

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 **March 22, 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 <i>Speaker Phone</i>
John Vericker	District Counsel, Straley Robin & Vericker <i>Speaker Phone</i>
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

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

Mr. Woodcock briefed the Board about the erosion issue. He stated in the next few weeks we will be doing a storm water system inspection of previous problem areas. The Board discussed the outcome with the resident and the perceived erosion issue. It was inspected and agreed it was a turf issue and downspout discharge problem. The Board recommended approval of Yellowstone proposal if the downspouts are routed into the pond. There was a direction from the Board to get more proposals.

The Board would like Aquatic Systems at meetings quarterly starting in April.

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- 49 C. Field Services Manager
50 One of the trees on the lot at Estero has fallen over.
51
52 D. District Counsel
53 No Report.
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55 E. District Manager
56 Mr. Fischer presented the Action Item List to the Board.
57 Mr. Fischer reminded the Board the next Regular meeting scheduled on April 26,
58 2018 at 3:00 p.m. Mr. Fischer will present the 2018-2019 proposed budget at this
59 meeting.
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On a Motion by Mr. Grillo, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved to advertise the Budget Workshop at 3:30 on the 26th with the BOS meeting to follow for Waters Edge Community Development District.

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62 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
63 **Supervisors' Meeting held on February**
64 **22, 2018**
65 Replace Mr. Roethke with Mr. Fischer
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On a Motion by Ms. Ballou, seconded by Mr. Sipple, with all in favor, the Board of Supervisors approved the minutes, as amended of the Board of Supervisors' meeting held on February 22, 2018, for Waters Edge Community Development District.

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68 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
69 **Maintenance Expenditures for February**
70 **2018**
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72 There was a discussion of reclaimed water took place and how it would impact the upcoming
73 budget.
74

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 February 2018 (\$8,501.00) for Waters Edge Community Development District.

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76 **SIXTH ORDER OF BUSINESS** **Consideration of Yellowstone**
77 **Landscaping Proposals**
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79 There was a discussion on the Proposals for the Belle Haven entry enhancement.
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On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the proposal from Yellowstone for \$18,940.67 for Waters Edge Community Development District.

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82 The Board would like to ask the landscaper to lock in the price of \$9,459.95 as it will be
83 approved after September 30th 2018. The Board would like to table the 3rd proposal presented
84 from Yellowstone Landscaping.

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86 **SEVENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor
Requests**

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89 There were no comments from the Audience.

90 Mr. Grillo asked if any Board members have over seeded Bahia Grass. He would like to
91 investigate it for the common areas.

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93 **EIGHTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Mr. Sipple, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 5:56 p.m. for Waters Edge Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman