## BRIDGEWATER OF WESLEY CHAPEL COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, May 5, 2022

Time: 1:00 p.m.

Location: Country Walk Clubhouse Call-in Number: +1 904-348-0776

30400 Country Point Boulevard Wesley Chapel, FL 33543

Meeting ID: 862 156 243# (Mute/Unmute: \*6)

## Agenda

For the full agenda package, please contact <a href="mailto:sconley@vestapropertyservices.com">sconley@vestapropertyservices.com</a>

| I.   | Cal   | Call to Order/Roll Call   |            |  |  |  |
|------|---|---|------------|--|--|--|
| II.  | Chairman's Greeting/Comments                            |   |            |  |  |  |
| III. | Audience Comments (Limited to 3 minutes per individual) |   |            |  |  |  |
| IV.  | Staff Reports   |   |            |  |  |  |
|      | A.  | District Manager  |            |  |  |  |
|      |   | 1. Legislative Change Impact on Insurance Premiums  |            |  |  |  |
|      | B.  | District Counsel  |            |  |  |  |
|      | C.  | District Engineer   |            |  |  |  |
|      |   | <ol> <li>Ratification of Cardno Stormwater Needs Analysis<br/>Proposal - \$4,999</li> </ol> | Exhibit 1  |  |  |  |
|      |   | 2. Permit Number 4309498.008 O&M Certification  | Exhibit 2  |  |  |  |
|      |   | i. Finn Outdoor Proposal - \$4,200.00   |            |  |  |  |
|      |   | ii. Site Masters of Florida Proposal - \$5,500.00   |            |  |  |  |
|      |   | 3. 7329 Tower Bridge Pond Erosion Review  | Exhibit 3  |  |  |  |
| V.   | Laı   | Landscape & Pond Maintenance Reports and Grand Rounds                                       |            |  |  |  |
|      | A.  | Presentation of DPFG Field Inspection Report Exhibit  |            |  |  |  |
|      | В.  | Presentation of RedTree Landscape Report  | Exhibit 5  |  |  |  |
|      |   | 1. Pond Bank Repair Behind 7447 Canal Drive Proposal - \$900.00                             | Exhibit 6  |  |  |  |
|      |   | 2. Mulch Installation Proposal - \$22,000.00  | Exhibit 7  |  |  |  |
|      |   | 3. Pine Straw Installation Proposal - \$14,000.00   | Exhibit 8  |  |  |  |
|      |   | 4. Butterfly Park Enhancement Proposal - \$18,000.00  | Exhibit 9  |  |  |  |
|      | C.  | Presentation of Steadfast Aquatics Report   | Exhibit 10 |  |  |  |
|      |   | 1. Primrose Skeleton Removal Proposal - \$640.00  | Exhibit 11 |  |  |  |
|      |   | 2. No Fishing Sign Removal - \$1,500.00   | Exhibit 12 |  |  |  |
|      |   | 3. Discussion on Midge Files  |            |  |  |  |
|      |   | <ul> <li>i. Midge Fly One-Time Treatment Updated Proposal -<br/>\$36,416.00</li> </ul>      | Exhibit 13 |  |  |  |

| BRIDGEWATER OF WESLEY CHAPEL COMMUNITY DEVELOPMENT DISTRICT May 5, 2022 Agence |                            |  |            |  |
|--|----------------------------|--|------------|--|
| VI.  | VI. Administrative Matters |  |            |  |
|  | A.                         | Update on December 2021 Invoice Inquiries  |            |  |
|  |                            | 1. Cardno  | Exhibit 14 |  |
|  |                            | 2. DPFG  | Exhibit 15 |  |
|  | B.                         | Review of Campus Suite Contract and Invoice  | Exhibit 16 |  |
|  | C.                         | Consideration For Acceptance – The Unaudited March 2022 Financial Statement                                  | Exhibit 17 |  |
|  | D.                         | Consideration For Approval – The December 2021 Regular Meeting Minutes                                       | Exhibit 18 |  |
|  | E.                         | Consideration For Approval – The February 2021 Regular Meeting Minutes                                       | Exhibit 19 |  |
| VII.   | VII. Business Items        |  |            |  |
|  | A.                         | Consideration of Candidates for Vacant Seat 2  |            |  |
|  |                            | 1. Oath of Office  | Exhibit 20 |  |
|  | B.                         | Consideration of Candidates for Vacant Seat 5  |            |  |
|  |                            | 1. Oath of Office  |            |  |
|  | C.                         | Consideration of Candidates for Vacant Seat 4  |            |  |
|  |                            | 1. Oath of Office  |            |  |
|  | D.                         | Form 1   | Exhibit 21 |  |
|  | E.                         | New Supervisor Information Sheet   | Exhibit 22 |  |
|  | F.                         | Sunshine Law and Code of Ethics  | Exhibit 23 |  |
|  | G.                         | Public Records Requests Best Practices   | Exhibit 24 |  |
|  | H.                         | Consideration and Adoption of Resolution 2022-05, Appointing and Removing Officers                           | Exhibit 25 |  |
|  | I.                         | Discussion on Amended and Restated Rules of Procedure and Setting a Public Hearing                           | Exhibit 26 |  |
|  | J.                         | Consideration and Adoption of <b>Resolution 2022-06</b> , <b>Public Comment Policy</b>                       | Exhibit 27 |  |
|  | K.                         | Consideration and Acceptance of Pasco County Supervisor of Elections Qualified Elector Count – 1,130         | Exhibit 28 |  |
|  | L.                         | Consideration and Adoption of <b>Resolution 2022-07</b> , <b>Setting General Elections for November 2022</b> | Exhibit 29 |  |
|  | M.                         | Consideration of Pet Waste Removal Proposals   | Exhibit 30 |  |
|  |                            | 1. Florida Field Services Group - \$500/month (\$6,000/yr)   |            |  |
|  |                            | 2. ASAP - \$1,320/month (\$15,840/yr)  |            |  |
|  | N.                         | Discussion on Monument Column Damage Claim   | Exhibit 31 |  |
|  | O.                         | Review of JMT Engineering Pond Bank Maintenance Schedule   | Exhibit 32 |  |
|  | P.                         | Review of JMT Engineering 2020 Sidewalk Evaluation   | Exhibit 33 |  |

- VIII. Supervisors Requests
- IX. Action Items Summary
- X. Next Meeting
  - A. Confirmation of Quorum for Thursday, June 2, 2022 at 6:00 p.m.
- XI. Adjournment