid.

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 October 2016 (\$23,606.28) as discussed for Waters Edge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-02, Designating Officers**

On a Motion by Mr. LeBlanc, seconded by Mr. Russo, with four in favor and one abstaining (Edward Grillo), the Board of Supervisors appointed Edward Grillo as Chairman for Waters Edge Community Development District.

On a Motion by Mr. Russo, seconded by Mr. Grillo, with four in favor and one abstaining (Roger LeBlanc), the Board of Supervisors appointed Roger LeBlanc as Vice Chairman for Waters Edge Community Development District.

Mr. Fischer stated that the remaining Supervisors along with himself and Matthew Huber would be Assistant Secretaries for signatory purposes.

On a Motion by Mr. McCarthy, seconded by Mr. Sipple, with all in favor, the Board of Supervisors approved Resolution 2017-02, designating Edward Grillo as Chairman, Roger LeBlanc as Vice Chairman, and Mickey McCarthy, Thomas Russo, Bob Sipple, Clifton Fischer, and Matthew Huber as Assistant Secretaries for Waters Edge Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of the Monthly Financial Statement**

Mr. Fischer presented the monthly financial statement. Discussion was held regarding moving excess funds to the reserve account, the timing for payment of Trustee fees, and charges for debris and trees.

**EIGHTH ORDER OF BUSINESS**

**Update Regarding Reclaimed Water**

Mr. Grillo gave the Board an update regarding the reclaimed water, noting that the cost is currently anticipated to be greater than originally estimated. A brief discussion ensued on the topic.

**NINTH ORDER OF BUSINESS**

**Consideration of Revised Aquatic Systems' Proposal to add Standard Lake Assessments to Existing Program**

Mr. Taylor, from Aquatic Systems, introduced himself to the Board as the new contact person and responded to Board questions on the proposal.

On a Motion by Mr. McCarthy, seconded by Mr. Sipple, with all in favor, the Board of Supervisors approved the proposal from Aquatic Systems for Standard Lake Assessments for pond sites #12 (T1), #29 (L14), #30 (G1), #33 (D2), #35 (F1), #40 (A1), #45 (AA1) and #47 (L10) (16.04 Acres) at a cost of \$99.00 per month for Waters Edge Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposal from Westcoast Landscape for Irrigation Construction**

Mr. Fischer explained that he spoke with the Chairman regarding this matter and the confirmed that the work had been completed a few months back to prevent loss of landscaping. He stated that an email was distributed to the Board notifying them of the approval and asked for ratification of the proposal from Westcoast Landscape in the amount of \$2,633 to replace an irrigation timer.

On a Motion by Mr. Grillo, seconded by Mr. Russo, with all in favor, the Board of Supervisors ratified approval of the Westcoast Landscape proposal to replace an irrigation timer in the amount of \$2,633.00 for Waters Edge Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Ratification of Proposal for Fountain Repairs**

Mr. Fischer explained that he spoke with the Vice Chairman regarding the proposal to replace the capacitor and breaker panel for the fountain and they agreed that the work needed to be completed prior to the Board meeting.

On a Motion by Mr. Russo, seconded by Mr. Grillo, with all in favor, the Board of Supervisors ratified approval of the Cascade Fountains proposal # 6732 to replace a capacitor and breaker panel in the amount of \$994.77 for Waters Edge Community Development District.

Mr. Fischer presented a second proposal in the amount of \$585.00 to correct some electrical issues associated with the fountain lights. The Board questioned whether this should have been part of the other work completed or might be under warranty. They asked that the vendor meet with Mr. Roger LeBlanc to discuss the issue prior to approval.

On a Motion by Mr. Grillo, seconded by Mr. Russo, with all in favor, the Board of Supervisors authorized Mr. LeBlanc to approve proposal #6744 pending the vendor's ability to justify the work for Waters Edge Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Update of FWC Permitting for the  
Installation of Carp in Pond G1 and  
Aquatic Plantings in Ponds L2 and J4**

It was stated that 100 Carp were stocked in the ponds earlier today. Mr. Fischer explained that FWC determines the amount of carp and where they should be stocked, which can change for the initial permit request. The Board asked to be provided with which ponds were stocked and how many carp went into the individual ponds.

**THIRTEENTH ORDER OF BUSINESS**

**Discussion Regarding Sign Post Removal  
as Warranted**

Discussion was held regarding sign posts that either need to be removed or have signs replaced following the work completed in conjunction with the Traffic Enforcement Agreement with the County. Mr. McCarthy stated that it was his understanding that the "Children Playing" and "Wildlife Crossing" signs would be replaced once the County approved the Agreement and the County was okay with it. Mr. Fischer stated that he would discuss the matter with Kevin and get back to the Board.

**FOURTEENTH ORDER OF BUSINESS**

**Discussion Regarding Water Use Permit  
Correspondence from SWFWMD**

Discussion was held regarding the ongoing issue over the past two years that Gaydos has been working with SWFWMD on. It was stated that the actual water use permit is in the name of the HOA. Mr. Fischer will work with District Engineer on this.

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**FIFTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. Aquatics – Aquatic Systems  
Mr. Fischer stated that there was an error in the report provided for the agenda as it contains pictures from another District. He will provide the corrected report to the Board once received.
- B. Field Services Manager  
Mr. Brown spoke to the November 29<sup>th</sup> report and discussions were held regarding whether or not the HOA would be going out to bid for landscape services. Mr. Brown recommended that any decision on the front enhancement project until the decision has been made. It was noted that the contract is an HOA contract with the Board sharing 40% of the cost.
- Mr. Brown stated that the landscape enhancement project will most likely be completed in phases due to funding concerns. Additional discussion ensued regarding irrigation issues and overall condition of the turf along Moon Lake Road. Discussion was also held regarding pruning the Live Oaks.
- It was noted that the proposals were all HOA proposals and therefore no Board action could be taken.
- It was stated that the ruts from the car accident still need to be smoothed out.
- C. District Counsel  
No report.
- D. District Engineer  
Mr. Woodcock led discussion on a retaining wall on District property behind Bremerton Ct. that is in need of repair. He will obtain a proposal to repair the wall by replacing the mortar in a twenty foot section of the wall. It was noted that a repair was completed in that same general area a few years ago and it may make sense to look at the cost to replace it. Funding for the repair was also discussed.
- Mr. Woodcock informed the Board that an inspection of the stormwater management system by the clubhouse and he will be submitting the required report. He stated that there were a couple of maintenance type issues noticed and he will be obtaining proposals to address them for the next meeting.
- E. District Manager  
Mr. Fischer stated that the next meeting is scheduled for January 26, 2017 at 5:00 p.m.

**SIXTEENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests**

Mr. Fischer reminded the Board that new legislative actions, any items that are brought up at a meeting can not be voted on until the next meeting to allow residents the opportunity to review prior to the Board taking any action.

Mr. Russo expressed concern with another District Manager being assigned to the District, as this is the eighth management change over the past five years and a lack of continuity. He asked that Mr. Huber attend the next meeting to discuss Rizzetta's overall plan for the District. A suggestion was made to have Eric Dailey and Bill Rizzetta attend as well. Mr. Fischer stated that he will have this portion of the meeting transcribed verbatim and provide it to upper management.

A request was made for the website to be reviewed and items replaced as needed as many of the items are missing pages or are illegible. Mr. Fischer stated that he would look into.

There were no audience comments put forward at this time.

**SEVENTEENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Fischer 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. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 5:09 p.m. for Waters Edge Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman