



Rizzetta & Company

# Waterset Central Community Development District

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**Board of Supervisors' Meeting  
October 8, 2020**

District Office:  
9428 Camden Field Parkway  
Riverview, Florida 33578  
813.533.2950

[www.watersetcentralcdd.org](http://www.watersetcentralcdd.org)

# **WATERSET CENTRAL COMMUNITY DEVELOPMENT DISTRICT**

Offices of Rizzetta & Company, 9428 Camden Field Parkway, Riverview, FL 33578

<b>District Board of Supervisors</b>	Amanda King Aaron Baker Pam Parisi Lynda McMorro Pete Williams	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Justin Croom	Rizzetta & Company, Inc.
<b>District Counsel</b>	Erin McCormick	Erin McCormick Law, PA
<b>District Engineer</b>	Tim Plate	Height Design LLC

**All cellular phones and pagers must be turned off while in the meeting room.**

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

October 5, 2020

**Board of Supervisors  
Waterset Central Community  
Development District**

**REVISED AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Waterset Central Community Development District will be held on **Thursday, October 8, 2020 at 9:00 AM** to be conducted by means of communications media technology pursuant to Executive Orders 20-52, 20-69, 20-112, 20-123, 20-139, 20-150, 20-179, 20-193, and 20-246 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, May 18, 2020, June 23, 2020, July 29, 2020, August 7, 2020, and September 30, 2020 respectively, and pursuant to Florida Statutes. To access the meeting, please use a telephone to dial 253-215-8782, and enter the ID# 8284309897. If you need assistance participating in the meeting, please contact the District Manager's Office at 813-533-2950. The following is the agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
  - A.** Consideration of Resolution 2020-09, Confirming Landowner Election Meeting Date .....Tab 1
  - B.** Consideration of Gathering Room Request .....Tab 2
  - C.** Discussion Regarding Volleyball Set Schedule & Tournament
- 4. STAFF REPORTS**
  - A.** Landscape & Irrigation
    - i.** Presentation of Waterway Inspection Report .....Tab 3
    - ii.** Consideration of Midge Fly Survey Agreement .....Tab 4
    - iii.** Presentation of Irrigation Report.....Tab 5
    - iv.** Presentation of Field Inspection Report .....Tab 6
  - B.** District Counsel
  - C.** District Engineer
  - D.** Clubhouse Manager.....Tab 7
  - E.** District Manager
- 5. BUSINESS ADMINISTRATION**
  - i.** Consideration of Minutes of Board of Supervisors' Meeting held on September 10, 2020 .....Tab 8
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to call us at (813) 533-2950.

Sincerely,

*Justin Croom*

Justin Croom  
Regional District Manager

**RESOLUTION 2020-09**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WATERSET CENTRAL DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME AND LOCATION FOR A LANDOWNERS' MEETING AND ELECTION; PROVIDING FOR PUBLICATION; ESTABLISHING FORMS FOR THE LANDOWNER ELECTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

**WHEREAS**, Waterset Central Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hillsborough County, Florida; and

**WHEREAS**, pursuant to Section 190.006(1), *Florida Statutes*, the District's Board of Supervisors ("**Board**") "shall exercise the powers granted to the district pursuant to [Chapter 190, *Florida Statutes*]," and the Board shall consist of five members; and

**WHEREAS**, the District is statutorily required to hold a meeting of the landowners of the District for the purpose of electing Board Supervisors for the District on a date in November established by the Board, which shall be noticed pursuant to Section 190.006(2), *Florida Statutes*.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WATERSET CENTRAL DEVELOPMENT DISTRICT:**

1. **EXISTING BOARD SUPERVISORS; SEATS SUBJECT TO ELECTIONS.** The Board is currently made up of the following individuals:

<u>Seat Number</u>	<u>Supervisor</u>	<u>Term Expiration Date</u>
1	Aaron Baker	Nov 2022
2	Amanda King	Nov 2022
3	Pete Williams	Nov 2020
4	Pam Parisi	Nov 2020
5	Lynda McMorrow	Nov 2020

This year, Seat 3, currently held by Pete Williams, Seat 4, currently held by Pam Parisi, and Seat 5, currently held by Lynda McMorrow are subject to election by landowners in November 2020. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

2. **LANDOWNER'S ELECTION.** In accordance with Section 190.006(2), *Florida Statutes*, the meeting of the landowners to elect Board Supervisor(s) of the District shall be held on the 3<sup>rd</sup> day of November, 2020, at 9:00 a.m., held at the offices of Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

3. **PUBLICATION.** The District's Secretary is hereby directed to publish notice of the landowners' meeting and election in accordance with the requirements of Section 190.006(2), *Florida Statutes*.

4. **FORMS.** Pursuant to Section 190.006(2)(b), *Florida Statutes*, the landowners' meeting and election have been announced by the Board at its May 6, 2020 meeting. A sample notice of landowners' meeting and election, proxy, ballot form and instructions were presented at such meeting and are attached hereto as **Exhibit A**. Such documents are available for review and copying during normal business hours at the office of the District Manager, Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

5. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

6. **EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

**PASSED AND ADOPTED THIS 8th DAY OF October 2020.**

**WATERSET CENTRAL DEVELOPMENT  
DISTRICT**

**ATTEST:**

\_\_\_\_\_  
**CHAIRMAN / VICE CHAIRMAN**

\_\_\_\_\_  
**ASST. SECRETARY**

## EXHIBIT A

### NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF WATERSSET CENTRAL COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within Waterset Central Community Development District (the "District"), which is generally located south of bug bend Road and the existing Waterset Community, West of Interstate 75, and east of US 41, in Hillsborough County, FL, and which comprises parcels of land containing approximately 406.567 acres, within sections 22 and 27 advising that a meeting of landowners will be held for the purpose of electing three (3) persons to the District Board of Supervisors. The next week following the landowners' meeting there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: November 3, 2020  
TIME: 9:00 AM  
PLACE: Offices of Rizzetta & Company  
9428 Camden Field Parkway  
Riverview, FL 33578

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 9428 Camden Field Parkway, Riverview, Florida 33578. At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from 9428 Camden Field Parkway, Riverview, Florida 33578. There may be an occasion where one or more supervisors or staff will participate remotely by speaker telephone or similar technology.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in these meetings is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Justin Croom, District Manager

Run Dates: 10/7/2020 and 10/14/2020

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF  
WATERSET CENTRAL DEVELOPMENT DISTRICT  
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: **Tuesday, November 3rd, 2020**

TIME: **9:00 A.M.**

LOCATION: Offices of Rizzetta & Company  
9428 Camden Field Parkway  
Riverview, FL 33578

Pursuant to Chapter 190, *Florida Statutes*, and after a Community Development District ("**District**") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("**Board**") every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), *Florida Statutes*.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. Moreover, please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

**LANDOWNER PROXY**

**WATERSET CENTRAL DEVELOPMENT DISTRICT  
HILLSBOROUGH COUNTY, FLORIDA  
LANDOWNERS' MEETING – [DATE]**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints \_\_\_\_\_ (“Proxy Holder”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the [CDD Name] Community Development District to be held at \_\_\_\_\_, on \_\_\_\_\_, at \_\_\_\_\_ a/p.m., and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners’ meeting prior to the Proxy Holder’s exercising the voting rights conferred herein.

\_\_\_\_\_  
Printed Name of Legal Owner

\_\_\_\_\_  
Signature of Legal Owner

\_\_\_\_\_  
Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

**Total Number of Authorized Votes:** \_\_\_\_\_

NOTES: Pursuant to Section 190.006(2)(b), *Florida Statutes* (2017), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).



**OFFICIAL BALLOT**  
**WATERSET CENTRAL DEVELOPMENT DISTRICT**  
**HILLSBOROUGH COUNTY, FLORIDA**  
**LANDOWNERS' MEETING - NOVEMBER 3, 2020**

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**For Election (3 Supervisors):** The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the one (1) candidate receiving the next highest number of votes will receive a two (2) year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the [CDD Name] Community Development District and described as follows:

<u>Description</u>	<u>Acreage</u>
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

**Attach Proxy.**

I, \_\_\_\_\_, as Landowner, or as the proxy holder of \_\_\_\_\_ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

SEAT #	NAME OF CANDIDATE	NUMBER OF VOTES

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Printed

Name:

\_\_\_\_\_

request use of the Gathering Room for Newland for Wednesday and Thursday Nov. 4<sup>th</sup> and 5<sup>th</sup>. We would like to have access Wednesday from 9-5 and Thursday from 8:30-7:30 pm -ish.:)

Details:

- Realtor Rewards (not so Grand) Grand Event
- Wednesday will be set up day – max of 8 people (our staff)
- Thursday will be the event day starting at 9am and the last group will be from 5pm – 6pm. We will have 45 min time slots each hour for a limited number (12 max) of realtors to come and “shop” for items with the points they’ve earned through the year by selling homes in Waterset.
- I would like to have use of the tables that are in the storage room in the gathering room.
- We will clean up and vacate everything after 6pm on Thursday eve.
- I’m happy to open / lock up so that the CDD/HOA staff doesn’t have to stay late.
- I’m happy to pay for an extra “clean” Thursday night after we’re done if you would like to set up the cleaning company to come after we’ve left. We won’t be having a caterer or any food as in years past. Keeping it simple this year.

**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.*

**WATERSET CENTRAL  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterset Central Community Development District was held on **Thursday, September 10, 2020 at 9:00 AM** to be conducted by means of communications media technology pursuant to Executive Orders 20-52, 20-69, 20-112, 20-123, 20-139, 20-150, 20-179, and 20-193 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, May 18, 2020, June 23, 2020, July 29, 2020, and August 7, 2020 respectively, and pursuant to Florida Statutes.

Present and constituting a quorum:

Aaron Baker	<b>Board Supervisor, Vice Chairman</b>
Pete Williams	<b>Board Supervisor, Assistant Secretary</b>
Lynda McMorrow	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Justin Croom	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel</b>
Jason Salter	<b>Castle Management</b>
Gabby Davis	<b>Castle Management</b>
Paula Means	<b>LMP</b>
Gail Huff	<b>Ballenger</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Croom called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

A resident had a question regarding the benches, dog stations, and covered areas.

**THIRD ORDER OF BUSINESS**

**Consideration of Holiday Lighting Proposals**

On a Motion by Mr. Williams, seconded by Mr. McMorrow, with all in favor, the Board approved the proposal from Giella for Holiday Lighting at a total cost of \$4,950 for the Waterset Central Community Development District.
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46 **FOURTH ORDER OF BUSINESS** **Consideration of Street Signage**  
47 **Proposals**  
48

On a Motion by Mr. Williams, seconded by Mr. Baker, with all in favor, the Board approved the proposal from Onsite Industries for a Yield Sign for Waterset Central Community Development District.

49 **FIFTH ORDER OF BUSINESS** **Consideration of Landscape**  
50 **Enhancement Proposals**  
51  
52

On a Motion by Mr. Williams, seconded by Ms. McMorrow, with all in favor, the Board approved the proposal from LMP for landscape enhancements at a total cost of \$ 486.45 for Waterset Central Community Development District.

53 **SIXTH ORDER OF BUSINESS** **Discussion for Procedures for**  
54 **Handling Future Requests to Use**  
55 **CDD property Access**  
56  
57

58 Ms. McCormick discussed the current process for handling requests to use CDD property. She  
59 stated that we will always want the homeowner to use all other options first. The District will  
60 want an agreement in place with the homeowner as well as a deposit and before/after pictures.  
61 There was a discussion regarding details the District should include in the agreements as well  
62 as how much the deposit should be. For Individual construction there will be a \$2,500.00  
63 deposit but the district could hold back \$350.00 to cover the costs associated with review and  
64 creation of documents and only reimburse the remaining balance. Ms. McCormick will revise  
65 documents for the chairman to sign before the next regular BOS meeting which will include the  
66 non-refundable costs.

On a Motion by Mr. Williams, seconded by Mr. Baker, with all in favor, the Board approved \$2,500.00 deposit and \$350.00 non-refundable associated fee regarding requests to use District property for construction access for Waterset Central Community Development District.

68 **SEVENTH ORDER OF BUSINESS** **Consideration of Bill of Sale for**  
69 **Phase #2 5A-2A**  
70  
71

72 Ms. McCormick explained the bill of sale to the Board and informed the board that the  
73 landscape and Irrigation has not yet been completed.

On a Motion by Mr. Williams, seconded by Mr. Baker, with all in favor, the Board the Bill of Sale for Phase #2 5A-2A subject to certification of the improvements by the District Engineer, final review by District Counsel, and approval by the Chair, for the Waterset Central Community Development District.

75  
76  
77  
78

79 **EIGHTH ORDER OF BUSINESS** **Consideration of EGIS Proposal**

80  
81 Mr. Croom reviewed the annual insurance proposal from EGIS with the Board.  
82

On a Motion by Ms. Williams, seconded by Mr. Baker, with all in favor, the Board approved the Insurance Proposal from EGIS at a total cost of \$22,277.00 for the Waterset Central Community Development District.

83  
84 **NINTH ORDER OF BUSINESS** **Consideration of Irrigation Box**  
85 **Proposals**

86  
87 The Board reviewed these proposals and determined they are no longer needed. Suggs  
88 Landscaping will install 4' Podocarpus around the box and paint the post black.

89  
90 **TENTH ORDER OF BUSINESS** **Consideration of Irrigation**  
91 **Maintenance Contract for Phases**  
92 **5A-2B**

93  
94 The Board reviewed the details of the irrigation maintenance contract for phases 5A-2B.  
95

On a Motion by Ms. Williams, seconded by Mr. Baker, with all in favor, the Board approved the irrigation maintenance contract from Ballenger & Company for Phases 5A-2B for the Waterset Central Community Development District.

96  
97 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**

98  
99 **A. Landscape & Irrigation**

100  
101 **i. Presentation of Waterway Inspection Report**

102  
103 The Board reviewed the waterway inspection report. General Discussion ensued

104  
105 **ii. Presentation of Irrigation Report**

106  
107 The Board reviewed the irrigation report. There was a discussion about  
108 rescheduling the irrigation workshop to October 6<sup>th</sup> from 6:00 p.m. to 7:00p.m.

109  
110 **iii. Presentation of Field Inspection Report**

111  
112 Mr. Toborg reviewed the field inspection report with the Board and answered  
113 general questions.  
114  
115  
116  
117  
118  
119  
120

121                    **iv.      Consideration of Landscape Maintenance Services Addendum**

122  
123                    The Board reviewed the details of the landscape maintenance services  
124                    agreement for phases 5A2B.  
125

On a Motion by Ms. Williams, seconded by Mr. Baker, with all in favor, the Board approved the landscape maintenance services agreement addendum from LMP for Phases 5A2B for the Waterset Central Community Development District.

126  
127                    **B.      District Counsel**

128  
129                    No report.

130  
131                    **C.      District Engineer**

132  
133                    Not present. No report was provided.

134  
135                    **D.      Clubhouse Manager**

136  
137                    **i.      Presentation of Management Report**

138  
139                    Ms. Davis provided an update to the Board. Mr. Salter discussed details with the  
140                    Board about possibly starting to sell food and beverages out of the clubhouse.  
141                    The Board had concerns regarding permits and licenses needed as well as any  
142                    kind of liability issues. They would like to see a written formal proposal. There  
143                    was also a discussion regarding the mailbox not being in accordance with ADA  
144                    and would like the district engineer to review the mailbox at Golden Sky.  
145

On a Motion by Mr. Williams, seconded by Ms. McMorrow, with all in favor, the Board authorized the chairman to sign Supervisor Election form for the elections for the clubhouse for the Waterset Central Community Development District.

146  
147                    **ii.     Discussion Regarding Pickleball Director**

148  
149                    The Board discussed hiring a pickleball director and the details that would need  
150                    to be involved in that kind of agreement. There were some concerns regarding  
151                    setting specific hours that do not fit into everyone's schedule. The Board would  
152                    like to table this for now.

153  
154                    **E.      District Manager**

155  
156                    Mr. Croom informed the Board that the next regular meeting will take place on  
157                    Thursday, October 8, 2020 at 9:00 AM to be conducted by means of  
158                    communications media technology pursuant to Executive Orders 20-52, 20-69,  
159                    20-112, 20-123, 20-139, 20-150, 20-179, and 20-193 issued by Governor  
160                    DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, May 18, 2020, June  
161                    23, 2020, July 29, 2020, and August 7, 2020 respectively, and pursuant to  
162                    Florida Statutes.

163  
164 **TWELFTH ORDER OF BUSINESS** **Consideration of Minutes of the**  
165 **Board of Supervisors' Regular**  
166 **Meeting held on August 13, 2020**  
167

On a Motion by Mr. Williams, seconded by Mr. Baker, with all in favor, the Board approved the minutes of Board of Supervisors' regular meeting held on August 13, 2020, subject to changes in the 5<sup>th</sup> order of Business for the Waterset Central Community Development District.

168  
169  
170 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Minutes of the**  
171 **Board of Supervisors' Regular**  
172 **Meeting held on July 9, 2020**  
173

On a Motion by Mr. Williams, seconded by Mr. Baker, with all in favor, the Board approved the minutes of Board of Supervisors' regular meeting held on July 9, 2020, for the Waterset Central Community Development District.

174  
175 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Operations &**  
176 **Maintenance Expenditures for**  
177 **August 2020**  
178

On a Motion by Mr. Williams, seconded by Mr. Baker, with all in favor, the Board ratified the Operations & Maintenance Expenditures for August 2020 (\$85,179.77) for the Waterset Central Community Development District.

179  
180 **FOURTEENTH ORDER OF BUSINESS** **Supervisor Requests**  
181  
182 There were no supervisor requests.

183  
184 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**  
185

On a Motion by Mr. Williams, seconded by Ms. McMorrow, with all in favor, the Board of Supervisors adjourned the meeting at 10:00 a.m. for the Waterset Central Community Development District.

186  
187  
188  
189 \_\_\_\_\_  
190 Assistant Secretary Chair / Vice Chair