

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, May 28, 2015, 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:

Bob Sipple	Board Supervisor, Chairman
Thomas Russo	Board Supervisor, Vice Chairman
Michael McCarthy	Board Supervisor, Assistant Secretary
Edward Grillo	Board Supervisor, Assistant Secretary

Also present were:

Danny Roby	Board Supervisor, Assistant Secretary <i>(via conference call)</i>
Joe Roethke	District Manager, Rizzetta & Company, Inc.
Sandra Oram	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin <i>(joined the meeting in progress via conference call)</i>
Tyree Brown	Operations Manager, Rizzetta & Company, Inc.

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 on agenda items.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 23, 2015

Mr. Grillo requested that the minutes going forward are updated to more accurately reflect the discussions of the Board. Mr. Russo clarified his comment in the Supervisor requests regarding reclaimed water. He stated that he would like to discuss the possibility of reclaimed water and whether or not this would be a CDD or HOA concern.

Mr. McCarthy discussed the pond standards and is still looking for a clear understanding of the standards for each pond. Ms. Oram will work on this with the pond maintenance vendor.

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors continued meeting held on April 23, 2015 as presented for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2015

On a Motion by Mr. Sipple, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the operation and maintenance expenditures for April 2015 (\$13,522.30) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Presentation Regarding PACA Information

Mr. Roethke presented some information from the Pasco Alliance Community Associations (PACA) to the Board. He stated that PACA is looking for all Districts within Pasco County to join the Alliance in order to keep the organization funded and operational. A discussion ensued regarding the details of the PACA informational document.

On a Motion by Mr. Russo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved joining the Pasco Alliance of Community Associations at an annual cost of \$50.00 for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of RFQ for District Engineering Services

Mr. Roethke presented an RFQ for District Engineering Services to the Board. Mr. Grillo stated that he would like to ensure that all as-builts for Waters Edge CDD have been transferred from the Engineer to the District.

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

SEVENTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Roethke presented the field inspection report and Mr. Brown reviewed the details with the Board. A discussion ensued regarding several landscape and pond issues. Ms. Oram will review the ponds to ensure that they are all under contract with the pond maintenance vendor.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Tree Removal

Mr. Roethke presented several proposals for tree removal to the Board. Mr. Brown added comments regarding the details of these proposals. A discussion ensued regarding ownership of the removal and liability concerns.

On a Motion by Mr. McCarthy, seconded by Mr. Sipple, with all in favor, the Board of Supervisors approved Mid-Florida Tree Services' proposal for Pine tree removal at a cost of \$13,000 (based on Mr. Brown's recommendation) for Waters Edge Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposals for Tree Replacements

Mr. Roethke presented a proposal from Westcoast Landscape for replacement plants in several areas within the District. Mr. Brown reviewed the details of the proposal with the Board.

On a Motion by Mr. Sipple, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved Westcoast Landscape's proposal for plant replacements at a cost of \$3,458 for Waters Edge Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposals for Sod Replacement for Pond Erosion behind Lot#42

Mr. Roethke presented a proposal for sod replacement to repair erosion at a pond behind lot #42. The Board requested an updated proposal with more information be provided at the next meeting.

ELEVENTH ORDER OF BUSINESS

Ratification of Westcoast Landscape's Proposal for Irrigation on the Moonlake Rd. Construction Project

Mr. Roethke presented a proposal from Westcoast Landscape for irrigation upgrades on the Moonlake Rd. construction project. He stated that the proposal was previously approved and requires Board ratification. Mr. Brown added comments regarding the details of the proposal. A discussion ensued regarding the details of an upcoming meeting with the County, which will confirm the sod installation in this area.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors ratified Westcoast Landscape's proposal for irrigation upgrades on the Moonlake Rd. Construction Project at a not-to-exceed cot of \$34,000 for Waters Edge Community Development District.

(Mr. Vericker left the meeting in progress at 5:55 p.m.)

TWELFTH ORDER OF BUSINESS

Presentation of Aquatic Maintenance Report

Mr. Roethke informed the Board that the Aquatic Maintenance Report was not available at this time.

THIRTEENTH ORDER OF BUSINESS

Consideration of Proposals for Pond Plantings

Mr. Roethke presented two proposals from Lake Masters to the Board. He stated that the proposals were for new carp barriers and aquatic plantings. A discussion ensued regarding the details of the proposals, specifically the need for new and repaired carp barriers.

On a Motion by Mr. McCarthy, seconded by Mr. Sipple, with all in favor, the Board of Supervisors approved Lake Masters' proposal for aquatic plantings in various shallow ponds at a cost of \$4,680 for Waters Edge Community Development District.

FOURTEENTH ORDER OF BUSINESS

Presentation of SWFWMD Inspections Report

Mr. Roethke presented a SWFWMD Inspections Report to the Board. Mr. Grillo discussed the details of the report with the Board.

FIFTEENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2015/2016 Proposed Budget

Mr. Roethke presented the proposed budget for Fiscal Year 2015/2016 to the Board. A discussion ensued regarding various line items within the budget, but no changes were made. The Board discussed the transfer of funds from the General Fund to the Capital Reserve Fund.

On a Motion by Mr. Russo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the transfer of \$9,000 from the General Fund to the Capital Reserve Fund for Waters Edge Community Development District.

SIXTEENTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget

Mr. Roethke presented Resolution 2015-04 to the Board which approves the proposed budget for Fiscal Year 2015/2016 and sets the date, time, and location for the final budget public hearing. The Board stated that they would like to set the public hearing for the final budget on July 30, 2015 at 3:30 p.m. at the Waters Edge Clubhouse.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved Resolution 2015-04, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget (July 30, 2015 at 3:30 p.m. at the Waters Edge Clubhouse, 9019 Creedmoor Lane, New Port Richey, FL 34654) for Waters Edge Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Engineer
Not present.
- C. District Manager
Mr. Roethke announced that there were 1,542 registered voters in the District as of April 15, 2015.

Mr. Roethke introduced Sandy Oram from Rizzetta & Company and informed the Board that she would be taking over as District Manager for Waters Edge CDD.

EIGHTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Mr. McCarthy expressed his concern regarding the lack of continuity with District managers at Waters Edge. He asked to have a meeting regarding expectations for the long term plans of the District. Ms. Oram will set up a workshop.

Mr. McCarthy asked Mr. Brown for an update on the fence issues. Mr. Brown stated that there are several homeowners fences that are encroaching into District easements. Mr. McCarthy stated that will follow-up on enforcement with the HOA.

Audience questions were entertained regarding lot size, bike racks, and irrigation of private lots. A request was made to add a bike rack in a District common area.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sipple, seconded by Mr. Grillo, with all in favor, the Board of Supervisors adjourned the meeting at 6:42 p.m. for Waters Edge Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman