

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, **April 25, 2019, at 3:32 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
Michael McCarthy	Board Supervisor, Assistant Secretary
Michaela Ballou	Board Supervisor, Assistant Secretary
Teri Geney	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Scott Green	Field Services Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley Robin & Vericker (via phone)
Joe Craig	Sitex Aquatics
Brett Perez	Yellowstone
Nelson De Sierra	Yellowstone

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on March 28, 2019

Mr. Grillo asked on page two, fifth order of business "for priority areas" to be removed.

On a Motion by Ms. Geney, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on March 28, 2019, as amended for the Waters Edge Community Development District.

95

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the Sitex Aquatics proposal subject to price changes and terms as discussed with June 1, 2019 start date and authorized District Counsel to work with District Manager and Chairman to draft contract and execute for the Waters Edge Community Development District.

96

97

Mr. Dailey stated that the district would now need to terminate services with Aquatic Systems for May 31, 2019.

98

99

On a Motion by Ms. Ballou, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors authorized Termination of Aquatic Systems as of May 31, 2019 for the Waters Edge Community Development District.

100

101

C. Field Services Manager

102

103

1. Presentation of April 2019 Field Inspection Report

104

105

Mr. Green presented the April 2019 Field Inspection Report to the Board and reviewed its contents with the Board including tree trimming issues, annuals needing to be replaced, and weeding that needs to be done.

106

107

108

109

Mr. Perez discussed various issues to resolve related to Mr. Green's report. Mr. Perez addressed Mr. Bradshaw's grass bank concern, which he recommended to replace with St. Augustine grass. The Board asked Mr. Perez to provide a proposal to Mr. Woodcock for review.

110

111

112

113

114

2. Consideration of Proposals for Landscape Enhancement

115

116

Mr. Perez presented two proposals to the Board for review, one for the Creedmoore Picnic Table Area Mulch and the second for Annual Spring Rotation.

117

118

119

120

Mr. McCarthy stated that the Creedmoore Mulch proposal was an HOA issue and they will handle this item.

121

122

123

Mr. Perez suggested going forward with the summer annuals now since its close to time for them, they will last longer, and save the District money. The Board noted this item was also an HOA item per the landscape contract and to have the HOA handle this as well.

124

125

126

127

128

Mr. Grillo ask Mr. Perez about reclaimed water use in the community for irrigation.

129

130

(Mr. Green, Mr. Perez, and Mr. De Sierra left the meeting at 4:35 p.m.)

131

132

133

D. District Counsel

134

135

Mr. Vericker noted that he will draft Sitex Aquatics contract and work with Mr. Roethke on the termination notice for Aquatic System.

136

137

138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162

163
164
165
166
167
168
169
170
171
172
173
174
175
176
177

178
179
180
181

(Mr. Vericker left the meeting at 4:46 p.m.)

E. District Manager

Mr. Dailey announced that the next regularly-scheduled meeting would be held on May 23, 2019 at 5:00 PM, which will also be the presentation of the proposed budget and to be held at the Waters Edge Clubhouse.

Mr. Dailey apologized to the Board for the continued turnover in District Managers assigned to them over the past few years. Mr. Dailey communicated to the Board that in order to assure stability going forward Mr. Roethke the Regional District Manager will be assigned as District Manager. He previously served as District Manager for the District and is very familiar with the community. Mr. Dailey did note that the Board will need to work with Mr. Roethke regarding his schedule as he may have conflicts with his current duties and assignments.

SIXTH ORDER OF BUSINESS **Consideration of Proposal from Sitex Aquatics**

This item was discussed under Staff Reports.

SEVENTH ORDER OF BUSINESS **Consideration of PACA Renewal**

On a Motion by Mr. McCarthy, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved the PACA Renewal for the Waters Edge Community Development District.

EIGHTH ORDER OF BUSINESS **Audience Comments and Supervisor Request**

Mr. McCarthy asked about the need for night meetings. Mr. Dailey noted that four per year are required by Pasco County.

Mr. Grillo discussed the reclaimed water permit usage and working with Gaydos Hydro Services to get it worked out on behalf of the District.

Mr. LeBlanc asked about supervisor meeting attendance payments. Mr. Dailey noted he will follow up with the accounting staff.

NINTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 5:02 p.m. for the Waters Edge Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman