

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, **September 26, 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.
Brian Kimble	District Manager, Rizzetta & Co., Inc.
John Vericker	District Counsel, Straley Robin & Vericker (via phone)
Brian Fackler	Sitex Aquatics
Nelson De Sierra	Yellowstone Landscape

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

A resident asked a question about the aquatics management report.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting held
on August 22, 2019**

The Board asked for an update on the Shelter Cove erosion issue and the letter that was sent to the resident. Mr. Roethke will add this to the Action Item List going forward.

<p>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 August 22, 2019, for the Waters Edge Community Development District.</p>
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(Mr. De Sierra arrived at 3:36 PM)

FOURTH ORDER OF BUSINESS **Consideration of Operation and Maintenance Expenditures for August 2019**

On a Motion by Mr. McCarthy, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2019 (\$13,277.32) for the Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS **Staff Reports**

A. District Engineer

Not present. No report.

B. Aquatics Manager

i. Presentation of Waterway Inspection Report

Mr. Roethke presented the August 2019 Waterway Inspection report and Mr. Fackler entertained various questions from the Board. Mr. Fackler will follow up regarding issues on pond #F1.

(Mr. Fackler left at 3:47 PM)

C. District Counsel

Mr. Vericker discussed the status of the Campus Suite contract for ADA website maintenance. A discussion ensued regarding a potential amended budget for Fiscal Year 2019-2020. Mr. Vericker will prepare a Resolution for the next meeting and Mr. Roethke will update the budget to create a separate fund for the reclaimed water line item.

(Mr. Vericker left at 3:50 PM)

D. District Manager

Mr. Roethke informed the Board that the next regularly scheduled meeting will be held on October 24th, 2019 at 3:30 PM.

i. Presentation of Action Item List

Mr. Roethke presented the Action Item List to the Board. A discussion ensued regarding several items on the list.

SIXTH ORDER OF BUSINESS

Consideration of Insurance Proposal

Mr. Roethke presented a proposal from Egis for CDD insurance. A discussion ensued regarding ownership of several items. Mr. Roethke will follow up and do additional research on this.

On a Motion by Mr. LeBlanc, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the proposal from Egis for CDD insurance at a cost of \$10,662.00, for the Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Landscape Enhancement Proposal

Mr. Roethke presented a landscape enhancement proposal to the Board. Ms. Geney reviewed the details of this proposal and the enhancement design plan with the Board. A discussion ensued.

(Mr. De Sierra left at 4:26 PM)

Mr. Grillo reviewed the Reserve Studies with the Board and discussed using reserve funds for this landscape replacement project, in addition to obtaining competitive bids from other landscapers for this project. Ms. Geney will obtain additional proposals to be provided at the next meeting.

EIGHTH ORDER OF BUSINESS

Audience Comments

A resident asked about adding the reserve study to the CDD website.

NINTH ORDER OF BUSINESS

Supervisor Comments

Mickey asked about a dead tree near the Slidell entrance.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Geney, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 5:06 PM, for the Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman