

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, **February 28, 2019, at 3:30 p.m.** 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
Michaela Ballou	Board Supervisor, Assistant Secretary
Michael McCarthy	Board Supervisor, Assistant Secretary
Teri Geney	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company
Scott Green	Field Services Manager, Rizzetta & Company
John Vericker	District Counsel, Straley Robin & Vericker (via phone)
Greg Woodcock	District Engineer, Cardno TBE
Morgan Melatti	Aquatic Systems
Patrick Brophy	Aquatic Systems

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and performed the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

51 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the**
52 **Board of Supervisors’ Meeting held**
53 **on January 24, 2019**
54

55 Mr. Grillo requested a modification to his remarks about the District’s budget to
56 accurately reflect his comments, as he had communicated that the District was under
57 budget in lieu of being over budget.
58

On a Motion by Ms. Ballou, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors’ Regular meeting held on January 24, 2019, as amended for the Waters Edge Community Development District.

59 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
60 **Maintenance Expenditures for**
61 **January 2019**
62
63

64 Mr. Grillo communicated that the current O&M expenditures did not reflect two
65 water bills from Pasco County, and provided advance clarification for itemizations for
66 late charges that were incurred, but being credited. Discussion ensued regarding the
67 process of the District reimbursing the HOA for the cost-share agreement for
68 Yellowstone’s invoices, as well as the timing of the HOA submitting invoices to the
69 District, as the HOA was behind by approximately two months of invoices for services
70 rendered. Ms. Geney brought up to the topic that the Board would be discussing further
71 in the agenda regarding the hog trapper and his respective invoices.
72

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2019 (\$23,866.91) for the Waters Edge Community Development District.

73 **FIFTH ORDER OF BUSINESS** **Staff Reports**
74

- 75
76 A. District Engineer
77 1. Waters Edge SWFWMD Pond Erosion Memo
78

79 Mr. Woodcock reviewed each of the areas that were detailed in the
80 SWFMD Pond Erosion Memo, remarking that T-2 was the worst out of all
81 four areas. Discussion ensued pertaining to each area, the pool overflow
82 that was contributing to the erosion from 11304 Biddeford Place, as well
83 as erosion around outfalls. Mr. Woodcock expressed he would continue
84 to monitor these areas as well as solicit proposals for remediation.
85

- 86 2. Waters Edge SWFWMD O&M Certification
87

88 Mr. Woodcock reviewed the contents of the SWFWMD O&M Certification,
89 discussing the overgrowth of L-11 and side bank erosion.
90
91

92 3. Advanced Drainage & Hydro Proposal for Storm Issues/Erosion
93 Report

94
95 Mr. Woodcock presented the Advance Drainage & Hydro Proposal for
96 cleaning the sump of Pond L-11, bank erosion, as well as the wetland
97 overflow weir.
98

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Advanced Drainage & Hydro Proposal for Stormwater Maintenance in the amount of (\$3,370.00) for the Waters Edge Community Development District.

99
100 Mr. Woodcock additionally updated the Board that the sod at 11150 Belle
101 Haven Drive was scheduled within the next two weeks.
102

103 B. Aquatics Manager
104 1. Presentation of February 2019 Waterway Inspection Report
105

106 Ms. Melatti presented the February 2019 Waterway Inspection Report to
107 the Board, reviewing the impact of recent temperature increases, water
108 body treatments to combat algae growth, as well as the growth seen in the
109 reclaimed water pond. Discussion ensued on the impact of nutrients in
110 the reclaimed water pond and recommended alum treatments. Mr. Grillo
111 inquired about alternative methods of treatment and rate of water turn
112 over, as well as expressed concerns regarding increasing treatment costs.
113 Mr. McCarthy additionally inquired about other areas that may be having
114 similar challenges. Ms. Melatti expressed she would consult with her
115 Service Manager, as well as would connect with Mr. LeBlanc for a
116 forthcoming site visit.
117

118 C. Field Services Manager
119 1. Presentation of February 2019 Field Inspection Report
120

121 Mr. Green presented the February 2019 Field Inspection Report to the
122 Board and reviewed its contents. Discussion included the recent theft of
123 annuals, hand-pulling/string trimming around planted grasses, as well as
124 the Ventana HOA putting Yellowstone on notice.
125

126 D. District Counsel
127

128 Mr. Grillo led a discussion on the District's policies regarding natural
129 areas, and sought Mr. Vericker's input regarding the request of tree
130 removals in natural/conservation areas. Mr. Vericker communicated that
131 the Board could make an emergency exception for trees that present a
132 clear and present hazard. The Board expressed their desire to be
133 consistent on all of the District's policies and requested further review of
134 the District's current policies.
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136

187 NINTH ORDER OF BUSINESS
188

Adjournment

On a Motion by Ms. Ballou, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 5:10 p.m. for the Waters Edge Community Development District.

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192 
Secretary/Assistant Secretary


Chairman/Vice Chairman