

**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, **February 28, 2019, at 3:30 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.

Present and constituting a quorum:

Edward Grillo	<b>Board Supervisor, Chairman</b>
Roger LeBlanc	<b>Board Supervisor, Vice Chairman</b>
Michaela Ballou	<b>Board Supervisor, Assistant Secretary</b>
Michael McCarthy	<b>Board Supervisor, Assistant Secretary</b>
Teri Geney	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company</b>
Scott Green	<b>Field Services Manager, Rizzetta &amp; Company</b>
John Vericker	<b>District Counsel, Straley Robin &amp; Vericker (via phone)</b>
Greg Woodcock	<b>District Engineer, Cardno TBE</b>
Morgan Melatti	<b>Aquatic Systems</b>
Patrick Brophy	<b>Aquatic Systems</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Perkins called the meeting to order and performed the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments.

51 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the**  
52 **Board of Supervisors’ Meeting held**  
53 **on January 24, 2019**  
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55 Mr. Grillo requested a modification to his remarks about the District’s budget to  
56 accurately reflect his comments, as he had communicated that the District was under  
57 budget in lieu of being over budget.  
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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 January 24, 2019, as amended for the Waters Edge Community Development District.

59 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**  
60 **Maintenance Expenditures for**  
61 **January 2019**  
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63

64 Mr. Grillo communicated that the current O&M expenditures did not reflect two  
65 water bills from Pasco County, and provided advance clarification for itemizations for  
66 late charges that were incurred, but being credited. Discussion ensued regarding the  
67 process of the District reimbursing the HOA for the cost-share agreement for  
68 Yellowstone’s invoices, as well as the timing of the HOA submitting invoices to the  
69 District, as the HOA was behind by approximately two months of invoices for services  
70 rendered. Ms. Geney brought up to the topic that the Board would be discussing further  
71 in the agenda regarding the hog trapper and his respective invoices.  
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On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2019 (\$23,866.91) for the Waters Edge Community Development District.

73 **FIFTH ORDER OF BUSINESS** **Staff Reports**  
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- 75  
76 A. District Engineer  
77 1. Waters Edge SWFWMD Pond Erosion Memo  
78

79 Mr. Woodcock reviewed each of the areas that were detailed in the  
80 SWFMD Pond Erosion Memo, remarking that T-2 was the worst out of all  
81 four areas. Discussion ensued pertaining to each area, the pool overflow  
82 that was contributing to the erosion from 11304 Biddeford Place, as well  
83 as erosion around outfalls. Mr. Woodcock expressed he would continue  
84 to monitor these areas as well as solicit proposals for remediation.  
85

- 86 2. Waters Edge SWFWMD O&M Certification  
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88 Mr. Woodcock reviewed the contents of the SWFWMD O&M Certification,  
89 discussing the overgrowth of L-11 and side bank erosion.  
90  
91

92                   3.     Advanced Drainage & Hydro Proposal for Storm Issues/Erosion  
93                   Report

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95                   Mr. Woodcock presented the Advance Drainage & Hydro Proposal for  
96                   cleaning the sump of Pond L-11, bank erosion, as well as the wetland  
97                   overflow weir.  
98

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Advanced Drainage & Hydro Proposal for Stormwater Maintenance in the amount of (\$3,370.00) for the Waters Edge Community Development District.

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100                   Mr. Woodcock additionally updated the Board that the sod at 11150 Belle  
101                   Haven Drive was scheduled within the next two weeks.

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103                   B.     Aquatics Manager  
104                   1.     Presentation of February 2019 Waterway Inspection Report

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106                   Ms. Melatti presented the February 2019 Waterway Inspection Report to  
107                   the Board, reviewing the impact of recent temperature increases, water  
108                   body treatments to combat algae growth, as well as the growth seen in the  
109                   reclaimed water pond. Discussion ensued on the impact of nutrients in  
110                   the reclaimed water pond and recommended alum treatments. Mr. Grillo  
111                   inquired about alternative methods of treatment and rate of water turn  
112                   over, as well as expressed concerns regarding increasing treatment costs.  
113                   Mr. McCarthy additionally inquired about other areas that may be having  
114                   similar challenges. Ms. Melatti expressed she would consult with her  
115                   Service Manager, as well as would connect with Mr. LeBlanc for a  
116                   forthcoming site visit.

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118                   C.     Field Services Manager  
119                   1.     Presentation of February 2019 Field Inspection Report

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121                   Mr. Green presented the February 2019 Field Inspection Report to the  
122                   Board and reviewed its contents. Discussion included the recent theft of  
123                   annuals, hand-pulling/string trimming around planted grasses, as well as  
124                   the Ventana HOA putting Yellowstone on notice.

125  
126                   D.     District Counsel

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128                   Mr. Grillo led a discussion on the District's policies regarding natural  
129                   areas, and sought Mr. Vericker's input regarding the request of tree  
130                   removals in natural/conservation areas. Mr. Vericker communicated that  
131                   the Board could make an emergency exception for trees that present a  
132                   clear and present hazard. The Board expressed their desire to be  
133                   consistent on all of the District's policies and requested further review of  
134                   the District's current policies.

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187 NINTH ORDER OF BUSINESS

Adjournment

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On a Motion by Ms. Ballou, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 5:10 p.m. for the Waters Edge Community Development District.

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Secretary/Assistant Secretary

  
Chairman/Vice Chairman