

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 November 30, 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	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:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley, Robin, & Vericker (via speakerphone)
Greg Woodcock	District engineer, Cardno (via speakerphone)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins 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

1. *Status of Pond Erosion Inspections*

Mr. Woodcock provided a status from pond erosion inspections, noting that drainage work had been completed. Mr. Grillo inquired and sought clarification on the bid pricing. Mr. Woodcock communicated that he had spoken to the County as it pertained to the presence of Water Trucks and resulting landscaping damage on District property, as the County had reassured that the area would be appropriately restored. Mr. Woodcock mentioned that he was also awaiting a County representative to reach back out to him, and would circulate a summary

49 for the Board once additional information is received outlining the timeframe for
50 construction completion.
51

52 2. *Water Way Inspection Report*

53 Mr. Grillo communicated that he previously expressed some concerns about
54 Pond #49, to which had already been relayed to the District Manager and
55 Aquatic Systems. Ms. Ballou inquired about the overabundance of water lilies in
56 Pond L6, as they seem very invasive. Mr. Perkins communicated that she would
57 pass along these concerns to Aquatic Systems to address.
58

59 C. Field Services Manager

60 Mr. Brown presented the Field Inspection Report to the Board, communicating
61 that the palm tree pruning is currently in process. Mr. Brown also communicated
62 that renderings had been received from Yellowstone for the proposed
63 enhancement on Moon Lake Road, which would be included within the next
64 Board agenda. Mr. Grillo inquired if there was an opportunity to obtain additional
65 bids for this work for comparison. Mr. Brown recommended first taking a look at
66 the current scope to ensure it encompasses what the Board wants to compare, and
67 he also answered Ms. Ballou's inquiry that he would take the lead in obtaining
68 additional proposals. Discussion ensued regarding the removal of a live oak tree
69 on the north side of the Slidell entrance, as well as mulching and the installation
70 of annuals.
71

72 D. District Counsel

73 Mr. Grillo requested the agenda items for the discussion and review of documents
74 for reclaimed water and the upcoming workshop be moved up to discuss with
75 Counsel. Discussion ensued regarding several items within the proposed contract,
76 such as term length, if contract modifications were generally accepted, the
77 County's inability to guarantee that reclaimed water would always be available,
78 pricing structure over time, and whether or not the District would need to consult
79 with SWFMD on modified permits.
80

81 E. District Manager

82 Ms. Perkins presented the Action Items List. The Board did not request any
83 additional items be added to the current action items list.

84 Mr. Grillo did speak on an issue within a specific area of concern about replanting
85 trees, and requested that the District Manager consult with Mr. Brown on
86 relocating several trees
87

88 Ms. Perkins reminded the Board the next Regular meeting scheduled on
89 December 28, 2017 as well a special workshop meeting on December 6, 2017 at
90 7:00 p.m.
91
92
93

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on October 26, 2017

Mr. McCarthy expressed several items needed to be changed- Line #63 should reflect "Ms. Ballou" in lieu of "Ms. Miller." Line #81 should reflect that the district is responsible for paying for its own wells, and the HOA is responsible for theirs, as in this instance it's not a 60/40 cost-share. Mr. Grillo also communicated that Line #72 should read, "Ms." Ballou in lieu of "Mr." Ballou.

On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 26, 2017, as presented, for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2017

Mr. Grillo inquired about the Rizzetta & Co. invoice for \$5,250 for Assessment Roll Preparation, and why this expenditure perhaps was not included within Rizzetta & Co.'s fees for Financial and Revenue Collections, as he thought this was a rather expensive expenditure. Ms. Perkins communicated that the cost for the preparation of the assessment roll was consistent with other Districts, and has been generally standardized for the project of preparing the roll for Pasco County.

On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October 2017 (\$21,397.08) for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Financial Statement

Ms. Perkins communicated that she had spoken to the District's Senior Accountant, who communicated that the October 2017 Financial Statements were currently out for external review, and would be circulated within the next day or so to the Board once finalized.

SEVENTH ORDER OF BUSINESS

Discussion, review Documents on Reclaimed water

This topic was covered previously in the meeting under District Counsel's report

EIGHTH ORDER OF BUSINESS

Informational Reclaimed Water Meeting, December 6, 2017

This topic was covered previously in the meeting under District Counsel's report. Mr. McCarthy inquired about the HOA's role in attending the informational reclaimed water meeting.

134 NINTH ORDER OF BUSINESS

Audience Comments and Supervisor
Requests

135

136

137

There were no Audience comments put forward

138

139

140

Mr. LeBlanc communicated that he had been invited to visit two communities that are currently utilizing reclaimed water, and mentioned that neither community presented with a strong odor. Mr. Sipple mentioned that usually the smell of chlorine perhaps is more evident in these cases.

141

142

143

144

TENTH ORDER OF BUSINESS

Adjournment

145

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 4:06 p.m. for Waters Edge Community Development District.

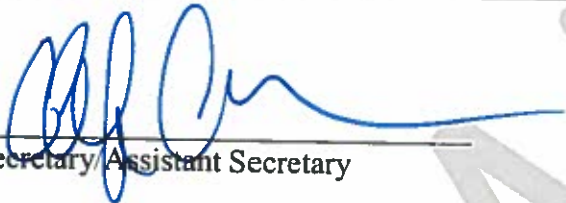
146

147

148

149

150


Secretary/Assistant Secretary


Chairman/Vice Chairman

DRAFT