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**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 **August 24, 2017, at 3:30 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, and Florida 34654.

Present and constituting a quorum:

Edward Grillo	<b>Board Supervisor, Chairman</b>
Roger LeBlanc	<b>Board Supervisor, Vice Chairman</b>
Bob Sipple	<b>Board Supervisor, Assistant Secretary</b>
Michaela Ballou	<b>Board Supervisor, Assistant Secretary</b>
Michael McCarthy	<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>
Joe Hamilton	<b>Representative, Aquatic Systems</b>
Sarah Walter	<b>Representative, Aquatic Systems</b>
Brian Mahar	<b>Representative, Yellowstone Landscaping</b>
Brett Perez	<b>Representative, Yellowstone Landscaping</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 was no audience comments put forward at this time.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- D. District Engineer  
Mr. Woodcock stated that he inspected the L2 pond tanks and noticed no erosion above the waterline. He inspected several ponds and proposals and reported for issues that were found.
  
- A. Water Way Inspection Report  
Mr. Hamilton introduced Sarah Walter, a new account manager with the company. He stated that they have started the planting on the littoral shelves throughout the community. They will be spending 5,000.00 on plants for F1, and 2,500.00 each on J4 and L2. Mr. Hamilton then answered questions from supervisors.
  
- B. Field Services Manager  
Mr. Brown presented two proposals that Mr. Fischer was going to approve and wanted to bring it to the attention on the meeting  
  
He also stated that he will be working with HOA manager Pat Dooley on putting invoices on a spreadsheet that would be considered inside that contract
  
- C. District Counsel  
Mr. Vericker discussed the well system and the possibility of having a joint HOA and CDD Board meeting to discuss the ownership and maintenance of the system.

**FOURTH ORDER OF BUSINESS**

**Presentation of Action Item List**

Mr. Fischer reviewed the new items posted on the action item list.

Mr. Fischer stated that the next meeting is scheduled for September 28, 2017 at 3:30 p.m.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on July 27, 2017**

On a Motion by Ms. Ballou, seconded by Mr. Sipple, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on July 27, 2017, as presented, for Waters Edge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for July 2017**

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2017 (\$22,199.18) for Waters Edge Community Development District.

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**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**

There was no update on the reclaimed water project.

**TWELFTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests**

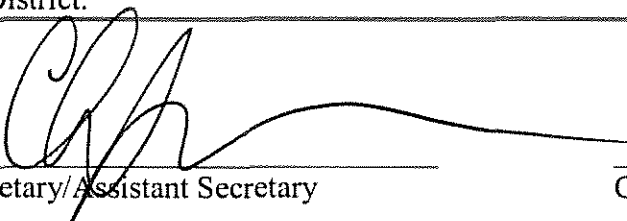
Audience comments were entertained regarding concerns with District Collection fees, the cutback areas & when they will be completed, the difference between retention and detention ponds and where information on the HOA declarations can be

There were no Supervisor requests put forward.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. McCarthy, seconded by Mr. Grillo, with all in favor, the Board of Supervisors adjourned the meeting at 4:42 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman