



Rizzetta & Company

Water's Edge Community Development District

Board of Supervisors' Meeting September 23, 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
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District Manager

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.

September 15, 2021

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

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of the Water's Edge Community Development District will be held on **Thursday, September 23, 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 _____ and enter the _____. If you need assistance participating in the meeting, please contact the District Manager's Office at _____ 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. Consideration of Landscape Enhancements.....Tab 1
 - B. Aquatic Services**
 - i. Consideration of Pond Restoration AssessmentTab 2
 - C. District Counsel**
 - D. District Engineer**
 - E. District Manager**
 - i. Action Item List
 - ii. Financial UpdateTab 3
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on August 26, 2021Tab 4**
 - B. Ratification of Operations & Maintenance Expenditures for August 2021Tab 5**
- 5. BUSINESS ITEMS**
 - A. Consideration of EGIS Insurance ProposalTab 6**
 - B. Consideration of Resolution 2021-08, Adopting FY 2021-2022 Meeting ScheduleTab 7**
 - C. Consideration of Pool Maintenance Increase.....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) 933-5571.

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, August 26, 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
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:

Christina Newsome	District Manager, Rizzetta & Company
Bryan Schaub	Field Service Manager; Rizzetta & Company
Chris Berry	LMP
Bill Johnson	Financial Services; Rizzetta & Company
Rhonda Mossing	MBS
Jason Greenwood	GMS
Liz Rocque	Solitude Lake Management
Alex Johnson	Solitude Lake Management
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

48 **THIRD ORDER OF BUSINESS**

Staff Reports

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50 **A. Landscape & Irrigation**

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

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54 Mr. Shaub had no report. The Board would like to table all proposals until
55 the next meeting.

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57 **B. Aquatic Services**

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59 The board received the aquatic services report from Mr. Johnson.
60 Discussion ensued.

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62 **i. Consideration of Pond 15 Restoration Assessment**

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64 The Board would like to table this until the next meeting.

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66 **C. District Counsel**

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68 The Board received an update from District Counsel. Ms. Reiss discussed the
69 district services contract with GMS.
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On a Motion by, seconded by, with all in favor, the Board of Supervisors approved the contract for District services and authorized the chairman to sign, for the Water's Edge Community Development District.

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On a Motion by Mr. Oliver, seconded by Mr. Barbour, with all in favor, the Board of Supervisors adopted Resolution 2021-09, which will designate GMS staff as officers of the District for the Water's Edge Community Development District.

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On a Motion by Mr. Oliver, seconded by Ms. Sluizer, with all in favor, the Board of Supervisors adopted Resolution 2021-10, which will designate GMS employees as district manager and authorized officers for district accounts for the Water's Edge Community Development District.

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76 **D. District Engineer**

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78 No report. Not Present.
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E. District Manager

The Board received an update from the District Manager and general discussion ensued. Ms. Newsome informed the board that their next meeting will be held on September 23, 2021 at 6:00p.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors Special Meeting held on July 21, 2021

On a Motion by Mr. Dowd, seconded by Mr. Barbour, with all in favor, the Board of Supervisors approved Minutes of the Board of Supervisors' Special Meeting held on July 21, 2021, for the Water's Edge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors Regular Meeting held on July 22, 2021

On a Motion by Mr. Oliver, seconded by Mr. Dowd, with all in favor, the Board of Supervisors approved Minutes of the Board of Supervisors' Regular Meeting held on July 22, 2021, for the Water's Edge Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for June & July 2021

On a Motion by Mr. Oliver, seconded by Mr. Dowd, with all in favor, the Board of Supervisors ratified the invoices in the June 2021(\$52,442.76) and July 2021 (\$41,595.01) Operation and Maintenance Expenditures for the Water's Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing on FY 2021-2022 Budget & Imposing Special Assessments

On a Motion by Mr. Oliver , seconded by Mr. Barbour, with all in favor, the Board of Supervisors authorized staff to deposit MBS bonds check for bond payments for the Water's Edge Community Development District.

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i. Presentation of FY 2021-2022 Budget

The Board reviewed the fiscal year 2021-2022 budget. General discussion ensued.

ii. Consideration of Resolution 2021-06, Adopting FY 2021-2022 Budget

On a Motion by Mr. Oliver, seconded by Mr. Dowd, with all in favor, the Board of Supervisors adopted resolution 2021-06, which adopts the budget for the fiscal year 2021-2022 for the Water's Edge Community Development District.

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iii. Consideration of Resolution 2021-07- Imposing Special Assessments and Certifying Assessment Roll

On a Motion by Mr. Dowd, seconded by Mr. Barbour, with all in favor, the Board of Supervisors adopted Resolution 2021-07, which will impose special assessments and certify assessment roll for the Water's Edge Community Development District.

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EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2021-08, Adopting FY 2021-2022 Meeting Schedule

The Board would like to table this until the next meeting.

NINTH ORDER OF BUSINESS

Consideration of Pool Maintenance Increase

The Board would like to table this until the next meeting.

TENTH ORDER OF BUSINESS

Discussion Regarding Bond Refund

The Board received a report on the bond refund from Rohnda Mossing. The Board asked general questions and comments regarding the bond. Discussion ensued.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

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149 **TWELFTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Mr. Oliver, seconded by Mr. Dowd, with all in favor, the Board of Supervisors adjourned the meeting at 8:05 p.m., for the Water's Edge Community Development District.

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157 _____
Asst. Secretary

Chair / Vice Chair

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 August 2021 For Board Approval

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

The total items being presented: \$ **44,848.75**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 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	1824	13160	General Legal Services 07/21	\$ 9,676.66
Bradenton Herald, Inc.	1815	40150	Account 663662 Legal Advertising 06/21	\$ 72.54
Bradenton Herald, Inc.	1815	86116	Account 663662 Legal Advertising 07/21	\$ 72.54
Bright House Networks	20210804-01	047566201071621	16906 Rivers Reach Blvd Bldg RR 07/21	\$ 129.98
Bright House Networks	20210818-01	077765001073121	1500 Hickory View Cir OFFC 08/21	\$ 203.08
Florida Department of Revenue	1829	Sales Tax 07/21	Sales Tax 07/21	\$ 9.76
FPL	20210810-01	68602-98402 07/21	16990 Rosedown Gln # Gates 07/21	\$ 14.65
Jerry Richardson	1836	1520	Monthly Hog Trapping Service 08/21	\$ 1,300.00
Johnson Engineering, Inc.	1825	17 Project 20192116- 000	Professional Services 07/21	\$ 1,275.00
Landscape Maintenance Professionals, Inc.	1816	161481	LMP - Irrigation Repairs 07/21	\$ 50.20
Landscape Maintenance Professionals, Inc.	1816	161638	Sod Replacement 07/21	\$ 800.00
Landscape Maintenance Professionals, Inc.	1816	161649	Top Choice 07/21	\$ 434.50
Landscape Maintenance Professionals, Inc.	1832	161896	LMP - Monthly Ground Maintenance 08/21	\$ 9,276.58
Landscape Maintenance Professionals, Inc.	1826	162085	Irrigation Repairs 07/21	\$ 718.79

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 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.	1826	162126	Sod Replacement 07/21	\$ 795.00
Landscape Maintenance Professionals, Inc.	1826	162127	Mulch 07/21	\$ 176.00
Landscape Maintenance Professionals, Inc.	1826	162128	Mulch 07/21	\$ 748.00
Landscape Maintenance Professionals, Inc.	1826	162129	Plants 07/21	\$ 66.00
Landscape Maintenance Professionals, Inc.	1826	162134	Fertilizer 07/21	\$ 760.00
Landscape Maintenance Professionals, Inc.	1826	162135	Pest Control 07/21	\$ 156.25
Landscape Maintenance Professionals, Inc.	1832	162301	LMP - Irrigation Repairs 08/21	\$ 215.00
Landscape Maintenance Professionals, Inc.	1832	162372	Sod Replacement 08/21	\$ 771.25
Manatee County Utilities Department	1817	162626-133595 07/21	Garbage/Utility Services 07/21	\$ 53.65
Manatee County Utilities Department	1817	246619-131088 07/21	Garbage/Utility Services 07/21	\$ 2,879.32
Manatee County Utilities Department	1817	246619-133487 07/21	Garbage/Utility Services 07/21	\$ 317.18
NatureZone Environmental Services dba NatureZone Pest Control	1827	411518	General Pest Control Treatment - Pool House 08/21	\$ 75.00
New Hope Baptist Church	1828	082521	Meeting 08/25/21	\$ 150.00
Outdoor Furniture Connection, LLC	1818	727211	Pool Furniture 07/21	\$ 3,881.00

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Peace River Electric Cooperative Inc.	20210803-01	Monthly Summary 06/21	Monthly Electric Summary 06/21	\$ 854.12
Pools by Lowell, Inc.	1819	230019	Service Call 07/21	\$ 95.00
Pools by Lowell, Inc.	1819	230059	Service Call 07/21	\$ 95.00
Pools by Lowell, Inc.	1819	230122	Service Call 07/21	\$ 11.85
Pools by Lowell, Inc.	1819	230163	Service Call 07/21	\$ 379.60
Pools by Lowell, Inc.	1833	230880	Monthly Pool Service 08/21	\$ 450.00
Pools by Lowell, Inc.	1833	231102	Service Call 08/21	\$ 444.41
Pools by Lowell, Inc.	1833	231153	Service Call 08/21	\$ 22.67
Rizzetta & Company, Inc.	1820	INV0000060332	District Management Services 08/21	\$ 4,404.75
Rizzetta Technology Services	1821	INV0000007813	Website Services 08/21	\$ 100.00
Schappacher Engineering, LLC	1830	1969	Engineering Services 07/21	\$ 345.00
Solitude Lake Management, Inc.	1822	PI-A00639387	Lake & Pond Management Services Midge Fly 07/21	\$ 363.00
Solitude Lake Management, Inc.	1834	PI-A00649076	Lake & Pond Management Services 08/01/21-01/31/22	\$ 234.00
Solitude Lake Management, Inc.	1834	PI-A00651689	Monthly Lake & Pond Services 08/21	\$ 1,109.00

Water's Edge Manatee County Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Southern Greens Pest Control	1835	250906	Interior Pest Control 06/21	\$ 63.00
Suburban Propane	1823	1564-458151	Propane 07/21	\$ 755.07
Walter Thomas Oliver	1831	Oliver 081021	Reimbursement for Gate Hinges 08/21	<u>\$ 44.35</u>
Report Total				<u>\$ 44,848.75</u>

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.