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, March 28, 2019, at 5:00 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
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
Kristen Schalter  
District Counsel, Straley Robin & Vericker (via phone)
Greg Woodcock  
District Engineer, Cardno TBE (via phone)
Morgan Melatti  
Aquatic Systems
Jimmy Taylor  
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.
On a Motion by Ms. Geney, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors’ Regular meeting held on February 28, 2019, as amended for the Waters Edge Community Development District.

Discussion ensued as to the timing of the hog-trap removals, as March would be the last month the District would be receiving invoices for wildlife trapping services. Mr. Grillo requested a copy of all Yellowstone invoices from the beginning of the fiscal year be circulated to the Board, as well as copies of the HOA’s invoices for the District’s reimbursements. Mr. Grillo communicated that there appeared to be several invoices that were missing, and thus the monthly financials were not showing an accurate account of where the District was at fiscally for the landscaping line item.

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February 2019 ($15,220.34) for the Waters Edge Community Development District.

Mr. Woodcock reviewed the high-priority areas for erosion repairs, as well as communicated his forthcoming meeting with the resident of 11304 Biddeford Place on April 9th. Therefore, he recommended not proceeding with the proposal for the repair of G1 until after the meeting. Discussion ensued about sending the resident a letter from the District that reviewed the erosion issue as well as the associated repair estimate. Additionally, the Board discussed about increasing the lake/pond bank maintenance line item to at least $20,000 annually to address the ongoing prospective erosion repairs that may be necessary within the District. Several Board members inquired about the timing and need to address some repairs this fiscal year vs. waiting for the subsequent year. The overall consensus of the Board was to proceed with all repairs, as the District has the funding to accommodate the work at this time.
On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the Site Masters Pond Erosion Proposal to repair areas for ponds T2, L17, D1, C1, L5, & J1 in the amount of ($20,700.00) for the Waters Edge Community Development District.

B. Aquatics Manager
   1. Presentation of March 2019 Waterway Inspection Report

Ms. Melatti reviewed the March 2019 Waterway Inspection Report for the Board. Discussion ensued pertaining to the treatment of the reclaimed water pond and comparing the site with other communities that may be facing similar challenges. Mr. Taylor additionally reviewed the treatments utilized as well as recommended to see how they would take effect over time so they could continue to monitor progress.

Mr. Grillo and Mr. LeBlanc discussed how they each researched and reviewed recommendations from Sitex Aquatics and their work at Southern Hills Plantation, which had similar trials with reclaimed water. Discussion ensued pertaining to having Sitex Aquatics visit the community to provide a comprehensive proposal for annual maintenance and conduct a presentation to the Board at the next meeting.

On a Motion by Mr. Grillo, seconded by Ms. Geney, with all in favor, the Board of Supervisors invited Sitex Aquatics to submit a proposal and be present at the next Board meeting to conduct a presentation for the Waters Edge Community Development District.

C. Field Services Manager
   1. Presentation of March 2019 Field Inspection Report

Mr. Green presented the March 2019 Field Inspection Report to the Board and reviewed its contents, touching on topics that included: weed pressure, trimming issues, state of the annuals, and worn out turf. Mr. Green also entertained the Board’s questions pertaining to his experience with various landscaping vendors.

D. District Counsel

Ms. Schalter provided some feedback pertaining to the District’s current Common Area Policies, as the District’s current policies were not abnormal in comparison to other communities.

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved to reaffirm the Common Area Policies for the Waters Edge Community Development District.

E. District Manager
1. Presentation of Action Item List

Ms. Perkins presented the Action Item List to the Board and announced that the next regularly-scheduled meeting would be held on April 25, 2019 at 3:30 PM at the Waters Edge Clubhouse.

SIXTH ORDER OF BUSINESS

Discussion of Pasco County Reclaimed Invoices & Billing

Discussion ensued pertaining to the District being under budget from original estimates, as well as the frequency, usage, and monitoring of the reclaimed water system.

SEVENTH ORDER OF BUSINESS

Discussion of Common Area Policies

This Business Item was covered under District Counsel's report.

EIGHTH ORDER OF BUSINESS

Audience Comments and Supervisor Request

Mr. Grillo thanked Ms. Perkins for her work with the District, as this was her last meeting. Mr. Grillo additionally discussed that he had conversations with Mr. Roethke and recommended that Mr. Roethke take over as District Manager for the District.

Mr. Grillo inquired about the possibility of altering the monthly financial statements to show the reclaimed water line item outside and/or below the rest of the general fund so that it was not included in the monthly variance estimates.

Mr. Grillo recommended the District draft a letter to the builder in Ventana, Lennar, to encourage the use of reclaimed water.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Geney, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 6:43 p.m. for the Waters Edge Community Development District.
Waters Edge CDD

EXHIBIT TO 03-28-19 MINUTES:

March 2019 Waterway Inspection Report
Waters Edge CDD
Waterway Inspection Report

**Reason for Inspection:** Routine Scheduled

**Inspection Date:** 3/18/2019

**Prepared for:**
Ms. Christine Perkins, District Manager
Rizzetta & Company
9428 Camden Field Parkway
Riverview, Florida 33578

**Prepared by:**
Morgan Melatti, Account Representative/Biologist

Aquatic Systems, Inc. - Wesley Chapel Field Office
Corporate Headquarters
2100 N.W. 33rd Street, Pompano Beach, FL 33069
1-800-432-4302
**Site: A2**

**Comments:** Normal growth observed
Site A2 received treatment for Shoreline vegetation such as Torpedograss, Pennywort and the submersed plant, Slender Spikerush during the maintenance visit on 3/19/19. Filamentous algae growth seen collecting in the coves of the site will be targeted at an upcoming maintenance visit.

**Site: F1**

**Comments:** Site looks good
Torpedograss and Cattails can be seen decomposing throughout the littoral shelf of site F1 as a result of spot spraying for invasive vegetation (top right). Native Gulf Spikerush was seen with next growth across the site and will be encouraged to fill in areas left open from treating invasive vegetation (above).
Treatment in progress

Several treatments are in progress for site G1. Water body treatments targeting the submersed plant, Slender Spikerush were applied on 3/11 and will progress over the next 60 days. Filamentous algae growth was treated 3/5 and 3/11 (top right).

Comments: Treatment in progress

Treatments targeting Slender Spikerush within C have been applied in March and results can typically be seen 60-90 days after the application. The associated filamentous algae growth will be targeted at an upcoming maintenance visit.
Site: D1

Comments: Site looks good
Cattails and Torpedograss along the island of site D1 continue to decompose. The site received treatment for filamentous and planktonic algae on 3/15/19, as requested. Shoreline grasses and Slender Spikerush received treatment during the visit as well.

Site:

Comments: Site looks good
The bank repair of site L11 is pictured bottom right. Tilapia dens were noted along the perimeter, which could contribute to bank issues. Portions of the perimeter seen with Bulrush (top right) lessened the Tilapia impact; a shoreline planting is recommended.
Site: L2

Comments: Site looks good

The shallow littoral area of site L2 was seen with healthy Pickerelweed (above) and Arrowhead (top right). An addition of native plants would supplement the growth on the shelf and could benefit the site.

Site: L16, J3, K2

Comments: Normal growth observed

Site L16 (above) was seen with yellowing Pennywort from a recent herbicide application on 3/4. Site J3 (top right) was seen in good condition. Site K2 (bottom right) had 10% surface coverage of filamentous algae, which will be targeted.
Site: AA1

Comments: Treatment in progress
30-40% Surface coverage of filamentous algae was seen on site AA1, which has been receiving weekly algaecide and nutrient reduction treatments. The site was seen three days after the pictured inspection with further reduction from treatments.

Management Summary
The waterway inspection report for Waters Edge CDD was performed on March 18th, 2019 for eleven sites in the community. The majority of sites were seen in excellent condition for the time of year, with water body treatments for Slender Spikerush and algaecide applications being used together by our experienced technicians for effective control. Water body treatments have been applied to sites G1, F1, L10, K1, L16, L5, L7, L8, L9, L15, W2, W1, CH1, C1 and TH3 in March to target the submersed plant, Slender Spikerush. These treatments are quite necessary every year in Waters Edge to knock back the Slender Spikerush before the growing season and while water is not actively flowing out of the site to diminish the product. These water body treatments work over 60-90 days by remaining in the water column and blocking the photosynthetic process of the submersed plant. Slender Spikerush can typically become a nuisance due to its rapid growth habits. Slender Spikerush can also function as a platform for algae growth, as it creates pockets of shallow, warm water at the surface of a pond. By addressing the Slender Spikerush, algae growth is also reduced.

Treatments for filamentous algae within site AA1 are being performed weekly in addition to a nutrient reduction product. The algaecide/nutrient reduction treatments are reducing the growth but regrowth is quicker than the treatments can reduce the growth. Different avenues for long-term approaches to the site are being explored.

Recommendations/Action Items
-Continue Routine Maintenance.
-Monitor Slender Spikerush Treatments in Sites G1, F1, L10, K1, L16, L5, L7, L8, L9, L15, W2, W1, CH1, C1 and TH3.
-Target Filamentous and Planktonic Algae Growth.
-Weekly Algaecide and Nutrient Reduction in Site AA1.

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