

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 27, 2017, at 4:10 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.

Present and constituting a quorum:

Edward Grillo	Board Supervisor, Chairman
Roger LeBlanc	Board Supervisor, Vice Chairman
Michael McCarthy	Board Supervisor, Assistant Secretary
Bob Sipple	Board Supervisor, Assistant Secretary
Michaela Ballou	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker <i>(via speakerphone)</i>
Greg Woodcock	District Engineer, Cardno TBE <i>(via speakerphone)</i>
Tyree Brown	Field services Manager <i>(via speakerphone)</i>
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

Audience comments were entertained regarding equalizing the assessments, debris in the ponds, and a dead tree on neighboring property.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Engineer
No report:

- B. Aquatics Report
A brief discussion was held regarding the report provided by Aquatic Systems. The Board asked that the vendor reduce the number of lilies in the ponds. It was noted that the aquatic planting will occur once the rainy season starts.
- C. Field Services Manager
Mr. Brown discussed his report, noting that the majority of the red items relate to warranty work that needs to be completed.
- D. District Counsel
No report.

FOURTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Fischer reviewed the recent additions to the list, noting that the unauthorized material behind 10931 Oyster Bay Circle has been removed by the District, as the resident never signed for the certified letter. The District will be looking for reimbursement for that expense.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Audit Committee Meeting held on February 23, 2017

On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on March 23, 2017 as presented for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on March 23, 2017

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 March 23, 2017 as presented for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2017

Discussion was held regarding various invoices and the services represented.

On a Motion by Mr. McCarthy, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2017 (\$20,225.38) for Waters Edge Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of the Monthly Financial Statement

There were no questions regarding the Financial Statement.

NINTH ORDER OF BUSINESS

Update Regarding Reclaimed Water

Mr. Grillo presented an article written for the newsletter pertaining to the status of the Pasco County reclaimed water project.

TENTH ORDER OF BUSINESS

Consideration of Letter in Support of the Ridge Road Extension

A brief discussion was held regarding the Ridge Road extension and the potential benefits it would provide for the District. Mr. Grillo asked that the Board authorize Staff to send out the letter included in the agenda book indicating the District's support of the project. A request was made to change resident to residents.

On a Motion by Mr. Sipple, seconded by Mr. LeBlanc, with four in favor and one abstaining (Ed Grillo), the Board of Supervisors authorized Staff to mail the letter to the US Army Corp. of Engineers in support of the Ridge Road Extension for Waters Edge Community Development District.

ELEVENTH ORDER OF BUSINESS

District Management Reports

Mr. Fischer reminded the Board that the next meeting is scheduled for May 25, 2017 at 5:00 p.m. and he will be presenting the Fiscal Year 2017/2018 budget.

TWELFTH ORDER OF BUSINESS

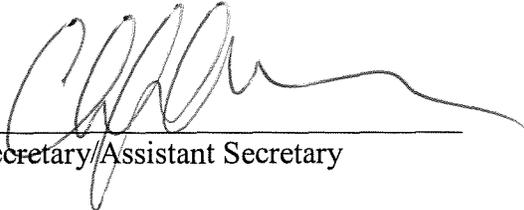
Audience Comments and Supervisor Requests

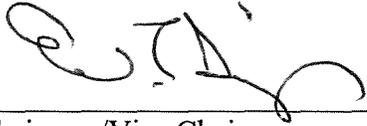
There were no audience comments or Supervisor comments put forward.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Ballou, seconded by Mr. Grillo, with all in favor, the Board of Supervisors adjourned the meeting at 4:44 p.m. for Waters Edge Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

WATERS EDGE CDD

EXHIBIT TO 4-27-17 MINUTES:

- 1. Reclaimed Water Article**
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Reclaimed Water for Waters Edge Update

Ed Grillo

Progress continues in trying to bring reclaimed water to Waters Edge. Presently, the County reclaimed water line ends at the corner of DeCubellis Road and Starkey Boulevard. The Pasco County Water Department is about to contract with an engineering firm to design an extension of this line to the Waters Edge community. In doing so, project cost would also be refined. The line would also serve one other customer along the way. Funds for this initial design have been allocated by both the County and the Southwest Florida Water Management District (SWFWMD). The planned line would follow DeCubellis north, cross Ridge Road and then continue along Moon Lake Road to eventually terminate in the well pond at the Belle Haven entrance. The plan is to have this pond feed the irrigation needs of the entire community. Is this possible? Absolutely! This is exactly how Ryland initially designed the system. But, as the community grew, the ground water refill rate in this pond could not keep up with the demand...so, that's when two other wells were added. To verify that the original configuration could be reestablished, on March 14th of this year the irrigation needs of the entire community were pumped for one day from this pond. The system was reconfigured for only the cost of a good size pipe wrench and great "operating knowledge" on the part of Kevin Labrum, our maintenance technician.

The initial study of the reclaimed water line should be completed in time for the County to consider project funding in fiscal year 2018 (the fiscal year starts October 2017). Also, once the costs are known, the project can also be formally considered by both the Waters Edge Master Home Owner's Association (HOA) and the Waters Edge Community Development District (CDD). What would this project mean to our community, the County and SWFWMD? First, water would be delivered to us at a "bulk rate," which is considerably cheaper to each homeowner when compared to being individually metered at the house. Second, it would mean watering twice per week, instead of the present once per week. Given that most of our home discrepancies are for lawn appearance, the ability to water twice per week is of immense benefit. Third, putting our environmental hat on, there would be a tremendous saving to Florida's aquifer. Annually, we are presently drawing about 90.8 million gallons of water from the aquifer below our homes. To put that number in perspective, that is the equivalent of some 10, 090 tanker trucks! Fourth, for the County and SWFWMD, it allows them to "hitchhike" on an almost \$900,000 infrastructure investment made by the developer and the community, and to realize an immediate return on their monetary investment.

Stay tuned. As we get closer to reclaimed water hopefully becoming a reality, we will keep you updated in this publication.
