



Rizzetta & Company

Bridgewater of Wesley Chapel Community Development District

Board of Supervisors' Meeting March 5, 2020

**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 Vacant 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 26, 2020

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

Dear Board Members:

The **second audit committee** and regular meeting of the Board of Supervisors of Bridgewater of Wesley Chapel Community Development District will be held on **Thursday, March 5, 2020 at 6:30 p.m.** at the Country Walk Clubhouse, located at 30400 Country Point Blvd., Wesley Chapel, FL 33543. The following is the advance agenda for this meeting:

AUDIT COMMITTEE MEETING:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Review of Proposals for Fiscal Year 2020-2021 Auditing Services.....Tab 1
- 3. ADJOURNMENT**

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. AQUATIC/FIELD INSPECTION REPORTS**
 - A. Presentation of Aquatic Systems Report.....Tab 2
 - B. Presentation of Field Inspection/Landscape Report.....Tab 3
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of the Operation & Maintenance Expenditures for December 2019 and January 2020.....Tab 4
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on January 9, 2020.....Tab 5
 - C. Presentation of Minutes of the Audit Committee Meeting held on February 6, 2020.....Tab 6
 - D. Consideration of Minutes of the Board of Supervisors' Meeting held on February 6, 2020.....Tab 7
- 6. BUSINESS ITEMS**
 - A. Consideration of a Board Supervisor Replacement
 1. Administer Oath of Office to Newly Appointed Supervisor.....Tab 8

- 2. Review of Form 1 and Sunshine Amendment
- B. Consideration of Resolution 2020-01, Re-Designating Officers of the District.....Tab 9
- C. Consideration of Recommendation of Audit Committee
- 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

BRIDGEWATER OF WESLEY CHAPEL
COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operation and Maintenance Expenditures
December 2019
For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from December 1, 2019 through December 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$46,160.81**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Bridgewater of Wesley Chapel Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2019 Through December 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ACPLM Inc	004205	1900475	Street Sign 12/19	\$ 878.00
All-Star Restoration	004204	276	Pressure Wash Exterior Sidewalks 12/19	\$ 3,000.00
Chantell Sicard	004212	CS120519	Board of Supervisor Meeting 12/05/19	\$ 200.00
Donald L. Brisendine	004206	DB120519	Board of Supervisor Meeting 12/05/19	\$ 200.00
Finn Outdoor	004198	2519	Down Payment on Erosion/Pond Bank Restoration 12/19	\$ 15,298.80
Joseph P. Kosiarski	004208	JK120519	Board of Supervisor Meeting 12/05/19	\$ 200.00
Landscape Maintenance Professionals, Inc.	004195	148132	Replace 1 1/2 Inch Scrubber Valve 10/19	\$ 350.00
Landscape Maintenance Professionals, Inc.	004195	148256	Replace 1 1/2 Inch Scrubber Valve 11/19	\$ 350.00
Landscape Maintenance Professionals, Inc.	004209	148349	Monthly Landscape Services 12/19	\$ 7,670.00
Landscape Maintenance Professionals, Inc.	004199	148577	Removal Of Lowest Hanging Branch 11/19	\$ 300.00
Landscape Maintenance Professionals, Inc.	004209	148749	Palm Fertilizer 11/19	\$ 200.00
Landscape Maintenance Professionals, Inc.	004209	148750	Pest Control 11/19	\$ 145.00

Bridgewater of Wesley Chapel Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2019 Through December 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	004209	148774	Replace Faulty Solenoid 11/19	\$ 35.00
Landscape Maintenance Professionals, Inc.	004209	148775	Repair 3 Inch Main Line Leak 11/19	\$ 321.75
Landscape Maintenance Professionals, Inc.	004209	148776	Replace Faulty Scrubber Valve 11/19	\$ 350.00
Landscape Maintenance Professionals, Inc.	004209	148791	New Landscape Contract Adjustment 12/19	\$ 1,631.01
Netix Solutions LLC	004200	0408	Monthly Website Services 12/19	\$ 100.00
Netix Solutions LLC	004210	0414	Domain Name Transfer 12/19	\$ 68.00
Pasco Sheriff's Office	004201	1-10/11/2019-04119	Extra Duty Detail 11/19	\$ 3,136.00
Rizzetta & Company, Inc	004196	INV0000045183	District Management Fees 12/19	\$ 4,989.17
Rizzetta Amenity Services, Inc.	004211	INV00000000006920	Out of Pocket Expenses 11/19	\$ 32.13
Solitude Lake Management LLC	004213	PI-A00328945	Lake & Pond Management Services SVR49027 12/19	\$ 2,300.00
Steve Brown	004207	SB120519	Board of Supervisor Meeting 12/05/19	\$ 200.00
Straley Robin Vericker	004202	17756	Legal Services 11/19	\$ 509.45

Bridgewater of Wesley Chapel Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2019 Through December 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>nvoice Amount</u>
Withlacoochee River Electric Cooperative, Inc	004214	10261233 11/19	Summary 1430204-1430211 11/19	\$ 3,082.44
Withlacoochee River Electric Cooperative, Inc	004214	Summary Billing 11/19	Summary Billing 11/19	<u>\$ 614.06</u>
Report Total				<u>\$ 46,160.81</u>

BRIDGEWATER OF WESLEY CHAPEL
COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operation and Maintenance Expenditures
January 2020
For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2020 through January 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$77,646.29**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Bridgewater of Wesley Chapel Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ACPLM Inc	004222	1900482	Installed Stop Sign 12/19	\$ 972.00
Chantell Sicard	004235	CS010920	Board of Supervisor Meeting 01/09/20	\$ 200.00
Don Harrison Enterprises LLC	004215	2644	Replace Existing Fixtures 12/19	\$ 5,785.78
Donald L. Brisendine	004234	DB010920	Board of Supervisor Meeting 01/09/20	\$ 200.00
Egis Insurance Advisors LLC	004236	10325	Policy #66073126 02/06/20-02/06/21	\$ 156.00
Finn Outdoor	004224	2523	Balance Due Erosion Restoration 12/19	\$ 31,061.20
IGD Services, Inc	004237	5444	Installed Concrete Bollards Sidewalk 01/20	\$ 3,500.00
Johnson, Mirmiran, & Thompson, Inc.	004216	12-148632	Engineering Services 11/19	\$ 1,480.00
Joseph P. Kosiarski	004228	JK010920	Board of Supervisor Meeting 01/09/20	\$ 200.00
Landscape Maintenance Professionals, Inc.	004238	148300	Irrigation Repairs Valve 11/19	\$ 270.00
Landscape Maintenance Professionals, Inc.	004238	148301	Irrigation Repairs Valve 11/19	\$ 425.00
Landscape Maintenance Professionals, Inc.	004217	148994	Install Winter Annuals 12/19	\$ 2,460.00

Bridgewater of Wesley Chapel Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	004238	149202	Monthly Landscape Services 01/20	\$ 8,213.67
Landscape Maintenance Professionals, Inc.	004229	149506	Pest Control 12/19	\$ 210.00
Landscape Maintenance Professionals, Inc.	004238	149582	Irrigation Repairs 01/20	\$ 794.04
Landscape Maintenance Professionals, Inc.	004238	149711	Replaced Rain Sensor 01/20	\$ 129.00
Landscape Maintenance Professionals, Inc.	004238	149728	Installed TopChoice on Irrigated Areas 01/20	\$ 4,000.00
Netix Solutions LLC	004218	0421	Monthly Website Services 01/20	\$ 100.00
Pasco Sheriff's Office	004219	I-11/12/2019-04204	Extra Duty Detail 12/19	\$ 2,792.00
Rizzetta & Company, Inc	004220	INV0000045847	District Management Fees 01/20	\$ 4,989.17
Rizzetta Amenity Services, Inc.	004225	INV0000000007009	Facilities Management Fees 01/20	\$ 523.75
Rizzetta Amenity Services, Inc.	004231	INV0000000007038	Out of Pocket Expenses 12/19	\$ 32.13
Rizzetta Technology Services	004232	INV0000005387	Website Development & Hosting Services 01/20	\$ 850.00
Solitude Lake Management LLC	004239	PI-A00343272	Lake & Management Services 01/20	\$ 2,300.00

Bridgewater of Wesley Chapel Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Steve Brown	004227	SB010920	Board of Supervisor Meeting 01/09/20	\$ 200.00
Straley Robin Vericker	004221	17854	Legal Services 12/19	\$ 1,400.00
Straley Robin Vericker	004240	17882	Legal Services 01/20	\$ 375.00
Times Publishing Company	004230	0000043966 01/03/20	Act# 121714 Legal Advertising 01/20	\$ 83.60
Withlacoochee River Electric Cooperative, Inc	004233	10261233 12/19	Summary 1430204-1430211 12/19	\$ 3,248.67
Withlacoochee River Electric Cooperative, Inc	004233	Summary Billing 12/19	Summary Billing 12/19	<u>\$ 695.28</u>
Report Total				<u>\$ 77,646.29</u>

Tab 2

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, January 9, 2020 at 6:41 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

Steve Brown	Board Supervisor, Chairman
Joseph Kosiarski	Board Supervisor, Vice Chairman
Don Brisendine	Board Supervisor, Assistant Secretary
Chantell Sicard	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Jason Liggett	Representative, LMP
John Toborg	Field Services Manager, Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna 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 at this time.

THIRD ORDER OF BUSINESS

Aquatic/ Field Inspection Report

A. Aquatic Systems Report

Ms. Montagna presented and reviewed the Aquatics Report dated December 16, 2019. A discussion ensued regarding a new picture with the new signage for the report cover.

46 The Board also discussed pond 80B off Baclan, an updated contract, and
47 midge fly treatment.

48
49 **B. Presentation of Field Inspection Report**

50 Mr. Toborg and Mr. Liggett presented and reviewed the Field Inspection
51 Report dated December 13, 2019. The Board requested that Mr. Toborg
52 update the cover picture of his report with the new signage. A discussion
53 ensued.

54
55 **FOURTH ORDER OF BUSINESS**

Staff Reports

56
57 **A. District Counsel**
58 Not present.

59
60 **B. District Engineer**
61 Ms. Montagna reviewed District Engineer's report.

62

On a Motion by Mr. Kosiarski, seconded by Ms. Sicard, followed by a vote of all in favor, the Board of Supervisors approved a proposal for skimmers (46,125.00) for Bridgewater of Wesley Chapel Community Development District.

63
64 Ms. Montagna will send the skimmer proposal out to the Board members.

65
66 **C. District Manager**

67 Ms. Montagna stated that the next Board meeting was scheduled for
68 February 6, 2020 at 6:30 p.m. at the Country walk Clubhouse, located at
69 34000 Country Point Blvd., Wesley Chapel, FL 33543.

70
71 Mr. Brisendine requested crime reports for the last three years from all
72 surrounding zip codes.

73

74 **FIFTH ORDER OF BUSINESS**

**Consideration of a Board Supervisor
Replacement**

75
76
77 Ms. Montagna stated that she still had only received one applicant for the vacant
78 Board seat. The Board decided to table this item again.

79

80 **SIXTH ORDER OF BUSINESS**

**Administer Oath of Office to Newly
Appointed Supervisor**

81

82
83 This item was tabled until someone is appointed to the vacant seat on the Board.

84

85 **SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-01,
Re-Designating Officers of the District**

86

87 This item was also tabled.

88

89 **EIGHTH ORDER OF BUSINESS**

**Consideration of Establishment of
Audit Committee**

90

91

92 Ms. Montagna stated that it was time for the District to go out to bid for Audit
93 Services. She stated that the Board would need to select an audit committee and
94 authorize District staff to advertise for audit committee meetings and an RFP for Audit
95 Services.

96

On a Motion by Mr. Brisendine, seconded by Mr. Brown, followed by a vote of all in favor, the Board of Supervisors appointed themselves as the Audit Committee and authorized District staff to advertise for Audit Committee Meetings and an RFP for Audit Services for Bridgewater of Wesley Chapel Community Development District.

97

98 **NINTH ORDER OF BUSINESS**

**Consideration of Proposals from Finn
Outdoor**

99

100

101 Ms. Montagna presented the three proposals From Finn Outdoor. The Board
102 approved the following proposals:

103

On a Motion by Mr. Kosiarski, seconded by Mr. Brisendine, with all in favor, the Board of Supervisors approved Finn Outdoor's Payment for Sidewalk Repair (\$5,950.00) for Bridgewater of Wesley Chapel Community Development District.

104

105

On a Motion by Mr. Brown, seconded by Ms. Sicard, with all in favor, the Board of Supervisors approved Finn Outdoor's Proposal for Control Structure Maintenance (\$6,125.00) for Bridgewater of Wesley Chapel Community Development District.

106

107 Ms. Montagna stated that Mr. Brown had authorized the final payment for the
108 erosion restoration.

109

110 **TENTH ORDER OF BUSINESS**

**Consideration of Operation and
Maintenance Expenditures for
November 2019**

111

112

113

114 Ms. Montagna presented the Operation and Maintenance Expenditures for
115 November 2019.

116

On a Motion by Mr. Kosiarski, seconded by Ms. Sicard, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November 2019 (\$81,951.71) as presented for Bridgewater of Wesley Chapel Community Development District.

117 **ELEVENTH ORDER OF BUSINESS** **Consideration of Minutes of the**
118 **Board of Supervisors' Meeting held**
119 **on December 5, 2019**
120

121 Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on
122 December 5, 2019.
123

On a Motion by Mr. Kosiarski, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on December 5, 2019 as presented for Bridgewater of Wesley Chapel Community Development District.

124
125 **TWELFTH ORDER OF BUSINESS** **Audience Comments and Supervisor**
126 **Requests**
127

128 There were no audience comments put forth at this time. Ms. Montagna asked if
129 there were any Supervisor requests. Mr. Kosiarski inquired about sidewalk follow-up.
130

131 Mr. Brown spoke about Epperson ranch. He stated that people are coming across
132 the ditch to Bridgewater.
133

134 Mr. Brisendine spoke about the District's finance options and suggested that Scott
135 Brisendine attend their Board meeting to discuss.
136

137 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**
138

139 Ms. Montagna stated that if there was no further business to come before the Board
140 then a motion to adjourn would be in order.
141

On a Motion by Mr. Brown seconded by Mr. Kosiarski, with all in favor, the Board of Supervisors adjourned the meeting at 8:02 p.m. for Bridgewater of Wesley Chapel Community Development District.

142
143
144 _____
145 Secretary/Assistant Secretary

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144 _____
145 Chairman/Vice Chairman

Tab 3

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 first audit committee meeting of the Bridgewater of Wesley Chapel Community Development District was held on **Thursday, February 6, 2020 at 6:31 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present from the Audit Committee:

Steve Brown	Committee Member
Joseph Kosiarski	Committee Member
Don Brisendine	Committee Member
Chantell Sicard	Committee Member

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin & Vericker

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Ms. Montagna presented the audit proposal instructions.

On a Motion by Mr. Brown, seconded by Mr. Brisendine, with all in favor, the Board of Supervisors approved the Audit Proposal Instructions as presented for Bridgewater of Wesley Chapel Community Development District.
--

42 **THIRD ORDER OF BUSINESS** **Presentation of Audit Evaluation**
43 **Criteria**

44
45
46

Ms. Montagna presented the audit evaluation criteria.

On a Motion by Mr. Brown, seconded by Ms. Sicard, with all in favor, the Board of Supervisors approved the Audit Evaluation Criteria as presented for Bridgewater of Wesley Chapel Community Development District.

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FOURTH ORDER OF BUSINESS **Adjournment**

Ms. Montagna requested a motion to adjourn the Audit Committee Meeting.

On a Motion by Mr. Brisendine seconded by Ms. Sicard, with all in favor, the Board of Supervisors adjourned the audit committee meeting at 6:32 p.m. for Bridgewater of Wesley Chapel Community Development District.

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DRAFT

Tab 4

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 6, 2020 at 6:32 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

Steve Brown	Board Supervisor, Chairman
Joseph Kosiarski	Board Supervisor, Vice Chairman
Don Brisendine	Board Supervisor, Assistant Secretary
Chantell Sicard	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Manager, Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna 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 at this time.

THIRD ORDER OF BUSINESS

Aquatic/ Field Inspection Report

A. Aquatic Systems Report

Ms. Montagna presented and reviewed the Aquatics Report dated January 28, 2020. Ms. Montagna read Kevin Wilt's from Solitude Lake Management's email update to the Board. Attached as (Exhibit "A").

46 Mr. Brisendine stated that there was a large alligator in Pond #50 and asked
47 that it be removed.

48
49 **B. Presentation of Field Inspection Report**

50 Ms. Montagna presented the Field Inspection Report dated January 22, 2020.

51
52 Ms. Montagna presented and reviewed two proposals from LMP. A discussion
53 ensued. The Board requested a rendering of the circle for their review. It was
54 stated that the Board was under the impression that the irrigation had already
55 been done at the circle. The Board tabled the proposal for the new landscape
56 at the center round-a-bout.

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On a Motion by Mr. Kosiarski, seconded by Mr. Brown, followed by a vote of all in favor, the Board of Supervisors approved LMP's proposal to install Bahia sod on three different areas around Humber Circle (\$1,360.00) for Bridgewater of Wesley Chapel Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Babbar gave the Board an update on the legislative sessions in Tallahassee.

B. District Engineer

Ms. Montagna reviewed District Engineer's report. The report stated that the skimmers and sign that needed to be replaced were on order and would be installed next week.

It was stated that on the right side of the Wells Road Entrance there are two depressions.

C. District Manager

Ms. Montagna stated that the next Board meeting was scheduled for March 5, 2020 at 6:30 p.m. at the Country walk Clubhouse, located at 34000 Country Point Blvd., Wesley Chapel, FL 33543.

Ms. Montagna presented and reviewed a proposal from Site Masters to remediate a failed pipe joint between 7329 and 7335 Parkersburg Drive. Attached as (Exhibit "B").

On a Motion by Mr. Brown, seconded by Ms. Sicard, followed by a vote of all in favor, the Board of Supervisors approved Site Masters' proposal to remediate a failed pipe joint between 7329 and 7335 Parkersburg Drive (\$2,200.00) for Bridgewater of Wesley Chapel Community Development District.

82 **FIFTH ORDER OF BUSINESS** **Consideration of a Board Supervisor**
83 **Replacement**

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85 Ms. Montagna stated that she had not received any applicants for the vacant Board
86 seat. The Board decided to table this item again.

87
88 **SIXTH ORDER OF BUSINESS** **Administer Oath of Office to Newly**
89 **Appointed Supervisor**

90
91 This item was tabled until someone is appointed to the vacant seat on the Board.

92
93 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2020-01,**
94 **Re-Designating Officers of the District**

95 This item was also tabled.

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97 **EIGHTH ORDER OF BUSINESS** **Consideration of Recommendation of**
98 **Audit Committee**

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100
101 Ms. Montagna stated that the Audit Committee had met prior to the Board
102 meeting and approved the audit proposal instructions and audit evaluation criteria.
103

On a Motion by Mr. Kosiarski, seconded by Mr. Brown, followed by a vote of all in favor, the Board of Supervisors approved the audit committee's recommendation for the audit proposal instructions and the audit evaluation criteria for Bridgewater of Wesley Chapel Community Development District.

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105 **NINTH ORDER OF BUSINESS** **Discussion Regarding Pond Buffers**

106
107 Ms. Montagna distributed Kevin Wilt's email. A discussion ensued.

On a Motion by Mr. Brisendine, seconded by Mr. Kosiarski, followed by a vote of all in favor, the Board of Supervisors approved eliminating the buffer zone around the ponds in the District for Bridgewater of Wesley Chapel Community Development District.

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109
110 **TENTH ORDER OF BUSINESS** **Discussion Regarding Investment**
111 **Options**

112
113 Ms. Montagna distributed Scott Brizendine's email regarding investment options. A
114 discussion ensued. Ms. Montagna stated that there was only \$153,042 in Reserves. The
115 Board decided that the amount was too small to invest.

116
117

Exhibit A

Angel Montagna

From: Kevin Wilt <kevin.wilt@solitudelake.com>
Sent: Wednesday, February 5, 2020 2:17 PM
To: Angel Montagna
Cc: Chris Cipollina; Jimmy Taylor; Jason Diogo
Subject: Bridgewater CDD

Afternoon,
I wanted to touch base as I know the meeting is coming up Thursday and wanted to supply you a brief overview and follow up on the BMP conversation.

BMP Zones:
At our last attendance the board decided to hold off on any changes until they researched and gathered more data. As we stated before we work off of the boards wishes and can either manicure the pond bank down to the beneficial plants or continue to implement BMP practices.

At this time we are continuing to implement BMP zones until further notice. While treating these areas will continue to improve aesthetics as we mentioned previously it could be counter productive if the end goal is to increase the structural integrity of the bank.

Plantings:
With spring right around the corner we will be accessing regrowth of beneficial plants and in a portions supplying plants where we did see damage from our herbicide treatments.

With that being said I know we all discussed areas that could potentially benefit from a planting as well. Jimmy will provide a proposal as we get into spring outlining these areas for consideration.

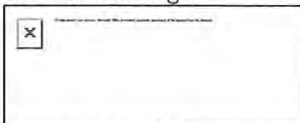
Midge Flies:
In addition to plants, Midges are on our minds every time we set foot on property during this new year. Typically come March/April Midge concentrations become more noticeable. We will continue to keep an eye out on our end.

Please let us know as well if there are any sightings that come in and we will check it out.

Hope you have been doing well.

Thank you,

Kevin Wilt
District Manager



P: 888.480.5253 | D: 239.303.7880
www.solitudelakemanagement.com

Exhibit B

Site Masters of Florida, LLC
5551 Bloomfield Blvd.
Lakeland, FL 33810
Phone: (813) 917-9567
Email: tim.sitemastersofflorida@yahoo.com

PROPOSAL

Bridgewater of Wesley Chapel CDD

Parkersburg Dr. Storm Pipe Repair

1/28/2020

**Remediate failed pipe joint located behind storm manhole located
between 7329 and 7335 Parkersburg Drive**

- Excavate to expose pipe joint
- Construct concrete collar around RCP joint
- Backfill and compact excavated area
- Provide replacement soil as needed to fill void area
- Restore area with sod to match existing

TOTAL \$2,200