

- 49 C. Field Services Manager
- 50 There is a discussion on how the HOA is billing the CDD for the 40% cost share.
- 51
- 52 D. District Counsel
- 53 District Counsel discussed the bulk water agreement and answered questions from
- 54 the Board. Mr. Grillo discussed the new cost of \$0.32 per 1,000 gallons set by the
- 55 Board of County Commissioners.
- 56
- 57 E. District Manager
- 58 Mr. Fischer presented the Action Items List.
- 59

FOURTH ORDER OF BUSINESS

Presentation of Action Item List

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

62 On a Motion by Ms. Miller, seconded by Mr. Sipple, with all in favor, the Board of
63 Supervisors approved to schedule a workshop on December 6th, 2017 at 7:00 pm at River
Ridge Highschool regarding the reclaimed water for the single family and Patio Homes for
Waters Edge Community Development District.

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

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on September
24, 2017**

67 On a Motion by Mr. McCarthy, seconded by Mr. Ballou, with all in favor, the Board of
68 Supervisors approved the minutes of the Board of Supervisors' meeting held on September
69 24, 2017, as presented, for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

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

71 On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of
72 Supervisors approved the Operation and Maintenance Expenditures for September 2017
73 (\$30,756.08) for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Update on Reclaimed Water

76 On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of
77 Supervisors approved the verbiage and the use of the District Letterhead for the reclaimed
78 water agreement Insurance Proposal for Waters Edge Community Development District.

EIGHTH ORDER OF BUSINESS

Follow up on Irrigation Wells Discussion

81 There was a discussion on the wells and the Board came to an agreement that the HOA
82 will maintain wells on HOA property & CDD will maintain wells on CDD property and common
83 areas. The costs will be split with the HOA at 60% and the CDD at 40%, and the CDD will claim
84 responsibility of the reclaimed pond and billing.
85

86 **NINTH ORDER OF BUSINESS**

**Audience Comments and Supervisor
87 Requests**

88
89 There were no Audience comments put forward
90

91 There were no Supervisor requests put forward.
92

93 **TENTH ORDER OF BUSINESS**

Adjournment

94
On a Motion by Mr. McCarthy, seconded by Mr. Sipple, with all in favor, the Board of
Supervisors adjourned the meeting at 4:43 p.m. for Waters Edge Community Development
District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman

DRAFT