

**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 **January 25, 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	<b>Board Supervisor, Chairman</b>
Roger LeBlanc	<b>Board Supervisor, Vice Chairman</b>
Bob Sipple	<b>Board Supervisor, Assistant Secretary</b>
Michaela Ballou	<b>Board Supervisor, Assistant Secretary</b>
Michael McCarthy	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b> <i>(Via speakerphone)</i>
Joe Roethke	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Tyree Brown	<b>Field Services Manager</b>
John Vericker	<b>District Counsel, Straley, Robin, &amp; Vericker</b> <i>(via speakerphone)</i>
Jack Simmons	<b>Yellowstone</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

A resident had a question about landscaping issues and grading problems in the common area adjacent to 11638 Belle Haven.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

A. District Engineer  
Not Present

Mr. Roethke presented the waterway inspection report. The Board confirmed that lily pads should continue to be treated on all ponds.

49 C. Field Services Manager  
50 Mr. Roethke presented the Field Inspection Report and Mr. Brown reviewed the  
51 details of the report with the Board. Mr. Brown entertained various questions  
52 from the Board on several maintenance issues.  
53 Mr. Brown discussed options for refurbishments with the Board. Mr. Simmons  
54 provided renderings to the Board for these landscape refurbishments. A  
55 discussion ensued. The Board agreed to begin with plant installations on the north  
56 side of the entrance and then move on to the south side at a later date  
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On a Motion by Ms. Ballou, seconded by Mr. Leblanc, with all in favor, the Board of Supervisors approved rendering for plant replacements pending substitution for loropetalum for Waters Edge Community Development District.

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60 D. District Counsel  
61 Mr. Leblanc asked for an update on a resident issue from a previous meeting. Mr.  
62 Grillo and Mr. Vericker updated the Board on the status of this. Mr. Vericker sent  
63 a response letter to the resident to address his issues. Mr. Grillo had a statement  
64 prepared, but the resident did not attend the meeting.  
65

*Mr. Vericker left the meeting at 5:38 p.m.*

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67  
68 E. District Manager  
69 Mr. Roethke presented the Action Item List to the Board. Mr. Fischer informed  
70 the Board that there have been no updated since the last meeting. The Board  
71 would like the landscape issue near 11638 Belle Haven added to this list going  
72 forward.  
73 Mr. Roethke reminded the Board the next Regular meeting scheduled on February  
74 25, 2018 at 3:30 p.m.  
75

76 **FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on December 28, 2017**

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79 On a Motion by Mr. Grillo, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 30, 2017, for Waters Edge Community Development District.

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81 **FIFTH ORDER OF BUSINESS**

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

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84 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 December 2017 (\$8,099.68) for Waters Edge Community Development District.

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86 **SIXTH ORDER OF BUSINESS** **Presentation of Monthly Financial**  
87 **Statement**  
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89 Mr. Roethke presented the monthly financial statement to the Board. Mr. Grillo discussed  
90 several line items within the financial statement. Mr. Fischer discussed an addendum from  
91 Aquatic Systems for a contract increase that will be presented at the next meeting. The Board  
92 requested an update on a storm water inspection invoice from the District Engineer.  
93

94 **SEVENTH ORDER OF BUSINESS** **Review of McDirmit-Davis Engagement**  
95 **Letter**  
96

97 Mr. Roethke presented an engagement letter for annual audit services from McDirmit  
98 Davis to the Board.  
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On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved engagement letter from McDirmit for annual audit services for Waters Edge Community Development District.

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101 **EIGHTH ORDER OF BUSINESS** **Audience Comments and Supervisor**  
102 **Requests**  
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104 There were no Audience comments put forward.  
105 Mr. Grillo requested to have the reclaimed water item back to future agendas.  
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107 **NINTH ORDER OF BUSINESS** **Adjournment**  
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On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 5:50 p.m. for Waters Edge Community Development District.

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Secretary/Assistant Secretary

  
Chairman/Vice Chairman