

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.

**WATERS EDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Waters Edge Community Development District was held on **Thursday, October 24, 2019, at 3:30 PM** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.

Present and constituting a quorum:

Edward Grillo	Board Supervisor, Chairman
Roger LeBlanc	Board Supervisor, Vice Chairman
Michael McCarthy	Board Supervisor, Assistant Secretary
Michaela Ballou	Board Supervisor, Assistant Secretary
Teri Geney	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	Regional District Manager, Rizzetta & Co., Inc.
John Vericker	District Counsel, Straley Robin & Vericker (via phone)
Greg Woodcock	District Engineer, Cardno (via phone)
Brian Fackler	Sitex Aquatics

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and performed the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments at this time.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting held
on September 26, 2019**

Mr. Roethke presented the minutes of the regular Board of Supervisors' meeting held on September 26, 2019 to the Board for consideration.

On a Motion by Ms. Ballou, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on September 26, 2019, for the Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

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

Mr. Grillo asked a question about the financial statement regarding billing for reclaimed water and YTD variances. Mr. Grillo also asked a question about Yellowstone's July 2019 invoice. Ms. Geney asked about Advanced Drainage & Hydro invoices. Ms. Ballou asked about previous Yellowstone invoices.

On a Motion by Ms. Geney, seconded by Ms. Ballou, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for September 2019 (\$44,422.97) for the Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Woodcock updated the Board on the status of vegetation cleanup and the erosion issues at 11121 Shelter Cove. Mr. Fackler will look at potentially removing additional vegetation from the area near where Advanced Drainage & Hydro previously removed vegetation. Advanced Drainage & Hydro will also be out to finish cleaning up the area where they had cut back vegetation.

(Mr. Woodcock left at 3:50 p.m.)

B. Aquatics Manager

i. Presentation of Waterway Inspection Report

Mr. Roethke presented the Waterway Inspection report and Mr. Fackler reviewed the details of this report with the Board. Mr. Fackler entertained various questions from the Board.

(Mr. Fackler left at 3:57 p.m.)

C. District Counsel

No report was provided.

(Mr. Vericker left at 3:58 p.m.)

D. District Manager

Mr. Roethke informed the Board that the next regularly scheduled meeting will be held on November 21st, 2019 at 1:00 PM.

SIXTH ORDER OF BUSINESS

Consideration of Landscape Proposal

Mr. Roethke presented landscape enhancement proposals and Ms. Geney reviewed the details of these with the rest of the Board. A discussion ensued. The Board decided to wait to make a decision until after the HOA completes their landscape RFP.

SEVENTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Roethke presented the Action Item List to the Board. A discussion ensued regarding several items, and Mr. Roethke will make updates as necessary.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2020-01,
Amending the FY 2019-2020 Budget**

Mr. Roethke presented Resolution 2020-01, which will amend the budget for Fiscal Year 2019-2020.

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adopted Resolution 2020-01, which will amend the budget for Fiscal Year 2019-2020, for the Waters Edge Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Lighting Proposal

Mr. Roethke presented a proposal to the Board for landscape lighting repairs. This was tabled until after the HOA completes their landscape RFP.

TENTH ORDER OF BUSINESS

Consideration of Reserve Studies

Mr. Roethke presented two reserve studies to the Board, both of which were completed back in 2014. One includes landscape replacement, and on that does not. A discussion ensued. No decisions were made at this time, but the Board would like to revisit this when the budget for next year is being discussed.

ELEVENTH ORDER OF BUSINESS

Audience Comments

- A resident asked a question about the reserve study.
- A resident asked a question about landscape maintenance and installations.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

- Mr. McCarthy asked about the CDD cost sharing for the landscape inspections.
- Ms. Ballou asked Mr. McCarthy to follow up with Yellowstone on an HOA landscape issue.
- Mr. Grillo discussed reclaimed water usage issues and informed the Board that he will be resigning after the November meeting, provided his house closing is completed as scheduled.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Ballou, seconded by Ms. Geney, with all in favor, the Board of Supervisors adjourned the meeting at 5:27 PM, for the Waters Edge Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman