

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, November 21, 2019, at 1:00 PM** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.

Present and constituting a quorum:

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|------------------|----------------------------------------------|
| 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 Kimble | District Manager, Rizzetta & Co., Inc. |

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.

(Ms. Ballou arrived at 1:02 p.m.)

THIRD ORDER OF BUSINESS

**Resolution 2020-02, Re-Designating
Officers of the District**

The Board tabled this item.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Woodcock met with the resident at 11121 Shelter Cove to discuss erosion repairs, which should be completed shortly. Mr. Woodcock updated the Board on outstanding vegetation removal, and the vendor will be out next Monday to take care of this.

(Mr. Woodcock left at 1:11 p.m.)

B. Aquatics Manager

i. Presentation of Waterway Inspection Report

The Board reviewed the waterway inspection report. A discussion ensued regarding several maintenance issues. The Board would like to have Sitex take a look at G1 and Mr. McCarthy will meet them out on site. The Board would also like to see photos of each pond in the January inspection report.

C. District Counsel

No report was provided.

(Mr. Vericker left at 1:15 p.m.)

D. District Manager

Mr. Roethke informed the Board that the next regularly scheduled meeting will be held on December 26th, 2019 at 3:30 PM. The Board agreed to cancel this meeting.

FIFTH 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 update this list as needed.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held October 24, 2019

On a Motion by Mr. McCarthy, seconded by Ms. Geney, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on October 24, 2019, for the Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2019

On a Motion by Mr. McCarthy, seconded by Ms. Geney, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for October 2019 in the amount of \$49,536.77, for the Waters Edge Community Development District.

EIGHTH ORDER OF BUSINESS

Audience Comments

- A resident asked a question about financial statements.

NINTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Geney asked a budget question.
- Mr. McCarthy asked a question about signing invoices.
- Mr. LeBlanc mentioned an email from a city representative with a request to add life-saving medications on site. This would be an HOA matter.
- Mr. Grillo asked about updating the Action Item list.
- Mr. Grill announced his resignation from the Board.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 1:37 PM, for the Waters Edge Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman