

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 23, 2018, 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
Michaela Ballou	Board Supervisor, Assistant Secretary
Michael McCarthy	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company
Greg Woodcock	District Engineer, Cardno TBE (via phone)
John Vericker	District Counsel, Straley Robin & Vericker (via phone)

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber 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

1. Discussion of SWFMD Water Use Permit

Mr. Woodcock discussed that a proposal would be provided by Ms. Dana Gaydos from GHS Environmental to act on behalf of the District to modify and submit the SWFMD Water Use Permit, which would go into further detail about reclaimed water and the amount of use. Mr. Grillo communicated that the permit currently was in both the District's and HOA's names, and would remain as such. Mr. McCarthy inquired to Mr. Woodcock if he had met with the homeowner on 11638 Belle Haven Drive that had been experiencing the erosion issues. Discussion ensued about Yellowstone providing a proposal for the additional maintenance recommended within this area, as the newly installed grass and plants have some unique needs.

52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94

B. Aquatics Manager

Mr. Huber presented the August 2018 aquatics inspection report to the Board. Mr. Grillo commented on several items, including questioning the mention of aerators within the report, the history of performing the lake assessments, and pond stratification. Mr. Grillo additionally remarked that the District would not be moving forward with installing aeration given the high cost of investment given the number of ponds in Waters Edge, and the fact that the water quality report previously completed showed similar results with no recommendations on aerators.

C. Field Services Manager

Mr. Huber presented the July 2018 Field Inspection report to the Board, along with Yellowstone’s Landscape Response. Mr. McCarthy inquired about the necessity of reiterating common maintenance items in each month’s report that are already detailed within Yellowstone’s contract. Discussion ensued about the request for Mr. Brown to move up his inspections to earlier in the month so the Board would have a timelier report to review for the meeting.

D. District Counsel

Mr. Vericker had no report.

E. District Manager

Mr. Huber presented the Action Item List to the Board, and announced that the next regularly scheduled meeting was scheduled for September 27, 2018 at 3:30 PM at the Waters Edge Clubhouse.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors’ Regular Meeting held on July 26, 2018

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’ Regular meeting held on July 26, 2018, for the Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2018

Mr. Grillo commented that Yellowstone’s invoices were not included within this current batch for consideration, and thus to anticipate seeing them in the following month.

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 2018 (\$13,360.33) for the Waters Edge Community Development District.

95
96
97
98
99
100
101
102
103
104
105
106
107
108

SIXTH ORDER OF BUSINESS

**Consideration of Proposal from Irrigation
Technical Services**

Discussion ensued on the current number and location of pumps within the District, as well as their overall function. Mr. Grillo summarized that the current proposal from ITS would connect and cap the pumps to the central irrigation system. Mr. Grillo additionally expressed that he thought that the current estimate was rather high, and provided an overview of the cost-share breakdown between the CDD and HOA. Discussion additionally ensued pertaining to the impact of rain on individual irrigation systems, as well as the potential to sell any unused operational pumps. Mr. Huber reviewed the requirements for a District to sell any assets that totaled over \$5,000. Mr. Grillo additionally educated the Board on the function of air gaps.

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors Approved the Proposal from Irrigation Technical Services in the amount of (\$6,980.82) for the Waters Edge Community Development District.

109
110
111
112
113

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-04,
Adopting Fiscal Year 2018-2019 Meeting
Schedule**

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors Adopted Resolution 2018-04, adopting Fiscal Year 2018-2019 meeting schedule for the Waters Edge Community Development District.

114
115
116
117

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-05, Re-
Designating Assistant Secretary**

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors Adopted Resolution 2018-05, Re-Designating Assistant Secretary for the Waters Edge Community Development District.

118
119
120
121
122
123
124
125
126
127

NINTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Mr. McCarthy inquired about the status of Mr. Hank Thiemann’s tree removal request, and if anyone had followed up. Mr. Grillo commented that he had reached out to Mr. Thiemann directly and reiterated the process the District has in place for removal. Discussion ensued about this process, the desire for consistent guidelines from Ms. Kim Diamond, and the efforts performed by the Board to ensure that concerns were being addressed.

Mr. Grillo requested that the current Board Supervisor Vacancy be advertised on the District’s website.

130
131
132
133
134

Mr. Grillo remarked about the current hog trapping, and discussion ensued about the number of hogs being traps within the District and the cost-share agreement between the CDD and HOA.

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT

August 23, 2018 – Minutes of Meeting

Page 4

134 Mr. Grillo provided an update that the ancillary contract for lake assessments with
135 Aquatic Systems would culminate in January.

136
137 Mr. Grillo touched on discussions that were held with Rizzetta & Co. pertaining to
138 challenges experience with the reclaimed water mailing, as only 487 letters had been transmitted
139 up to that point. Thus, there were 392 letters that were remaining in queue with Optimal
140 Outsource that had not yet been distributed. Mr. Grillo then expressed that he spoke with Mr.
141 Roethke, and Rizzetta & Co. had agreed to transmit the remaining 392 letters at no cost to the
142 District. Therefore, Mr. Grillo revised the previous letter to ensure its content was the most up-
143 to-date, and wanted to confer with the Board to go ahead and transmit the remaining letters.
144 Discussion continued about the Board's desire to ensure that every resident received this letter,
145 as they have done their due diligence to provide communication via the US Postal Service as
146 well as via e-mail. All further communications regarding the reclaimed water updates would be
147 disseminated to residents via e-mail.

148
149 Mr. Grillo communicated that there are several signs posted pertaining to reclaimed
150 water, a mixture of reclaimed and well water was in place in an area that wasn't transmitting any
151 undesirable smells, and that the County would be installing additional equipment.

152
153
154

TENTH 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 4:17 p.m. for Waters Edge Community Development District.

155
156
157
158


Secretary/Assistant Secretary


Chairman/Vice Chairman