

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 special meeting of the Board of Supervisors of Waters Edge Community Development District was held on **Tuesday, May 6, 2014, at 1:18 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmore Lane, New Port Richey, Florida 34654.

Present and constituting a quorum:

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

Also present were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Paul Skidmore	District Engineer, Florida Design Consultants
John Vericker	District Counsel, Straley & Robin (via phone)
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.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
March 27, 2014**

Mr. Roethke presented the minutes of the Board of Supervisors' regular meeting held on March 27, 2014 to the Board for consideration.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 27, 2014 as presented for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for March
2014**

Mr. Roethke presented the operation and maintenance expenditures for March 2014 to the Board.

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2014 (\$15,379.99) 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. Mr. Brown reviewed some of the details with the Board. A discussion ensued. Mr. Brown has some concerns about some issues that haven't been taken care of in a timely manner. Mr. Sipple asked about irrigation being turned off near the front entrance due to construction on Moon Lake Road. Mr. Gibbons reminded the Board that irrigation should not be running on public right-of-ways. Mr. Brown will check with the landscaper on getting the irrigation fixed if necessary. Mr. McCarthy would like to remind Westcoast that the speed limit is 20 MPH within the community.

SIXTH ORDER OF BUSINESS

**Consideration of Westcoast Landscape
Proposal for Plant Replacement**

Mr. Roethke presented a proposal from Westcoast Landscapes to the Board for several areas of plant replacement. Mr. Brown gave some additional detail regarding the proposals. A discussion ensued.

On a Motion by Mr. McCarthy, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors approved the proposal for plant replacements from Westcoast Landscapes for (\$2,214.00) as presented for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Westcoast Landscape
Proposals for Tree Trimming and Tree
Pruning Services**

Mr. Roethke presented two proposals from Westcoast Landscapes to the Board for tree trimming and pruning services. Mr. Brown provided some additional detail regarding these proposals. A discussion ensued. The Board would like Mr. Brown to obtain an updated proposal from Westcoast to target any trees that need to be trimmed/pruned for safety issues. Mr. Brown will bring this to the next meeting.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal from
Lakemasters for Lily Pad Treatments**

Mr. Roethke presented a proposal from Lakemasters for lily pad treatment. There is a cost of \$675.00 for a one-time treatment for pond L-14 on Sandusky Lane, plus an additional \$35.00 monthly for continued treatments. A discussion ensued.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the proposal from Lakemasters for lily pad treatment at (\$675.00) for a one-time cleanup and (\$35.00) per month for continued maintenance at pond L-14 on Sandusky Lane for Waters Edge Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of District Engineer
Agreement**

Mr. Roethke presented a draft of a District Engineer Agreement to the Board. Mr. Vericker provided some additional details regarding the agreement. A discussion ensued.

On a Motion by Mr. McCarthy, seconded by Mr. Sipple, with all in favor, the Board approved District Engineering agreement with Florida Design Consultants, subject to review of terms by District Engineer and District Counsel for Waters Edge Community Development District.

TENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2014/2015
Proposed Budget**

**1. Consideration of Resolution 2014-03,
Approving Fiscal Year 2014/2015
Proposed Budget and Setting the
Date, Time and Location for the
Public Hearing**

Mr. Roethke presented the proposed budget for FY 2014-2015 to the Board. A discussion ensued regarding several line items. The Board re-allocated some funds across line items, but the overall budget number did not change.

On a Motion by Mr. Gibbons, seconded by Mr. Sipple, with all in favor, the Board of Supervisors adopted Resolution 2014-03 which approves the proposed budget for FY 2014-2015 and sets the date for the final budget public hearing as Thursday, August 28, 2014 at 5:00 p.m. at Waters Edge Clubhouse located at 9019 Creedmore Lane, New Port Richey, FL 34654 for Waters Edge Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of New Public Hearing
Date to Adopt Rules of Procedure**

Mr. Roethke noted that quorum will not be met for the May 22nd BOS meeting, so another date will need to be selected for the public hearing on the CDD Rules of Procedure.

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors set the public hearing for Rules of Procedure as of Thursday, August 28, 2014 at 5:00 p.m. at Waters Edge Clubhouse located at 9019 Creedmore Lane, New Port Richey, FL 34654 for Waters Edge Community Development District.

TWELFTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Roethke presented the Registered Voter Count to the Board for Waters Edge CDD. There are 1,511 registered voters as of April 15, 2014. The qualifying period for Pasco County is from noon on June 16, 2014 through noon on June 20, 2014. For further information, please contact the Pasco County Supervisor of Elections or visit <http://www.PascoVotes.com> The Supervisors elected during the 2014 general election will assume office on Tuesday, November 18, 2014. A discussion ensued regarding recruiting residents to get on the ballot for election this year.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Mr. Roethke reminded the Board that their next meeting was scheduled for Thursday, June 26, 2014 at 3:30 p.m. at the Waters Edge Clubhouse, located at 9010 Creedmore Lane, New Port Richey, Florida 34654.

FOURTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

No audience comments.

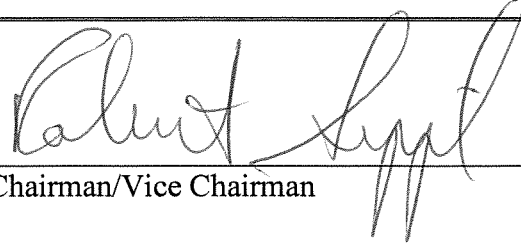
FIFTHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sipple, seconded by Mr. Russo, with all in favor, the Board of Supervisors adjourned the meeting at 2:42 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman