BRIDGEWATER OF WESLEY CHAPEL COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Wednesday, November 2, 2022

 Time:
 6:30 p.m.
 Call-in:
 1-929-205-6099

 Location:
 Hampton Inn and Suites
 Meeting ID:
 913 989 9080

 2740 Cypress Ridge Blvd
 Passcode:
 842235

Wesley Chapel, FL 33544

Passcode: 84223

Wesley Chapel, FL 33544

Mute/Unmute: *6

Agenda

For the full agenda packet, please contact: sconley@dpfgmc.com

I. Roll Call:

S1: Donald Brisendine (DB) S2: Brian McKay (BM) S3: Steve Brown (SB) S4: Chantell Sicard (CS) S5: Sandra Zagone (SZ) (Vice Chair) S5: Sandra Zagone (SZ)

DM: Tish Dobson DC: Michael Eckert DE: Greg Woodcock

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Contractor Reports

A. Aquatics – Steadfast Environmental <u>Exhibit 1</u>

B. Landscape – *RedTree*

1. Discussion of Chemical Control Around Fence Lines

2. Revised Tree Trimming Plan - \$83,950.00 Exhibit 2

IV. Staff Reports

A. District Engineer – *Greg Woodcock, Cardno/Stantec*

B. District Counsel – Michael Eckert, Kutak Rock

C. District Manager – Tish Dobson, DPFG

1. Field Operations <u>Exhibit 3</u>

2. Off-Duty Officer Report Exhibit 4

V. Business Matters

A. Public Hearing on Rules of Procedure

1. Open Public Hearing

2. Presentation of Rules of Procedure Exhibit 5

3. Public Comments

4. Close Public Hearing

B. Consideration and Adoption of **Resolution 2023-01**, **Adopting Restated** Exhibit 6

Rules of Procedure

C. Consideration of Proposals to Paint Thirty (30) Entrance Columns/Pillars <u>Exhibit 7</u>

1. AIC Painting - \$5,800 plus \$1,200 repairs – previously presented

2. <u>Jumbo Painting - \$18,000.00</u> – previously presented

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Denotes Return to Agenda Link

BRIDGEWATER OF WESLEY CHAPEL COMMUNITY DEVELOPMENT DISTRICT

November 2, 2022 Agenda

- V. Business Matters (Continued)
 - D. Consideration and Adoption of **Resolution 2023-02, Declaring Project**Completion and Assessment Finalization for Series 2005

Exhibit 8

E. Consideration and Acceptance of Tri-Party Succession Agreement

Exhibit 9

F. Discussion of Landscape Services Map

Exhibit 10

- VI. Consent Agenda/Administrative Matters
 - A. Consideration For Acceptance The Unaudited September 2022 Financial Statement

Exhibit 11

B. Consideration For Approval – The October 5, 2022 Regular Meeting Minutes

Exhibit 12

VII. Audience Comments – New Business

(Limited to 3 minutes per individual for non-agenda items)

VIII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

IX. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

X. Next Meeting Quorum Check

Confirmation of Quorum for Next Regular Meeting with Public Hearing Scheduled for 6:30 p.m. on December 7, 2022 at Hampton Inn & Suites (2740 Cypress Ridge Blvd, Wesley Chapel, FL 33544)

XI. Adjournment