
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 22, 2017, 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	Board Supervisor, Chairman
Roger LeBlanc	Board Supervisor, Vice Chairman
Bob Sipple	Board Supervisor, Assistant Secretary
Michaela Ballou	Board Supervisor, Assistant Secretary
Michael McCarthy	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Greg Woodcock	District Engineer, Cardno TBE <i>(via speakerphone)</i>
Dana Gaydos	Representative, GHS Environnemental
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 put forward at this time.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Engineer
Mr. Fischer stated that he has a report from the resident at 11517 Oxcroft with a concern of what appears to be a portion of the pond bank. Mr. Woodcock will complete an inspection.

Mr. Fischer introduced Ms. Gaydos and asked that she address questions regarding the status of permits that are in both the District's and HOA's name. She explained that SWFWMD requires both the owner of the pond/well and the user of the water to be named on the permit.

A brief discussion was held regarding ownership of the well and the responsibility for maintenance. Ms. Gaydos offered to prepare a graphic of the wells, noting who owns each of them. She opined that the well pumps are old and whichever entity is going to maintain them should be budgeting to replace them soon. District Counsel will be provided with the information so he can opine regarding any liability questions.

The Board asked that Mr. Woodcock look at the ponds.

B. Water Way Inspection Report

Mr. Fischer stated that he met with both representatives to review the report and obtain an update on the status on the aquatic planting. He stated that the plan is to initiate the program as soon as the soil stays moist after a rain fall. They anticipate that it will be within the month.

There were no questions on the report.

C. Field Services Manager

A brief discussion was held regarding how the deficiencies noted during the landscape transition walk through were addressed. It was noted that payment was withheld. Overall satisfaction was expressed with the performance of the new contractor thus far.

A brief discussion was held regarding the report and various concerns that were noted by the Board and residents.

D. District Counsel
Not present.

FOURTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Fischer spoke briefly regarding the action item list and the removal of an alligator. An article regarding alligators in the area will be included in the next newsletter. A request was made for the item dated January 28, 2016 regarding the logo be removed from the list.

Mr. Fischer presented the Fiscal Year 2015/2016 Financial Audit, noting that the audit was considered a clean one with no findings. He asked that the Board accept the audit.

On a Motion by Mr. McCarthy, seconded by Mr. Grillo, with all in favor, the Board of Supervisors accepted the Fiscal Year 2015/2016 Financial Audit and authorized that it be submitted to the appropriate governmental entities for Waters Edge Community Development District.

Mr. Fischer stated that Mr. Brizendine is recommending that the Board transfer \$200,000 from the general fund to the reserve account. A brief discussion ensued.

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On a Motion by Mr. Grillo, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors authorized Staff to transfer \$200,000 from the general fund to the Reserve fund to be used at the Board's discretion for Waters Edge Community Development District.

A question was raised regarding the POL deductible line item in the budget and a brief discussion was held regarding why that line item was included in the budget. Mr. Fischer stated that it could be removed during the final budget hearing. Discussion was held regarding the line items associated with the bonds.

Mr. Fischer reminded the Board that the next meeting is scheduled for July 27, 2017 at 5:00 p.m. and includes the public hearing on the Budget.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 25, 2017

On a Motion by Mr. Sipple, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 25, 2017 as presented for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2017

A brief discussion was held regarding the landscape invoices and the services represented. The Landscape Committee will provide details at the next meeting.

On a Motion by Mr. Grillo, seconded by Mr. Sipple, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May 2017 (\$17,596.49) for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of the Monthly Financial Statement

There were no questions regarding the Financial Statement.

EIGHTH ORDER OF BUSINESS

Update Regarding Reclaimed Water

Mr. Grillo provided a brief update on the status of the reclaimed water project, noting that the Committee met with the contractor and requested that they increase the capacity coverage to 25%. The contractor said he would look at it, but was unable to give a commitment.

NINTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no audience comments or Supervisor comments put forward.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. LeBlanc, seconded by Mr. Sipple, with all in favor, the Board of Supervisors adjourned the meeting at 4:53 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman