

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, July 27, 2017, 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:

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.
John Vericker	District Counsel, Straley, Robin, & Vericker <i>(via speakerphone)</i>
Tyree Brown	Field Services Manager, Rizzetta & Company, Inc.
Joe Hamilton	Representative, Aquatic Systems
Jimmy Taylor	Representative, Aquatic Systems
Brian Mahar	Representative, Yellowstone Landscaping
Brett Perez	Representative, Yellowstone Landscaping
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. Water Way Inspection Report
Mr. Hamilton and Mr. Taylor provided a brief overview of their report and fielded questions from the Board. They noted that there is some bank erosion on the North side of pond F1. Mr. Woodcock will be asked to complete an inspection of the area and provide a proposal for repairs if needed.

Aquatic Systems Staff spoke in detail regarding the Standard Lake Assessment completed on ponds G1 and D2 providing an overview of the tests completed and noting that the tests did not indicate any concerns.

It was stated that the aquatic planting in ponds L2, J4, and F1 is scheduled for the 3rd week of August.

A brief discussion was held regarding access issues for pond BB1 and BB2.

B. Field Services Manager

Mr. Brown provided a brief overview of his report, stating that he has observed significant improvement since the new landscaper started. He recommended that the pond banks be allowed to go to seed on a rotational basis to assist with erosion control. A brief discussion was held regarding the importance of communication with the residents.

On a Motion by Mr. McCarthy, seconded by Mr. Sipple, with all in favor, the Board of Supervisors authorized allowing the Bahia Grass on the bond banks to go to seed on a rotational basis as discussed for Waters Edge Community Development District.

C. District Counsel
No report.

D. District Engineer
Not present

FOURTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Fischer reviewed the new items posted on the action item list. A recommendation was made to move closed items to the bottom of the list.

Mr. Fischer stated that the next meeting is scheduled for August 24, 2017 at 3:30 p.m.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on June 22, 2017

Board Supervisors asked for a couple of revisions to be made.

On a Motion by Mr. McCarthy, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 22, 2017, as amended, for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June 2017

A brief discussion was held regarding various invoices.

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2017 (\$13,445.08) 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 stated that there is another meeting with the County tomorrow and they will be reviewing any potential additional costs for the Districts. He stated that none are anticipated and the timing is still the fall of 2018.

NINTH ORDER OF BUSINESS

Public Hearings on Fiscal Year 2017/2018 Budget/Assessments

On a Motion by Mr. Sipple, seconded by Mr. Grillo, with all in favor, the Board of Supervisors opened the public hearing on the Final budget and Assessments for Fiscal Year 2017/2018 for Waters Edge Community Development District.

Mr. Grillo addressed the required notice that was mailed to residents and the proposed increase to the budget, as well as reminded those in attendance of the savings from refinancing the bonds that was afforded property owners last year.

Mr. Fischer stated that he was in receipt of a letter from a resident opposed to the increase noting that a copy of the letter had been forwarded to the Board prior to the meeting. He responded to Board questions on the budget.

Audience comments were entertained regarding the budget, assessments, and collection costs.

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors closed the public hearing on the Final budget and Assessments for Fiscal Year 2017/2018 for Waters Edge Community Development District.

A request was made to remove the \$2,500 for the POL deductible as it is not needed. It was noted this reduction reduced the assessments to \$278.95 or an annual increase of \$28.93.

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved Resolution 2017-05, Adopting the Fiscal Year 2017/2018 Final Budget totaling \$1,038,242.94 (General Fund-\$262,027, Reserve Fund-\$18,283, and debt service-\$757,932.94) for Waters Edge Community Development District.

On a Motion by Mr. Sipple, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved Resolution 2017-06, Levying assessments to fund the Fiscal Year 2017/2018 final budget and certifying the assessment roll for Waters Edge Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-07,
Adopting Fiscal Year 2017/2018 Meeting
Schedule**

Mr. Fischer sought and received confirmation that the Board intends to continue meeting on the 4th Thursday of each month. The Board asked that all of the meetings be held at 3:30 p.m. except for the four required evening meetings in January, March, May, and July.

On a Motion by Ms. Ballou, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved Resolution 2017-07, Setting the Fiscal Year 2017/2018 meeting schedule as the 4th Thursday of each month at 3:30 p.m. (with the exceptions of the months of January, March, May, and July when they will commence at 5:00 p.m.) at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654 for Waters Edge Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-08,
Designating a Primary Administrative
Office**

Mr. Fischer explained that Florida Statutes now require Districts to not only name a records office, but also the primary administrative office for each District. In the case of Waters Edge they are the same office, since he works out of the Wesley Chapel office.

On a Motion by Mr. McCarthy, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved Resolution 2017-08, designating Rizzetta's Wesley Chapel Office located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 as the primary administrative office for Waters Edge Community Development District.

TWELFTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Audience comments were entertained regarding erosion concerns behind the home at 8522 Creedmoor that need to be addressed and why there are Bass in some ponds and not others.

Aquatic staff explained that the ponds have not been stocked and any fish in them are totally due to nature. The District Engineer will be asked to look into the erosion questions.

There were no Supervisor requests put forward.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 5:57 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman