

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 Thursday, **January 24, 2019, at 5:00 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, 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
Teri Geney	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company
Scott Green	Field Services Manager, Rizzetta & Company
Tyree Brown	Field Services Supervisor, Rizzetta & Company
John Vericker	District Counsel, Straley Robin & Vericker (via phone)
Greg Woodcock	District Engineer, Cardno TBE
Morgan Melatti	Aquatic Systems

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.

50 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the**
51 **Board of Supervisors’ Meeting held**
52 **on November 29, 2018**
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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’ Regular meeting held on November 29, 2018 for the Waters Edge Community Development District.

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55 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
56 **Maintenance Expenditures for**
57 **November 2018 & December 2018**
58

59 Mr. Grillo commented that he was aware that the District had paid two reclaimed
60 water invoices, however they were not yet reflected in the expenditures being
61 presented. Mr. LeBlanc remarked that the monthly financials were seemingly
62 distributed later than usual, as they had just been disseminated that morning. Thus, the
63 desire was to ensure that the Board receive financial statements with enough time for
64 thorough review prior to the meeting. Ms. Geney inquired about the monthly Aquatic
65 Systems billing, which had previously included the monthly \$99.00 charge for the lake
66 assessments, however was discontinued as of January 2019. Ms. Ballou questioned the
67 Yellowstone invoice relating to the recently-completed second row of irrigation that was
68 installed. Discussion ensued pertaining to the goals of the project and coverage areas.
69 Ms. Geney inquired about not receiving Board Supervisor compensation for the
70 December 2018 meeting.
71

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 November 2018 (\$26,758.46) & December 2018 (\$8,943.19) for the Waters Edge Community Development District.

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73 **FIFTH ORDER OF BUSINESS** **Staff Reports**
74

- 75 A. District Engineer
76 1. Presentation of CDD Drainage Pond/Littoral Shelf Inventory
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78 Mr. Woodcock communicated that he reviewed the SWFMD permits,
79 referencing the map and spreadsheet indicating the littoral zones located
80 within the community, as there are 26 total. Mr. Woodcock reviewed
81 littoral zones, as any wet pond must have at least 35% of that pond
82 designated for purposes of an outflow littoral shelf, allowing for plants and
83 vegetation to grow prior to discharge to wetland areas. Mr. Woodcock
84 confirmed that plantings are not necessary to be installed on every littoral
85 shelf. Discussion ensued about invasive species maintenance and
86 general aesthetics. Mr. Woodcock indicated that during the inspection
87 process, if any issues or invasive species were found to be present, he
88 would communicate accordingly to Aquatic Systems for maintenance. Mr.
89 Woodcock additionally mentioned that a new map would be produced with
90 the appropriate street names after Mr. LeBlanc questioned the roads
91 delineated on the report. Mr. Woodcock mentioned that Phases 1, 5, 6,

92 SWFMD operations and maintenance inspections are coming due, and
93 based on his current observations, everything is operating as designed
94 per the permit, however there were a few minor issues relating to an
95 outfall and skimmer. Mr. Woodcock further mentioned some areas of
96 erosion that were identified, and he would provide a proposal for the
97 Board's consideration at the next meeting to remediate accordingly
98 alongside the report. Additionally, Mr. Woodcock touched on the re-
99 sodding that was forthcoming on Belle Haven Drive, to which the resident
100 has requested to wait until the cold weather passes for the sod installation
101 to commence.

102
103 **B. Aquatics Manager**

104 1. Presentation of January 2019 Waterway Inspection Report

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106 Ms. Melatti presented the January 2019 Waterway Inspection Report to
107 the Board, remarking that it's been unseasonably rainy as of late in
108 comparison to the previous year. As it pertained to algae growth in the
109 reclaimed water pond, Ms. Melatti communicated that they have hit their
110 legal limit in applying chemical treatments. Mr. Grillo inquired about the
111 process of getting ahead of problematic ponds, to which Ms. Melatti
112 touched on treatments utilized. Discussion ensued about general
113 treatment of algae and methods of combatting undesired growth, as well
114 as previously-discussed erosion that's been indicated.

115
116 **C. Field Services Manager**

117 1. Presentation of January 2019 Field Inspection Report

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119 Mr. Brown introduced Mr. Green to the Board as the District's new Field
120 Services Manager. Ms. Ballou expressed her appreciation of having a
121 more-recent report included within the agenda. Mr. McCarthy inquired
122 about a dead tree that was down on pond #39 and referenced within the
123 report, as there should have been a proposal submitted for approval. Mr.
124 Green confirmed that the tree should be removed. Discussion ensued on
125 the process of addressing issues, requesting proposals, and timelines to
126 reach resolutions.

127
128 **D. District Counsel**

129
130 Mr. Vericker had nothing new to report. Ms. Ballou inquired about ADA
131 website compliance topic that was touched on at the CDD 101.
132 Discussion ensued that this would be a forthcoming topic on the next
133 agenda for the Board's discussion and review. Ms. Geney volunteered to
134 be the liaison to review and research this topic further.

135
136 **E. District Manager**

137 1. Presentation of Action Item List

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139 Mr. Huber presented the Action Item List to the Board and announced that
140 the next regularly-scheduled meeting would be held on February 28, 2019
141 at 3:30 PM at the Waters Edge Clubhouse.

