

***BRIDGEWATER OF WESLEY CHAPEL
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

***Thursday
March 4, 2021
6:30 p.m.***

***Location:
Country Walk Clubhouse
30400 Country Point Boulevard
Wesley Chapel, FL 33543***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Bridgewater of Wesley Chapel Community Development District

Board Members

Bridgewater of Wesley Chapel Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Bridgewater of Wesley Chapel Community Development District is scheduled for **Thursday, March 4, 2021 at 6:30 p.m.** at the **Country Walk Clubhouse, 30400 Country Point Boulevard, Wesley Chapel, FL 33543.**

Residents have the option of calling into the meeting via Zoom, with the following dial-in info:

Call-in Number: (929) 205-6099

Meeting ID: 845 8865 0806

Passcode: 441491

Link: <https://us02web.zoom.us/j/84588650806?pwd=U2haTlRuZDdvdUVyTFpyUGd2b1Z4dz09>

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Ray Lotito
District Manager

Cc: Attorney
Engineer
District Records

District: **BRIDGEWATER OF WESLEY CHAPEL COMMUNITY
DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, March 4, 2021
Time: 6:30 PM
Location: Country Walk Clubhouse
 30400 Country Point Boulevard
 Wesley Chapel, FL 33543, and
 Via Electronic Teleconference

Agenda

I. Call to Order/Roll Call

II. Chairman's Greeting/Comments

III. Audience Comments – *(limited to 3 minutes per individual)*

IV. Landscape & Pond Maintenance Reports and Grand Rounds

A. DPGF Bridgewater Field Inspection Report February 2021 Exhibit 1

B. Presentation of Aquatics Report *To be
Distributed*

 ➤ Consideration of Midge Fly Agreement *(previously tabled)* Exhibit 2

C. LMP Landscape & Irrigation Monthly Report *To be
Distributed*

V. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the February 4, 2021 Exhibit 3
 Regular Meeting

B. Acceptance of the Unaudited February 2021 Financial Statements Exhibit 4

C. Ratification of Payment to Superior Sealers for Repairs to ADA Exhibit 5
 Compliant Street Approach

VI. Business Items

- | | |
|--------------------------------------------------------------------------------------------------|------------|
| A. Consideration and Adoption of Resolution 2021-10 , Ratifying Designation of Officers | Exhibit 6 |
| | |
| B. Consideration of Sidewalk Repairs Proposals | Exhibit 7 |
| | |
| ➤ Precision Sidewalk Safety – Price Range \$73,209-\$78,333 (<i>if authorized by March 13</i>) | |
| ➤ Site Masters - \$53,450 | |
| | |
| C. Consideration of Proposals for Pressure Washing (<i>previously tabled</i>) | Exhibit 8 |
| | |
| ➤ The Pressure Guys, LLC - \$11,087.00 | |
| ➤ Gladiator Pressure Cleaning - \$7,695.00 | |
| | |
| D. Consideration of Blue Wave Lighting Dog Waste Stations Proposal - \$975.00 | Exhibit 9 |
| | |
| E. Discussion & Consideration of Security Gates | |
| | |
| F. Discussion on Solar Powered LED Lighting | Exhibit 10 |
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| G. Consideration of Finn Outdoor LLC Agreement for Pond Bank Repairs | Exhibit 11 |

VII. Staff Reports

A. District Manager

B. District Counsel

- Update on Security and Recreation Powers Exhibit 12

- Consideration of RFQ for District Engineering Services Exhibit 13

- Discussion of Sovereign Immunity

- Discussion of Legal Actions related to Drainage Ditches

- Discussion of Legal Actions related to Road Maintenance Agreement regarding Throughfares

A. District Engineer

- Resignation Letter from District Engineer Exhibit 14

II. Supervisors Requests

III. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IV. Adjournment