

BRIDGEWATER OF WESLEY CHAPEL COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, June 14, 2022

Time: 1:00 p.m.

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

Call-in Number: +1 904-348-0776

Meeting ID: 862 156 243#

(Mute/Unmute: *6)

Agenda

For the full agenda package, please contact sconley@vestapropertyservices.com

I. Call to Order/Roll Call

II. Chairman's Greeting/Comments

III. Audience Comments *(Limited to 3 minutes per individual for agenda and non-agenda items)*

IV. Staff Reports

A. District Manager

1. Reminder – This Week is Election Qualifying Period Seats 2, 3 and 4 – Noon, Monday June 13 – Noon, Friday June 17, 2022 – Direct Questions on Paperwork Submission to Pasco County Supervisor of Elections: 352-521-4302

2. DPFPG Field Services Report

[Exhibit 1](#)

B. District Counsel

C. District Engineer

1. Stormwater Needs Analysis

[Exhibit 2](#)

2. SWFWMFD O&M Inspection and Proposals

[Exhibit 3](#)

i. Finn Outdoor - \$4,200

ii. Site Masters - \$5,500

3. 7329 Tower Bridge Pond Bank Erosion

[Exhibit 4](#)

i. Finn Outdoor - \$2,650

V. Appointment of Officers and Elections

A. Consideration of Candidates for Vacant Seats 2

1. Administration of Oath of Office

[Exhibit 5](#)

B. Consideration of Candidates for Vacant Seat 5

1. Administration of Oath of Office

C. Consideration of Candidates for Vacant Seat 4

1. Administration of Oath of Office

D. Reminder - Form 1 due to Supervisor of Elections by July 1

[Exhibit 6](#)

E. Distribution of New Supervisor Information Sheet

[Exhibit 7](#)

F. Presentation of Sunshine Law and Code of Ethics

[Exhibit 8](#)

V. Appointment of Officers and Elections (Continued)

- G. Consideration and Adoption of **Resolution 2022-05, Appointing and Removing Officers** [Exhibit 9](#)
- H. Consideration and Acceptance of Pasco County Supervisor of Elections Qualified Elector Count – 1,130 [Exhibit 10](#)
- I. Consideration and Adoption of **Resolution 2022-06, Setting General Elections for November 2022** [Exhibit 11](#)

VI. FY2023 Preliminary Budget Presentation

- A. Discussion on Proposed FY 2023 Preliminary Budget [Exhibit 12](#)
 - 1. FY 2023 Preliminary Budget
 - 2. Reserve Study
- B. Consideration and Adoption of **Resolution 2022-07, Approving FY 2023 Preliminary Budget and Setting Public Hearing** [Exhibit 13](#)

VII. Administrative Matters – Consent Agenda

- A. Consideration For Acceptance – The Unaudited April 2022 Financial Statement [Exhibit 14](#)
- B. Consideration For Approval – The December 2021 Regular Meeting Minutes [Exhibit 15](#)
- C. Consideration For Approval – The February 2021 Regular Meeting Minutes [Exhibit 16](#)
- D. Ratification of Proposals and Invoices
 - 1. Cardno Stormwater Needs Analysis Proposal - \$4,999.00 [Exhibit 17](#)
 - 2. Florida Field Services Group Pond 60A Cleanup Invoice - \$675.00 [Exhibit 18](#)
 - 3. One-Time Midge Fly Treatment - \$36,416.00 [Exhibit 19](#)

VIII. Business Items

- A. Consideration of Steadfast Proposals
 - 1. Pond 60A Aeration Installation - \$8,905.00 [Exhibit 20](#)
 - 2. Pond 45 Herbicide - \$690.00 [Exhibit 21](#)
 - 3. Primrose Skeleton Removal - \$640 [Exhibit 22](#)
 - 4. No Fishing Sign Removal - \$1,500 [Exhibit 23](#)
- B. Consideration of RedTree Proposals
 - 1. Pond Bank Behind 7447 Canal Drive Repair - \$900.00 [Exhibit 24](#)
 - 2. Pine Straw Installation - \$14,000 [Exhibit 25](#)
 - 3. Mulch Installation - \$22,000 [Exhibit 26](#)
 - 4. Butterfly Garden Enhancement - \$18,000 [Exhibit 27](#)

VIII. Business Items (Continued)**C. Consideration of Pet Waste Removal Proposals**[Exhibit 28](#)

1. Florida Field Services Group - \$500/month (\$6,000/yr)
2. ASAP - \$1,320/month (\$15,840/yr)

D. Consideration of Syte Fence Removal and Clearing Proposal - \$1,800.00[Exhibit 29](#)**E. Discussion on Request For Proposals**

1. District Management Services
2. Aquatic Maintenance Services
3. Landscape Maintenance Services
4. Traffic Calming Devices - Speed Bumps

IX. Supervisors Requests**X. Action Items Summary****XI. Next Meeting Agenda Items****XII. Next Meeting Quorum Check**

Confirmation of Quorum for Thursday, July 7, 2022 at 1:00 p.m. at Country Walk Clubhouse located at 30400 Country Point Blvd., Wesley Chapel.

XIII. Adjournment