

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 May 24, 2018, at 5:00 p.m. at the Water’s 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:

- Clifton Fischer District Manager, Rizzetta & Company, Inc.
Greg Woodcock District Engineer, Cardno
Speaker Phone
John Vericker District Counsel, Straley Robin & Vericker
Speaker Phone
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. Woodcock informed the Board that on May 3rd he met with the resident and he is out of town. When he gets back he will finish the work that is required.
C. Field Services Manager
Mr. Fisher presented the field inspection report to the Board. Ms. Ballou was under the assumption that the price was already in the contract for a water truck.
D. District Counsel
District Counsel is currently working on budget notices.

49
 50 E. District Manager
 51 Mr. Fischer presented the Action Item List to the Board.
 52 Mr. Fischer reminded the Board the next Regular meeting scheduled on June 28,
 53 2018 at 3:30 p.m.
 54

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 26, 2018

55
 56
 57
 58

On a Motion by Ms. Ballou, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the minutes, of the Board of Supervisors' meeting held on April 26, 2018, for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2018

59
 60
 61
 62

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 April 2018 (\$11,636.84) for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Review of Audit Committee Selection

63
 64
 65
 66 The Audit Committee selected Grau & Associates and submitted them to the Board for
 67 consideration.
 68

On a Motion by Mr. McCarthy, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the Proposals for RFP Audit Services from Grau & Associates for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

69
 70
 71
 72
 73 The Board discussed that letters will go out describing the work happening at the entrances for
 74 the reclaimed water install.
 75

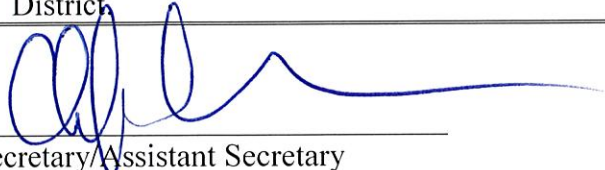
EIGHTH ORDER OF BUSINESS

Adjournment

76
 77

On a Motion by Mr. Grillo, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 5:37 p.m. for Waters Edge Community Development District.

78
 79
 80
 81



Secretary/Assistant Secretary



Chairman/Vice Chairman