

**WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544**  
**www.watersedgecdd.org**

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April 12, 2018

Board of Supervisors  
**Waters Edge Community**  
**Development District**

Dear Board Members:

**TENTATIVE AGENDA**

The regular meeting of the Board of Supervisors of Waters Edge Community Development District will be held on **Thursday, April 26, 2018 at 3:30 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, FL 34654. The following is the agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
  - A. District Engineer
    1. Update on Erosion
  - B. Waterway Inspection Report
  - C. Field Services Manager
    1. Presentation of Field Inspection Report
  - D. District Counsel
  - E. District Manager
    1. Presentation of Action Items List
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting held on March 22, 2018
  - B. Consideration of Operation and Maintenance Expenditures for March 2018
- 5. BUSINESS ITEMS**
  - A. Notification of Construction of Shady Hills Energy Center
  - B. Discussion on the Parameters of the Letter of Agreement for Reclaimed Water for HOA and CDD
  - C. Consideration of Aquatic Systems Addendum
  - D. Presentation of Proposed Budget for Fiscal Year 2017/2018
    1. Consideration of Resolution 2018-01, Approving Proposed Budget and Setting the Public Hearing
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,  
*Cliff Fischer*  
Clifton Fischer  
District Manager

cc: John Vericker, Straley & Robin  
Greg Woodcock, Cardno TBE