

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 **July 26, 2018, at 5:00 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
Michaela Ballou	Board Supervisor, Assistant Secretary
Michael McCarthy	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company
Christine Perkins	District Manager, Rizzetta & Company
John Vericker	District Counsel, Straley Robin & Vericker (via phone)
Morgan Melatti	Aquatic Systems

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and performed the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Woodcock was not present.

B. Aquatics Manager

Ms. Melatti presented the July 2018 aquatics inspection report to the Board. Mr. LeBlanc inquired about the recommendation to install aeration systems in two ponds. Ms. Melatti communicated that the recommendation was based on feedback from their technicians as well as the results of the lake assessments, as

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49 the water quality showed evidence of algal growth and stratification. Ms. Melatti
50 also reviewed the benefits of installing aerators, and entertained the Board's
51 questions pertaining to the results of the lake assessment, the concept of turnover,
52 and impact of storm events. Mr. Grillo expressed his concerns relating to the
53 expense of installing the aeration systems, and also questioned the long-term need
54 given that the District did not experience a significant amount of fish kills over
55 the previous years. Discussion ensued pertaining to the desire of the Board to
56 invest in landscaping replacements projects vs. installing aerators, and also
57 discontinuing the contract with Aquatic Systems for conducting annual lake
58 assessments and thus only conducting a lake assessment as needed
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60 C. Field Services Manager

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62 Mr. Fischer presented the June 2018 Field Inspection report to the Board. Mr.
63 McCarthy inquired about the reminder to Yellowstone to prune the live Oaks
64 within the community as needed that was indicated in red within the report.
65 Discussion additionally ensued pertaining to turf replacements that would be
66 performed under warranty.
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68 D. District Counsel

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70 Mr. Vericker had no report.
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72 E. District Manager

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74 Mr. Fischer presented the Action Item List to the Board, and announced that the
75 next regularly scheduled meeting was scheduled for August 23, 2018 at 3:30 PM
76 at the Waters Edge Clubhouse. Mr. Fischer additionally introduced Ms. Perkins
77 as the new District Manager for Waters Edge.
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80 **FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of
Supervisors' Meeting held on June 28,
2018**

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84 Mr. Grillo inquired about several follow-up items, including the plantings
85 recommendation from Aquatic Systems and a recent charge indicated on their previous invoice,
86 as well as delineating the number of hogs caught on the monthly invoices from the hog trapper.
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On a Motion by Ms. Ballou, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 28, 2018, for the Waters Edge Community Development District.

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91 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
92 **Maintenance Expenditures for June 2018**
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94 Discussion ensued pertaining to the monthly hog-trapping invoice counts. Ms. Perkins
95 would follow-up with the trapper as appropriate to obtain a more detailed account by month.
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On a Motion by Mr. Grillo, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2018 (\$34,633.74) for the Waters Edge Community Development District.

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98 **SIXTH ORDER OF BUSINESS** **Public Hearing on Fiscal Year 2018/2019**
99 **Budget**
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On a Motion by Mr. McCarthy, seconded by Ms. Ballou, with all in favor, the Board of Supervisors Approved to open the Public Hearing for the Fiscal Year 2018/2019 Budget for the Waters Edge Community Development District.

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102 Mr. Mermelstein expressed his concerns pertaining to not receiving a copy of the budget
103 via postal mail, communicated that he had major objections relating to a letter he received from
104 District Counsel, and also made statements of his interpretations of Pasco County Collection
105 costs and excess revenue collected by the District from those residents who did not pay their
106 assessments on time. Mr. Fischer addressed the collection costs comment by stating that there is
107 a 2% collection cost and 4% early payment discount, as well as remarked as an example that the
108 District only over-collected \$2,419.37. Any additional revenue collected by the District was
109 rolled into the District’s Reserve Fund, which in turn allowed assessments to remain low.

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111 A Resident inquired about the total annual operation and maintenance assessment, as well
112 as the reclaimed water guidelines.

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114 A Resident inquired about the timing of when reclaimed water would be available.

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116 A Resident inquired about recent power interruptions within the District and if this would
117 impact setting irrigation timers.

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119 **SEVENTH ORDER OF BUSINESS** **Presentation of Fiscal Year 2018/2019**
120 **Budget**
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122 Mr. Fischer presented the Fiscal Year 2018/2019 budget to Board for review. The Board
123 did not make any changes from the approved proposed budget.
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126 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2018-02,**
127 **Adopting the Fiscal Year 2018/2019**
128 **Budget**
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On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors Adopted Resolution 2018-02, Adopting the Fiscal Year 2018/2019 Budget for the Waters Edge Community Development District.

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NINTH ORDER OF BUSINESS

**Consideration of Resolution 2018-03,
Imposing Special Assessments &
Certifying Assessment Roll**

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors Adopted Resolution 2018-03, Imposing Special Assessments & Certifying Assessment Roll the Waters Edge Community Development District.

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On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors Approved to close the Public Hearing for the Fiscal Year 2018/2019 Budget for the Waters Edge Community Development District.

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TENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

A Resident inquired about the method of pond bank mowing, as well as communicated about the presence of garbage in the ponds and deers eating plants.

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A Resident inquired about the painting of street light poles.

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ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Ms. Ballou, with all in favor, the Board of Supervisors adjourned the meeting at 5:55 p.m. for Waters Edge Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman