

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, March 27, 2014, at 5:00 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmore Lane, New Port Richey, FL 34654.

Present and constituting a quorum:

Bob Sipple	Board Supervisor, Vice Chairman
Michael McCarthy	Board Supervisor, Assistant Secretary
Thomas Russo	Board Supervisor, Assistant Secretary
Anthony Crudup	Board Supervisor, Assistant Secretary

Also present were:

Cordell Matthews	District Manager, Rizzetta & Company, Inc.
Joe Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin <i>(via phone)</i>
Jeff Denny	District Engineer, FL Design Consultants

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
October 24, 2013**

Mr. Roethke presented the minutes of the Board of Supervisors' regular meeting held on October 24, 2013 to the Board for consideration.

On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 24, 2013 as presented for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for October-December 2013, and January-February 2014

Mr. Roethke presented the operation and maintenance expenditures for October, November, and December 2013, and January-February 2014 to the Board.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October (\$15,108.19), November (\$16,047.80), and December 2013 (\$26,803.33) and January (\$11,406.53) and February 2014 (\$11,222.83) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

Mr. Roethke presented the monthly field inspection report to the Board. The Board did not take any specifications at this time.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Conservation Area Maintenance

Mr. Roethke resented three proposals to the Board for conservation area maintenance. A discussion ensued.

On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board of Supervisors approved the proposal cost from Westcoast Landscapes for (\$7,800.00) as presented for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Tree Removal

Mr. Roethke presented proposals to the Board for the removal of three oak trees. A discussion ensued.

On a Motion by Mr. Crudup, seconded by Mr. McCarthy, with all in favor, the Board moved to accept the proposal from Westcoast Landscapes for tree removal, pending confirmation that they can reduce their price to match the next highest proposal price of \$4,900.00. In the event that they cannot match the price, the Board will accept the proposal from Arbor Tech for \$4,900.00, for Waters Edge Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-02,
Appointing Assistant Secretary**

Mr. Roethke presented Resolution 2014-02 to the Board, which will appoint Joseph Roethke as an Assistant Secretary to the District.

On a Motion by Mr. McCarthy, seconded by Mr. Sipple, with all in favor, the Board of Supervisors moved to adopt Resolution 2014-02 as presented for Waters Edge Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Public Hearing for
Updated Rules of Procedure**

Mr. Roethke asked the Board to consider setting a date for a public hearing to adopt the updated Rules of Procedure. Mr. Vericker gave some details regarding recent statutory changes that have been incorporated into these new rules.

On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors set the date for Public Hearing on May 22, 2014 at 5:00 pm at the Waters Edge Clubhouse, located at 9019 Creedmore Lane, New Port Richey, FL 34654 for Waters Edge Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Pasco County License
and Maintenance Agreement**

Mr. Roethke presented a License and Maintenance Agreement from Pasco County for the Board's consideration. Pasco County has a new county administrator and they are issuing updated agreements to each CDD within the county. This agreement will allow the District to continue to maintain public right of ways that are owned by the county.

On a Motion by Mr. Sipple, seconded by Mr. Russo, with all in favor, the Board of Supervisors accepted the License and Maintenance Agreement with Pasco County, pending confirmation by District Staff of adequate insurance for Waters Edge Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Florida Design
Consultants Proposal for Engineering
Services**

Mr. Roethke presented a proposal from Florida Design Consultants for engineering services. Mr. Denny gave some background on this proposal. A discussion ensued. The Board tabled this item and District Staff will work to provide a more standard form of agreement for District Engineering Services that the Board can review at a future meeting.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Mr. Denny discussed issues with a retaining wall behind lots on Bremerton Court. A discussion ensued. Mr. Sipple will send plans for the original wall and Mr. Denny will do some additional research and work with a structural engineer on a scope of work to fix these issues.

- C. District Manager
Mr. Roethke reminded the Board that their next meeting was scheduled for Thursday, April 24, 2014 at 3:30 p.m. at the Waters Edge Clubhouse, located at 9010 Creedmore Lane, New Port Richey, FL 34654.

Mr. Roethke will be District Manager for Waters Edge going forward..

THIRTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

A Resident brought up two issues:

1. Dead trees- Mr. Brown will bring full report to next meeting.
2. Lily pads- Mr. Roethke will ask Lake Masters to treat lily pads.

A Resident asked question on RFP's and who gets proposals? Mr. Roethke confirmed that Rizzetta & Company receives them.

Mr. McCarthy stated that there is a resident with a tree structure at 11106 Oyster Bay Circle, but it is located in the Conservation Area. Mr. Roethke stated that he will send a letter to the resident asking him to remove the structure.

A Resident asked about fishing in the ponds. The rules state fishing is allowed.

Mr. Russo brought up Elections. They are this year in November and two seats will be open.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 5:54p.m. for Waters Edge Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman