



Rizzetta & Company

Bridgewater of Wesley Chapel Community Development District

Board of Supervisors' Meeting March 7, 2019

**District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544
813-994-1001**

www.bwcdd.org

BRIDGEWATER OF WESLEY CHAPEL COMMUNITY DEVELOPMENT DISTRICT

Country Walk Clubhouse 30400 Country Point Blvd., Wesley Chapel, FL 33543

Board of Supervisors	Steve Brown Joseph Kosiarski Angela Voris Chantell Sicard Don Brisendine	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Angel Montagna	Rizzetta & Company, Inc.
District Counsel	Vivek Babbar	Straley Robin & Vericker
District Engineer	Steven Brletic	JMT Engineering

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

**BRIDGEWATER OF WESLEY CHAPEL COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE □ 5844 OLD PASCO ROAD □ SUITE 100 □ WESLEY CHAPEL,
FL 33544**

WWW.BWCDD.ORG

February 27, 2019

**Board of Supervisors
Bridgewater of Wesley Chapel
Community Development
District**

Dear Board Members:

The regular meeting of the Board of Supervisors of Bridgewater of Wesley Chapel Community Development District will be held on **Thursday, March 7, 2019 at 6:30 p.m.** at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. AQUATIC/FIELD INSPECTION REPORTS**
 - A. Presentation of Aquatic Systems Report Tab 1
 - B. Presentation of Field Inspection/Landscape Report Tab 2
 1. Consideration of LMP's Proposals for Landscape Improvements Tab 3
- 4. BUSINESS ITEMS**
 - A. Discussion Regarding CD Allocation Report..... Tab 4
(Rod Bettini)
 - B. Discussion Regarding ADA Website Proposals..... Tab 5
 - C. Presentation of Reserve Study..... Tab 6
 - D. Consideration of Proposals for Erosion Repair on Parkersburg Tab 7
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of the Operation & Maintenance Expenditures for January 2019 Tab 8
 - B. Consideration of Minutes of the Board of Supervisors Meeting held on February 7, 2019..... Tab 9
- 6. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 7. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 933-5571.

Sincerely,
Angel Montagna
District Manager

Tab 1

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.

**BRIDGEWATER OF WESLEY CHAPEL
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Bridgewater of Wesley Chapel Community Development District was held on **Thursday, February 7, 2019 at 6:34 p.m.** at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum:

Joseph Kosiarski	Board Supervisor, Vice Chairman
Don Brisendine	Board Supervisor, Assistant Secretary
Chantell Sicard	Board Supervisor, Assistant Secretary
Angela Voris	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>

Also present were:

Steve Brown	Board Supervisor, Chairman <i>(via conference call)</i>
Jordan Lansford	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley Robin Vericker <i>(via conference call)</i>
Stephen Brletic	District Engineer, JMT Engineering
Jeremy Horelick	Representative, ADA Site Compliance <i>(via conference call)</i>

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Lansford called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments put forth.

THIRD ORDER OF BUSINESS

Aquatic Report

A. Aquatic Systems Report

Ms. Lansford presented and reviewed the Aquatics Report dated January 2, 2019.

Field Inspection Report

B. Presentation of Field Inspection Report

Ms. Lansford presented the Field Inspection Report dated January 15, 2019.

FOURTH ORDER OF BUSINESS

Consideration of CD Allocation Portfolio Report

Ms. Lansford presented Rod Bettini's CD Allocation Portfolio Report. Ms. Lansford informed the Board that Mr. Bettini will be present at their next meeting to review the report with them.

FIFTH ORDER OF BUSINESS

Consideration of PACA Renewal

Ms. Lansford presented the PACA Renewal that the Board had previously tabled. A discussion ensued. The Board decided to not continue the District's PACA membership.

On a Motion by Mr. Brown, seconded by Mr. Brisendine, with all in favor, the Board of Supervisors decided not to continue the District's membership with PACA for Bridgewater of Wesley Chapel Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of ADA Website Proposal

Ms. Lansford stated that Mr. Horelick from AFA Site Compliance was on the phone to answer any of the Board members' questions. Mr. Horelick gave the Board a brief overview and entertained their questions regarding the ADA website compliance. Ms. Sicard stated that she would like a proposal for the AFA website compliance from Netix.

SEVENTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2018

Ms. Lansford presented the Operation and Maintenance Expenditures for December 2018.

On a Motion by Ms. Voris, seconded by Ms. Sicard, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December 2018 (\$55,438.17) as presented for Bridgewater of Wesley Chapel Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on January 10, 2019

Ms. Lansford presented the minutes of the Board of Supervisors' meeting held on January 10, 2019.

On a Motion by Ms. Sicard, seconded by Mr. Kosiarski, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 10, 2019 as presented for Bridgewater of Wesley Chapel Community Development District.

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NINTH ORDER OF BUSINESS Staff Reports

A. District Counsel

Mr. Babbar stated that a disclaimer needed to be added to the District's website stating that the District is aware of the website needing to be ADA compliant and are working on it.

A discussion ensued regarding the parking issue.

On a Motion by Mr. Kosiarski, seconded by Mr. Brisendine, with all in favor, the Board of Supervisors authorized District staff to work with a towing company and install towing signage at both entrances for Bridgewater of Wesley Chapel Community Development District.

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B. District Engineer

Mr. Brletic presented a pond report and cost projections.

Mr. Brletic presented and reviewed the proposals for the erosion issue on Parkersburg Drive from Crosscreek Environmental and SiteMasters. The Board decided not to move forward with the proposals for the erosion issue on Parkersburg Drive.

On a Motion by Mr. Kosiarski, seconded by Mr. Brisendine, with all in favor, the Board of Supervisors approved drafting a payment agreement with SiteMasters to pay in stages of: 33%, 66%, 90% and 100% for Bridgewater of Wesley Chapel Community Development District.

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Mr. Brletic presented and reviewed a proposal to remove and reinstall a picket fence on Parkersburg Drive. The Board decided not to move forward with the proposal to remove and reinstall the fence on Parkersburg Drive.

C. District Manager

Ms. Lansford stated that the next Board meeting was scheduled for March 7, 2019 at 6:30 p.m.

TENTH ORDER OF BUSINESS Audience Comments and Supervisor Requests

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There were no audience comments. Ms. Lansford asked if there were any Supervisor requests. There were none.

123 **ELEVENTH ORDER OF BUSINESS** **Adjournment**

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125 Ms. Lansford stated that if there was no further business to come before the Board then a
126 motion to adjourn would be in order.

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On a Motion by Mr. Brisendine seconded by Ms. Sicard, with all in favor, the Board of Supervisors adjourned the meeting at 8:28 p.m. for Bridgewater of Wesley Chapel Community Development District.

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Secretary/Assistant Secretary

Chairman/Vice Chairman

