



Rizzetta & Company

Water's Edge Community Development District

Board of Supervisors' Meeting August 26, 2021

District Office:

9428 Camden Field Parkway

Riverview, Florida 33578

813-533-2950

www.watersedgecdd-riversreach.org

Water's Edge Community Development District

Board of Supervisors	Tom Oliver Michael Dowd Chelsea Sluizer Michael Barbour Stacy Jesse	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Christina Newsome	Rizzetta & Company, Inc.
District Counsel	Michelle Reiss	Appleton Reiss
District Engineer	Phil Chang	Johnson Engineering

All cellular phones must be placed on mute 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), or 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.

August 24, 2021

**Board of Supervisors
Water's Edge Community
Development District**

REVISED AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of the Water's Edge Community Development District will be held on **Thursday, August 26, 2021 at 6:00 PM** To be held **at the New Hope Baptist Church located at 9422 Old Tampa Road, Parrish, FL 34219**. To access the meeting, please use a telephone to dial 813-658-6070, and enter the ID# 513708. 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 the meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. VENDOR AND STAFF REPORTS**
 - A. Landscape & Irrigation**
 - i. Presentation of Field Inspection ReportTab 1
 - ii. Consideration of Landscape Enhancement ProposalTab 2
 - B. Aquatic Services**
 - i. Consideration of Pond 15 Restoration Assessment.....Tab 3
 - C. District Counsel**
 - D. District Engineer**
 - i. Consideration of Road Repair BidsTab 4
 - E. District Manager**
 - i. Action Item List
 - ii. Financial UpdateTab 5
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Special Meeting held on July 21, 2021.....Tab 6**
 - B. Consideration of Minutes of Board of Supervisors' Regular Meeting held on July 22, 2021.....Tab 7**
 - C. Ratification of Operations & Maintenance Expenditures for June & July 2021.....Tab 8**
- 5. BUSINESS ITEMS**
 - A. Public Hearing on FY 2021-2022 Budget & Imposing Special Assessments**
 - i. Presentation of FY 2021-2022 BudgetUSC
 - ii. Consideration of Resolution 2021-06, Adopting FY 2021-2022 BudgetTab 9
 - iii. Consideration of Resolution 2021-07, Imposing Special Assessments and Certifying an Assessment RollTab 10

- B. Consideration of Resolution 2021-08, Adopting FY
2021-2022 Meeting Schedule Tab 11
 - C. Consideration of Pool Maintenance Increase..... Tab 12
 - D. Discussion Regarding Bond Refund Tab 13
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) 933-5571.

Sincerely,

Christina Newsome

Christina Newsome
District Manager

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.

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the Water's Edge Community Development District was held on **Wednesday, July 21, 2021 at 6:00 PM** at the New Hope Baptist Church located at 9422 Old Tampa Road, Parrish, FL 34219.

Present and constituting a quorum were:

Walter T. Oliver	Board Supervisor, Chair <i>(via phone)</i>
Michael Dowd	Board Supervisor, Vice Chair
Michael Barbour	Board Supervisor, Asst. Secretary
Chelsea Sluizer	Board Supervisor, Asst. Secretary
Stacy Jesse	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company
Christina Newsome	District Manager, Rizzetta & Company
Michelle reiss	District Counsel, Appleton Reiss
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Newsome called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**District Management Vendor
Interviews**

Ms. Newsome gave the floor to Michele Reiss to conduct District Management Vendor interviews.

The board received presentations from GMS, Inframark, and Premier District Management.

After all interviews, the board deliberated.

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.

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Water's Edge Community Development District was held on **Thursday, July 22, 2021 at 6:00 PM** at the New Hope Baptist Church located at 9422 Old Tampa Road, Parrish, FL 34219.

Present and constituting a quorum were:

Walter T. Oliver	Board Supervisor, Chair <i>(via phone)</i>
Michael Dowd	Board Supervisor, Vice Chair
Michael Barbour	Board Supervisor, Asst. Secretary
Chelsea Sluizer	Board Supervisor, Asst. Secretary
Stacy Jesse	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company
Christina Newsome	District Manager, Rizzetta & Company
Bryan Schaub	Field Service Manager; Rizzetta & Company <i>(via phone)</i>
Chris Berry	LMP
Scott Carlson	LMP
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Newsome called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member voiced their concerns about the CDD Bond issue as it pertains to assessments on tax rolls and refinancing. She also stated the board should look into outsourcing maintenance of the community.

An audience member recommended a special meeting to hire an independent appraiser to investigate the bond issue. She also let the board know that it is hard to hear the audio when calling into meetings.

47 An audience member addressed the board about his concerns on assessment roll.
48 Suggests that the district hires a forensic auditor for bond issue.

49
50 An audience member who was on the phone, addressed the board about the poor
51 conditions at the cemetery, the stumps should be ground down or replaced due to it
52 being an eye sore. She also stated that the potty station should be removed but her call
53 was dropped before she could finish. She did not call back.

54

55 **THIRD ORDER OF BUSINESS**

Staff Reports

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57 **A. Landscape & Irrigation**

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59 **i. Presentation of Field Inspection Report**

60

61 The board received the field inspection report from Mr. Schaub. During
62 this report LMP has agreed to remove 1.5ft of Mexican Ruellia at the front
63 gate as it interferes with the gate closing/opening. LMP also stated that
64 they will fix broken sprinklers heads and irrigation. LMP also stated that
65 they will fix the PVC pipe at the volleyball court and will bring quotes to fix
66 other PVC pipes to the next meeting. LMP will also prepare quotes tree
67 trimming and hog damage repair. Ms. Newsome will contact hog trapper
68 to remove the traps.

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70 **B. Aquatic Services**

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72 The board received the aquatic services report from Mr. Johnson. Kyle is
73 waiting for a pond map from the District Engineer.

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75 **i. Consideration of Annual Pond Management Services**

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77 The Board reviewed the annual pond management services contract with
78 solitude.

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On a Motion by Mr. Dowd, seconded by Mr. Barbour, with all in favor, the Board of Supervisors approved the Solitude proposal for annual pond management services for the Water's Edge Community Development District.

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81 **C. District Counsel**

82

83 The Board Received an update from District Counsel and it was confirmed
84 that the new management company for the Water's Edge CDD will be
85 GMS, and they will be terminating Rizetta services. A contract will be
86 drawn and presented at the next meeting. The selling of Parcel 603 is on
87 hold until further notice as the Parks' property is back on the market.
88 Letter have been sent to residents regarding trespassing and vandalism in
89 the pool.

90

91 **D. District Engineer**

92
93 The Board received a report from the District Engineer. Mr. Chang will
94 update the board with options for trail. It was discussed to possibly ask the
95 Parks' to bid on kayak launch project. Mr. Schappacher will be submitting
96 quotes for milling.

97
98 **E. District Manager**

99
100 The Board received an update from the District Manager. Ms. Newsome
101 informed the board that their next meeting will be held on August 26, 2021
102 at 6:00p.

103
104 The action item list was updated to reflect the purchase of a lock for the
105 cemetery gate and a selection of new district management services have
106 been accepted.

107
108 LMP suggests to the board that a French drain be installed at the pool

109

On a Motion by Ms. Jesse, seconded by Mr. Barbour, with all in favor, the Board of Supervisors approved to allow Ms. Sluzier to pick the color for pool furniture. Ms. Newsome informed the board that they are currently operating at \$56,826 under budget and that there is \$150,943 in the capital reserve fund for the Water's Edge Community Development District.

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FOURTH ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors Regular Meeting held on
July 1, 2021**

On a Motion by Ms. Jesse, seconded by Mr. Dowd, with all in favor, the Board of Supervisors approved Minutes of the Board of Supervisors' Regular Meeting held on July 1, 2021, for the Water's Edge Community Development District.
for the Water's Edge Community Development District.

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FIFTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for June
2021**

120 The Operations & Maintenance Expenditures for June 2021 were unavailable and will
121 be ratified at the next meeting.

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123 **SIXTH ORDER OF BUSINESS**

**Consideration of Kayak Launch Area
Proposals**

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The board decided to have the chairman execute the proposal for Kayak Launch.

WATER'S EDGE MANATEE COUNTY COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · RIVERVIEW, FLORIDA

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33604

Operation and Maintenance Expenditures June 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2021 through June 30, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: \$ **41,595.01**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Appleton, Reiss & Skorewicz, PPLC	001783	12288	General Legal Services 05/21	\$ 1,800.00
Bradenton Herald, Inc.	001787	86244	Legal Advertising 06/21	\$ 72.54
Bright House Networks	20210624-01	047566201061621	16906 Rivers Reach Blvd Bldg RR 06/21	\$ 129.98
Bright House Networks	20210618-01	077765001053021	1500 Hickory View Cir OFFC 06/21	\$ 203.08
Chelsea Sluizer	001780	CS052721	Board of Supervisors Meeting 05/27/21	\$ 200.00
Commercial Fitness Products, Inc.	001784	B006026	Preventative Maintenance 06/21	\$ 145.00
Florida Department of Health in Manatee County	001769	41-BID-5303797	Pool Permit Fee #41-60-00893 21/22	\$ 250.00
Florida Department of Health in Manatee County	001770	41-BID-5304071	Pool Permit Fee for Permit #41-60- 00894 21/22	\$ 125.00
FPL	20210608-01	68602-98402 05/21	16990 Rosedown Gln # Gates 05/21	\$ 14.46
Jerry Richardson	001792	1508	Monthly Hog Trapping Service 06/21	\$ 1,300.00
Johnson Engineering, Inc.	001771	15 Project 20192116- 000	Professional Services 05/21	\$ 935.00
Landscape Maintenance Professionals, Inc.	001788	160524	LMP - Monthly Ground Maintenance 06/21	\$ 9,276.58
Landscape Maintenance Professionals, Inc.	001786	160708	Fertilizer 05/21	\$ 1,139.00
Landscape Maintenance Professionals, Inc.	001786	160709	Pest Control 05/21	\$ 157.00

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	001786	160804	Volleyball Court Renovation and Maintenance 06/21	\$ 2,175.25
Landscape Maintenance Professionals, Inc.	001788	160960	LMP - Irrigation Repairs 06/21	\$ 322.63
Landscape Maintenance Professionals, Inc.	001788	161033	LMP - Irrigation Repairs 06/21	\$ 177.99
Landscape Maintenance Professionals, Inc.	001788	161066	Sod Replacement 06/21	\$ 1,200.00
Manatee County Utilities Department	001775	162626-133595 05/21	Garbage/Utility Services 05/21	\$ 52.91
Manatee County Utilities Department	001775	246619-131088 05/21	Garbage/Utility Services 05/21	\$ 4,556.81
Manatee County Utilities Department	001775	246619-133487 05/21	Garbage/Utility Services 05/21	\$ 245.22
Michael Barbour	001776	MB052721	Board of Supervisors Meeting 05/27/21	\$ 200.00
Michael Dowd	001777	MD052721	Board of Supervisors Meeting 05/27/21	\$ 200.00
New Hope Baptist Church	001789	072021	Meetings 07/21	\$ 450.00
Peace River Electric Cooperative Inc.	20210601-01	Monthly Summary 04/21	Monthly Electric Summary 04/21	\$ 822.14
Pools by Lowell, Inc.	001772	227750	Service Call 05/21	\$ 95.00
Pools by Lowell, Inc.	001790	227938	Monthly Pool Service 06/21	\$ 450.00
Pools by Lowell, Inc.	001778	228601	Service Call 05/21	\$ 292.56

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	001773	INV0000058948	District Management Services 05/21	\$ 4,404.75
Rizzetta Technology Services	001779	INV0000007593	Website Services 06/21	\$ 100.00
Solitude Lake Management, Inc.	001781	PI-A00608028	Midge Fly Treatment 05/21	\$ 1,158.00
Solitude Lake Management, Inc.	001781	PI-A00608462	Aerator Repair Service 05/21	\$ 146.20
Solitude Lake Management, Inc.	001791	PI-A00615512	Monthly Lake & Pond Services 06/21	\$ 1,109.00
Stacy Jessee	001785	Jessee 061021	Reimbursement for Planters at Pool 06/21	\$ 73.72
Stacy Jessee	001774	SJ052721	Board of Supervisors Meeting 05/27/21	\$ 200.00
Total Community Maintenance LLC	001793	3767	Monthly Cleaning - 06/21	\$ 400.00
US Bank	001794	6136895	Trustee Fees 05/01/21-04/30/22	\$ 6,815.19
Walter Thomas Oliver	001782	WO052721	Board of Supervisors Meeting 05/27/21	<u>\$ 200.00</u>
Report Total				<u>\$ 41,595.01</u>

WATER'S EDGE MANATEE COUNTY COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · RIVERVIEW, FLORIDA

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

Operation and Maintenance Expenditures July 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2021 through July 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: \$ **52,442.76**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
AP Civil Solutions, LLC	1803	1961	Reclaim Water Service 06/21	\$ 1,900.00
AP Civil Solutions, LLC	1803	1970	Reclaim Water Service 07/21	\$ 18,400.00
Appleton, Reiss & Skorewicz, PLLC	1798	12774	General Legal Services 06/21	\$ 1,764.90
Backflow Aquisition Corp	1799	55099	Wilkins 975XL Repair 06/21	\$ 195.00
Bright House Networks	20210719-1	077765001063021	1500 Hickory View Cir OFFC 07/21	\$ 203.08
Chelsea Sluizer	1807	CS070121	Board of Supervisors Meeting 07/01/21	\$ 200.00
Chelsea Sluizer	1807	CS072121	Board of Supervisors Meeting 07/21/21	\$ 200.00
Chelsea Sluizer	1807	CS072221	Board of Supervisors Meeting 07/22/21	\$ 200.00
FPL	20210712-1	68602-98402 06/21	16990 Rosedown Gln # Gates 06/21	\$ 13.92
Innersync Studio, Ltd	1810	19570	CDD Website - Quarterly Services 07/21	\$ 384.38
Jerry Richardson	1808	1519	Monthly Hog Trapping Service 07/21	\$ 1,300.00
Landscape Maintenance Professionals, Inc.	1811	161212	LMP - Monthly Ground Maintenance 07/21	\$ 9,276.58
Landscape Maintenance Professionals, Inc.	1800	161418	Pest Control 06/21	\$ 156.25
Main Gate Enterprises, Inc.	1801	31790	Service Call 03/21	\$ 172.20

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Main Gate Enterprises, Inc.	1801	31791	Service Call 03/21	\$ 170.00
Main Gate Enterprises, Inc.	1801	31793	Service Call 04/21	\$ 237.94
Main Gate Enterprises, Inc.	1801	31794	Service Call 04/21	\$ 404.82
Main Gate Enterprises, Inc.	1801	31795	Service Call 05/21	\$ 201.26
Main Gate Enterprises, Inc.	1801	31796	Service Call 06/21	\$ 170.00
Main Gate Enterprises, Inc.	1801	31797	Service Call 06/21	\$ 237.85
Manatee County Utilities Department	1795	162626-133595 06/21	Garbage/Utility Services 06/21	\$ 52.18
Manatee County Utilities Department	1795	246619-131088 06/21	Garbage/Utility Services 06/21	\$ 4,816.55
Manatee County Utilities Department	1795	246619-133487 06/21	Garbage/Utility Services 06/21	\$ 256.50
Michael Barbour	1805	MB070121	Board of Supervisors Meeting 07/01/21	\$ 200.00
Michael Barbour	1805	MB072121	Board of Supervisors Meeting 07/21/21	\$ 200.00
Michael Barbour	1805	MB072221	Board of Supervisors Meeting 07/22/21	\$ 200.00
Michael Dowd	1806	MD070121	Board of Supervisors Meeting 07/01/21	\$ 200.00
Michael Dowd	1806	MD072121	Board of Supervisors Meeting 07/21/21	\$ 200.00

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Michael Dowd	1806	MD072221	Board of Supervisors Meeting 07/22/21	\$ 200.00
Peace River Electric Cooperative Inc.	20210701-1	Monthly Summary 05/21	Monthly Electric Summary 05/21	\$ 850.95
Pools by Lowell, Inc.	1812	229066	Monthly Pool Service 07/21	\$ 450.00
Rizzetta & Company, Inc.	1796	INV0000059399	District Management Services 07/21	\$ 4,404.75
Rizzetta Technology Services	1797	INV0000007730	Website Services 07/21	\$ 100.00
Solitude Lake Management, Inc.	1813	PI-A00629893	Monthly Lake & Pond Services 07/21	\$ 1,109.00
Stacy Jessee	1804	SJ070121	Board of Supervisors Meeting 07/01/21	\$ 200.00
Stacy Jessee	1804	SJ071221	Reimbursement for Lightbulbs 07/21	\$ 66.64
Stacy Jessee	1804	SJ072121	Board of Supervisors Meeting 07/21/21	\$ 200.00
Stacy Jessee	1804	SJ072221	Board of Supervisors Meeting 07/22/21	\$ 200.00
Suburban Propane	1802	1564-428668	Propane 06/21	\$ 1,748.01
Total Community Maintenance LLC	1814	3842	Monthly Cleaning - 07/21	\$ 400.00
Walter Thomas Oliver	1809	WO070121	Board of Supervisors Meeting 07/01/21	\$ 200.00
Walter Thomas Oliver	1809	WO072121	Board of Supervisors Meeting 07/21/21	\$ 200.00

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Walter Thomas Oliver	1809	WO072221	Board of Supervisors Meeting 07/22/21	\$ <u>200.00</u>
Report Total				\$ <u>52,442.76</u>

RESOLUTION 2021-06

THE ANNUAL APPROPRIATION RESOLUTION OF THE WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2022 BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the District Manager prepared and submitted to the Board of Supervisors (the "Board") a proposed budget for the next fiscal year, pursuant to the provisions of Chapters 190, Florida Statutes; and

WHEREAS, the Board approved the proposed budget and set August 21, 2021 as the date for a public hearing thereon to receive public comments; and

WHEREAS, the District Manager timely submitted a copy of the Proposed Budget to the local governing authorities having jurisdiction over the area included in the District pursuant to Chapter 190, Florida Statutes, caused notice of the public hearing to be given by publication pursuant to Fla. Sta. 190.008(2), and posted the proposed budget on the District's website at least two days before the public hearing; and

WHEREAS, Section 190.008(2), Florida Statutes, requires that, at the conclusion of the public hearing, the Board adopt by resolution the final approved budget for the ensuing fiscal year;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT THAT;

Section 1. Budget. The proposed budget for Fiscal Year 2022 (as amended if applicable following the public hearing thereon), attached hereto as Exhibit A and incorporated herein by reference, is hereby approved and adopted as final, pursuant to Florida Statutes ("Adopted Budget). The District Manager shall ensure that the Adopted Budget is posted and maintained on the District's website within 30 days after adoption in accordance with Fla. Stat. 189.016.

Section 2. Appropriations. There is hereby appropriated out of the revenues of the District for the 2022 Fiscal Year the sum of \$_____ to be raised by the levy of assessments and otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District for the 2022 Fiscal Year.

Section 3. Supplemental Appropriations. The Adopted Budget may be amended at any time with the fiscal year or within 60 days following the end of the fiscal year in accordance with Fla. Stat. 189.016.

Section 4. The appropriate officer(s) of the District and the District Manager are authorized to execute any and all necessary transmittals, certifications, or other acknowledgements or writings, as necessary to comply with the intent of this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 26th day of August, 2021.

ATTEST:

**WATERS EDGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chair

Exhibit A: Fiscal Year 2022 Budget

RESOLUTION 2021-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2021; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS, INCLUDING BUT NOT LIMITED TO PENALTIES AND INTEREST THEREON; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Water's Edge Community Development District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Manatee County, Florida ("**County**"); and

WHEREAS, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District's adopted capital improvement plan and Chapter 190, *Florida Statutes*; and

WHEREAS, the Board of Supervisors ("**Board**") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's final approved budget ("**Budget**") for the fiscal year beginning October 1, 2021 and ending September 30, 2021 ("**Fiscal Year 2021**"), attached hereto as **Exhibit "A"** and incorporated herein by reference; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 190, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Budget; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2021; and

WHEREAS, Chapter 197, *Florida Statutes*, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector (“**Uniform Method**”), and the District has previously evidenced its intent to use and has authorized the use of the Uniform Method by, among other things, entering into an agreement with the Property Appraiser and Tax Collector of the County for that purpose; and

WHEREAS, it is in the best interests of the District to adopt the assessment roll (“**Assessment Roll**”) attached to this Resolution as **Exhibit “B”** and incorporated herein by reference, and to certify the Assessment Roll in **Exhibit “B”** to the County Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, including that portion certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BENEFIT. The provision of the services, facilities, and operations as described in **Exhibit “A”** confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands is shown in **Exhibits “A” and “B,”** and is hereby found to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapter 190, *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District and in accordance with **Exhibits “A” and “B.”** The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

SECTION 3. COLLECTION AND ENFORCEMENT; PENALTIES; INTEREST.

A. **Tax Roll Assessments.** The operations and maintenance special assessments and previously levied debt service special assessments imposed on the Tax Roll Property shall be collected at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in **Exhibits “A” and “B.”**

B. **Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years,

and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. The Assessment Roll, attached to this Resolution as **Exhibit “B,”** is hereby certified for collection. That portion of the Assessment Roll which includes the Tax Roll Property is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 6. 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.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

PASSED AND ADOPTED this 26th day of August, 2021.

ATTEST:

**WATERS EDGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chair

Exhibit A: Budget
Exhibit B: Assessment Roll (Uniform Method)

RESOLUTION 2021-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WATER'S EDGE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

WHEREAS, Water's Edge Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Manatee County, Florida; and

WHEREAS, the Board of Supervisors of the District (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WATER'S EDGE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.417(1), *Florida Statutes*, the District's Secretary is hereby directed to file annual, with Manatee County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 26th DAY OF August, 2021.

ATTEST:

**WATER'S EDGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Asst. Secretary

Chair / Vice Chair

EXHIBIT "A"

**BOARD OF SUPERVISORS REVISED MEETING SCHEDULE
WATER'S EDGE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022**

October 28, 2021

November __, 2021

December __, 2021

January 27, 2022

February 24, 2022

March 24, 2022

April 28, 2022

May 26, 2022

June 23, 2022

July 28, 2022

August 25, 2022

September 22, 2022

All meetings will convene at 6:00 p.m. at the New Hope Baptist Church located at 9422 Old Tampa Road, Parrish FL 34219.