



Rizzetta & Company

Waterset North Community Development District

**Board of Supervisors' Meeting
November 24, 2020**

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

www.watersetnorthcdd.org

**WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

Waterset Club, 7821 Paradiso Drive, Apollo Beach, FL 33572

Board of Supervisors	TJ Pyche Paul Anderson Michael Ball <hr/> Alex Wohlhueter	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Justin Croom	Rizzetta & Company, Inc.
District Counsel	Erin McCormick	Erin McCormick Law, PA
District Engineer	Stephen Brletic	JMT

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, 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.

**WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY, RIVERVIEW, FL 33578**

www.WaterSetNorthCDD.org

**Board of Supervisors
WaterSet North Community
Development District**

November 20, 2020

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the WaterSet North Community Development District will be held on **Tuesday, November 24, 2020 at 7:00 PM** at the WaterSet Club, located at 7821 Paradiso Drive, Apollo Beach FL, 33572. To access the meeting, please use a telephone to dial 253-215-8782, and enter the ID#8284309897.

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Solitude Lake Management**
 1. Presentation of Waterway Inspection Report..... Tab 1
 2. Consideration of Midge Fly Treatment Proposal..... Tab 2
 3. Consideration of Aeration Installation Proposals Tab 3
 - B. Field Service Manager**
 1. Presentation of Field Inspection Report..... Tab 4
 2. Consideration of Landscape Enhancement Proposals Tab 5
 3. Consideration of Mulch Installation Proposal..... Tab 6
 - C. Clubhouse Manager**
 1. Presentation of Management Report..... Tab 7
 2. Presentation of Café Sales Report Tab 8
 - D. District Counsel**
 - E. District Engineer**
 - F. District Manager**
- 4. BUSINESS ITEMS**
 - A. Consideration of Pest Control Services Proposal Tab 9**
 - B. Presentation of Rule of Development and Rule Making Notices..... Tab 10**
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on October 27, 2020 Tab 11**
 - B. Consideration of Operations & Maintenance Expenditures for October 2020..... Tab 12**
 - C. Consideration of Operations & Maintenance Expenditures for October 2020– Café..... Tab 13**
 - D. Consideration of Resolution 2021-01, Designating Officers of the District Tab 14**
- 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
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.

**WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterset North Community Development District was held on **Tuesday, October 27, 2020 at 7:02 pm 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:

TJ Pyche	Board Supervisor, Chair
Paul Anderson	Board Supervisor, Vice Chair
Michael Ball	Board Supervisor, Assistant Secretary
Derek Bush	Board Supervisor, Assistant Secretary
Alex Wohlueter	Board Supervisor, Assistant Secretary

Also present were:

Justin Croom	District Manager; Rizzetta & Co., Inc.
Erin McCormick	District Counsel
Gabby Davis	Clubhouse Manager; Castle Group
Paul Means	LMP
Garth Rinnard	LMP
Stephen Brletic	District Engineer, JMT
Gabby Davis	Clubhouse Manager, Castle Group
Kieran Vogel	Café Manager, Castle Group
Jayson Salter	Food & Beverage Director
Jason Jaszczak	Solitude Lake Management
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

48 **SECOND ORDER OF BUSINESS** **Audience Comments**

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50 A resident commented positively on the response time from LMP staff but would like them
51 to be more pro active.

52 A resident commented on the cleaning of debris on Hourglass drive
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55 **THIRD ORDER OF BUSINESS** **Staff Reports**

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57 **A. Solitude Lake Management**

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59 **1. Presentation of Waterway Inspection Report**

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61 Mr. Croom reviewed the Aquatics Services report with the Board. There were
62 discussions regarding the torepedo grass at pond 33 and how it had been
63 treated along shelf. The Board also discussed that pond #19 looked
64 overgrown and needs to be trimmed by the landscape company. Finally the
65 Board discussed the aeration on ponds #4, 13, and 34 and the midge flies on
66 #34 are not a problem in the mornings.

67

68 **B. Field Inspection Report**

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70 **1. Presentation of Field Inspection Report**

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72 Mr. Croom reviewed the field inspection report with the Board. The Board
73 commented that Mr. Toborg needs to attend the meetings. There was a
74 discussion regarding the overgrown areas. LMP is designing a tree
75 department to be able to trim more frequently. The Board would like Mr.
76 Croom to approve all dead plants that need to get flush cuts.

77

78 **2. Consideration of Landscape Enhancement Proposals**

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80 Mr. Croom reviewed several landscape enhancement proposals with the
81 Board. The first proposal will be to remove the first row closest to sidewalk.

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On a Motion by Mr. Bush, seconded by Mr. Ball, with all in favor, the Board of Supervisors approved the proposals from LMP for landscape enhancement at a total cost of \$4,093.75, for the Waterset North Community Development District.

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91 **C. Clubhouse Manager**

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93 **1. Presentation of Management Report**

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95 Ms. Davis reviewed the monthly clubhouse report with the Board. Ms. Davis
96 discussed vandalism and a fire that was started by someone. She also
97 mentioned we need to look at replacing the last two umbrellas at the
98 clubhouse. The glass pane at the café needs to be repaired. There were
99 questions of using homeowners as vendors and the trees and weeds in the
100 landing gutters that need to be removed.
101

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103 On a Motion by Mr. Bush, seconded by Mr. Wohlueter, with all in favor, the Board of
Supervisors approved the dumpster enclosure fence of \$435.00, for the Waterset North
Community Development District.

104
105 On a Motion by Mr. Bush, seconded by Mr. Pyche, with all in favor, the Board of Supervisors
approved the proposal from Peter's Pressure Washing subject to receiving final bid from
homeowners business, for the Waterset North Community Development District.

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107 On a Motion by Mr. Bush, seconded by Mr. Anderson, with all in favor, the Board of
Supervisors approved the proposal from Owen's Electric for Latern Para to be paid by
construction of \$6,890.00, for the Waterset North Community Development District.

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109 On a Motion by Mr. Bush, seconded by Mr. Ball, with all in favor, the Board of Supervisors
approved the proposal from CPR bid to paint and were paid by the reserves at a total cost
of \$14,898.00, for the Waterset North Community Development District.

110 **2. Presentation of Café Sales Report**

111 Castle staff reviewed the café sales report with the Board. The advised they
112 had to close the café due to Covid for a bit. They requested to add two more
113 cable boxes and a few more televisions.
114

115 On a Motion by Mr. Ball, seconded by Mr. Bush, with all in favor, the Board of Supervisors
approved two extra cable boxes for the Café, for the Waterset North Community
Development District.

116 **3. Review of Staffing Costs**

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118 Castle staff reviewed the staffing costs with the Board. There were not
119 comments.
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D. District Counsel

Not Report.

E. District Engineer

Mr. Brletic reviewed his report with the Board. There was a discussion regarding the clearing along the pond and having nuisance plants removed and replanting native plants. A proposal was presented from Fin Outdoor for under draining at the splash pad for \$6,500.00 that the Board would like to table for now. The Board commented on the overgrown vegetation at pond #32 and the control structure under water at pond #36. Discussion ensued regarding the drainage issues at hour glass park.

F. District Manager

Mr. Croom stated that the next meeting will take place on Tuesday, November 24th, 2020 at 7:00 pm at the Waterset Clubhouse located at 7821 Paradiso Drive, Apollo Beach, FL 33572.

FOURTH ORDER OF BUSINESS

Consideration of Pest Control Proposal

On a Motion by Mr. Anderson, seconded by Mr. Wohlueter with all in favor, the Board approved the proposal from Nvirotect for bird control at a total cost of \$1, 489.00, for Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Lighting Proposals

On a Motion by Mr. Bush, seconded by Mr. Ball, with all in favor, the Board of Supervisors approved the proposal for Owens Electric for Lantern park for \$745.00, for the Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of District Land Use Requests

On a Motion by Mr. Wohlueter, seconded by Mr. Anderson, with all in favor, the Board of Supervisors approved District land use request for 6531 Mayport Drive for the Waterset North Community Development District.

On a Motion by Mr. Pyche, seconded by Mr. Ball, with all in favor, the Board of Supervisors approved District land use request for 6304 Havensport Drive for the Waterset North Community Development District.

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SEVENTH ORDER OF BUSINESS **Consideration of Sidewalk Easement Agreement**

Mr. Croom reviewed the Sidewalk Easement Agreement with the Board. The Board would like to table this.

EIGHTH ORDER OF BUSINESS **Consideration of Aeration Proposals**

Mr. Croom reviewed the aeration proposals with the Board. The Board would like to table this.

NINTH ORDER OF BUSINESS **Presentation of Restoration Assessment**

Mr. Jaszczk reviewed his presentation with the Board. He advised there is low oxygen levels and muck that has built up. He would like to hold off on aeration for now.

TENTH ORDER OF BUSINESS **Consideration of Pet Waste Station Proposal**

On a Motion by Mr. Bush, seconded by Mr. Anderson, with all in favor, the Board of Supervisors approved the proposal from Poop 911 for pet waste station installation at a total cost of \$688.00 for the Waterset North Community Development District.

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ELEVENTH ORDER OF BUSINESS **Consideration of Landscape & Irrigation Renewal Addendum**

On a Motion by Mr. Bush, seconded by Mr. Wohlueter, with all in favor, the Board of Supervisors approved the Landscape & Irrigation Renewal Addendum, for the Waterset North Community Development District.

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TWELFTH ORDER OF BUSINESS **Consideration of Minutes of the Board of Supervisors' Regular Meeting held September 8, 2020**

On a Motion by Mr. Anderson, seconded by Mr. Pyche, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held September 8, 2020, for the Waterset North Community Development District.

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188 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Minutes of the**
189 **Audit Committee Meeting held**
190 **September 8, 2020**
191

On a Motion by Mr. Pyche, seconded by Mr. Ball, with all in favor, the Board of Supervisors approved the audit meeting minutes of the Board of Supervisors' meeting held on September 8, 2020 as amended for the Waterset North Community Development District.

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193 **FOURTEETH ORDER OF BUSINESS** **Consideration of Café Operations**
194 **& Maintenance Expenditures for**
195 **August & September 2020**
196

On a Motion by Mr. Bush, seconded by Mr. Anderson, with all in favor, the Board of Supervisors ratified the Café Operations & Maintenance Expenditures for August 2020 and September 2020 for the Waterset North Community Development District.

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198 **FOURTEENTH ORDER OF BUSINESS** **Supervisor Requests**
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200 Mr. Pyche would like to thank Mr. Bush for his time as Board Supervisor.
201 Mr. Bush thanked the Board and wished them well.

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203 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**
204

On a Motion by Mr. Bush, seconded by Mr. Wohlueter, with all in favor, the Board of Supervisors adjourned the meeting at 9:15 PM for the Waterset North Community Development District.

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208 _____
Asst. Secretary _____
Chair / Vice Chair

WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9428 CAMDEN FIELD PARWAY · RIVERVIEW, FLORIDA 33578

Operation and Maintenance Expenditures October 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2020 through October 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$121,182.95**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Waterset North Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2020 Through October 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Alvarez Plumbing Company	003814	8054-12151	A/C Repairs-Replace Compressor 10/20	\$ 2,349.00
Alvarez Plumbing Company	003814	8054-12440	Toilet Repair 10/20	\$ 265.00
Alvarez Plumbing Company	003814	8054-14127	A/C Repairs in Gym 10/20	\$ 148.75
Bright House Networks	003805	087467902092820	7012 Sail View-Cafe, Pool, Fitness Room Service 10/20	\$ 267.41
Castle Management, LLC	003809	INS-0920-224	Insurance Reimbursement 09/20	\$ 372.00
Castle Management, LLC	003791	MGT-100120-319	Contract Management Fees 10/20	\$ 1,281.25
Castle Management, LLC	003798	PREIM09-25-20-250	Payroll - Period 09/05/20-09/18/20	\$ 5,776.95
Castle Management, LLC	003815	PREIM10-09-20-255	Payroll - Period 09/19/20-10/02/20	\$ 5,647.65
De Lage Landen Financial Services, Inc.	003792	69663398	Cannon Copier Lease 09/20	\$ 259.00
Disclosure Services, LLC	003810	3	Amortization Schedule Series 2017A- 1 10/20	\$ 100.00
Disclosure Services, LLC	003810	4	Amortization Schedule Series 2014 10/20	\$ 100.00
Erin McCormick Law, P.A.	003800	10457	General Legal Services 09/20	\$ 3,990.00

Waterset North Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2020 Through October 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Florida Natives Nursery, Inc.	003801	17620	Bi-Monthly Mitigation Maintenance 09/20	\$ 675.00
Frontier Communications of Florida	003802	813-672-4806-052115-5 10/20	7250 Park Shore Dr-Dog Park & Splash Pad Service 10/20	\$ 71.46
Giella Designs, LLC	003803	3039	50% Deposit - Holiday Decorations FY20/21	\$ 5,375.00
Hillsborough County BOCC	003807	9581654736 09/20	Summary Bill 09/20	\$ 2,096.79
Joshua Camara	003808	101520	Reimburse Site Damage Deposit 10/20	\$ 2,500.00
Karl J. Koudelka	003790	4009237	(100) CA-Clam Prox Cards & Supplies 09/20	\$ 323.91
Landscape Maintenance Professionals, Inc.	003793	155113	Irrigation Repairs 09/20	\$ 45.00
Landscape Maintenance Professionals, Inc.	003793	155115	Irrigation Repairs 09/20	\$ 45.00
Landscape Maintenance Professionals, Inc.	003793	155116	Irrigation Repairs 09/20	\$ 46.25
Landscape Maintenance Professionals, Inc.	003816	155293	Monthly Landscape Maintenance 10/20	\$ 48,432.49
Landscape Maintenance Professionals, Inc.	003793	155407	Irrigation Repairs 09/20	\$ 45.00
Landscape Maintenance Professionals, Inc.	003793	155410	Remove Debris from Cut Trees 09/20	\$ 220.00

Waterset North Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2020 Through October 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	003793	155425	Irrigation Repairs 09/20	\$ 154.00
Landscape Maintenance Professionals, Inc.	003793	155449	Irrigation Repairs 09/20	\$ 154.00
Landscape Maintenance Professionals, Inc.	003804	155450	Irrigation Repairs 09/20	\$ 350.00
Landscape Maintenance Professionals, Inc.	003793	155451	Irrigation Repairs 09/20	\$ 470.00
Landscape Maintenance Professionals, Inc.	003804	155476	Irrigation Repairs 09/20	\$ 700.00
Landscape Maintenance Professionals, Inc.	003816	155491	Irrigation Repairs 10/20	\$ 86.70
Landscape Maintenance Professionals, Inc.	003804	155521	Fertilize St Augustine, Bahia, Bermuda, Palm 09/20	\$ 8,924.50
Landscape Maintenance Professionals, Inc.	003804	155522	Pest Control 09/20	\$ 1,625.00
Landscape Maintenance Professionals, Inc.	003816	155577	Irrigation Repairs 10/20	\$ 67.50
Landscape Maintenance Professionals, Inc.	003816	155608	Irrigation Repairs 10/20	\$ 35.00
Landscape Maintenance Professionals, Inc.	003816	155631	Irrigation Repairs 10/20	\$ 154.00
Landscape Maintenance Professionals, Inc.	003816	155632	Irrigation Repairs-Communication Module 10/20	\$ 1,850.00

Waterset North Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2020 Through October 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	003816	155640	Irrigation Repairs 10/20	\$ 35.00
Landscape Maintenance Professionals, Inc.	003816	155663	Irrigation Repairs 10/20	\$ 441.00
Landscape Maintenance Professionals, Inc.	003816	155679	Irrigation Repairs 10/20	\$ 154.00
Landscape Maintenance Professionals, Inc.	003816	155737	Irrigation Repairs 10/20	\$ 125.00
Landscape Maintenance Professionals, Inc.	003816	155747	Remove Tree Pole Staking 10/20	\$ 432.00
NVirotect Pest Control, Inc.	003817	217366	Pest Control - 8382 10/20	\$ 515.00
NVirotect Pest Control, Inc.	003817	217367	Pest Control - Amenity 8382 10/20	\$ 30.00
Republic Services LP	003794	0696-000900303	7004 Sailview Lane 10/20	\$ 497.27
Republic Services LP	003794	0696-000900918	Amenity 7250 Parkshore Drive 10/20	\$ 571.29
Rizzetta & Company, Inc.	003795	INV0000053358	District Management Fees 10/20	\$ 5,214.59
Rizzetta & Company, Inc.	003795	INV0000053614	Assessment Roll Preparation FY 20/21	\$ 5,000.00
Rizzetta Technology Services	003811	INV0000006409	Email & Website Hosting Services 10/20	\$ 175.00
Signa Digital Solutions Inc.	003812	AR-S247578	Color Copier Maintenance Contract XTD08126-01 10/20	\$ 205.00

Waterset North Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2020 Through October 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Site Masters of Florida, LLC	003796	092920-1	Repaired Blocks on Retaining Wall 09/20	\$ 420.00
Solitude Lake Management LLC	003818	PI-A00487914	Monthly Lake & Pond Management Services 10/20	\$ 4,010.00
Solitude Lake Management LLC	003818	PI-A00487915	Aerator Maintenance Services 10/01/20-12/31/20	\$ 105.00
Solitude Lake Management LLC	003818	PI-A00494163	Pond 13 Water Quality Restoration Assessment 10/20	\$ 950.00
Suncoast Pool Service, Inc.	003819	6680	Monthly Swimming Pool & Splash Pad Fountain Service 10/20	\$ 1,500.00
Synergy FL	003799	158140	Security Monitoring - Amenity Building 10/20	\$ 54.95
Synergy FL	003799	158575	Security Monitoring - Fitness Center 09/20	\$ 54.95
Tampa Electric Company	003813	221007966858 09/20	Waterset BI and Reservoir Way 09/20	\$ 982.47
Tampa Electric Company	003806	Summary Bill 09/20	Summary Bill 09/20	\$ 2,860.81
Times Publishing Company	003797	0000106696 09/16/20	Account #107056 Legal Advertising 09/20	\$ 495.00
Waterset North CDD	CD283	CD283	Replenish Clubhouse Debit Card	<u>\$ 1,351.01</u>
Report Total				<u>\$ 121,182.95</u>

WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9428 CAMDEN FIELD PARWAY · RIVERVIEW, FLORIDA 33578

Operation and Maintenance Expenditures October 2020 For Board Approval Café Club

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2020 through October 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$13,441.70**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Waterset North Café Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2020 Through October 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Bay Harbor Services, Inc.	001563	19004515	Monthly Cafe Equipment Maintenance Agreement 10/20	\$ 105.00
Castle Management, LLC	001560	INS-0920-224	Insurance Reimbursement 09/20	\$ 465.00
Castle Management, LLC	001557	PREIM09-25-20-250	Payroll - Period 09/05/20-09/18/20	\$ 3,467.03
Castle Management, LLC	001564	PREIM10-09-20-255	Payroll - Period 09/19/20-10/02/20	\$ 3,745.58
Cheney Brothers, Inc.	001554	06-919967839	Beverages 10/20	\$ 70.64
Cheney Brothers, Inc.	001554	06-919967840	Food/ Beverage/Supplies 10/20	\$ 975.40
Cheney Brothers, Inc.	001554	06-919969367	Supplies 10/20	\$ 500.03
Cheney Brothers, Inc.	001558	06-919996108	Food/ Beverage/Supplies 10/20	\$ 673.49
Cheney Brothers, Inc.	001561	06-920030121	Food/ Beverage/Supplies 10/20	\$ 570.75
Cheney Brothers, Inc.	001565	06-920066711	Food/ Beverage/Supplies 10/20	\$ 699.97
Culligan Water Conditioning	001555	WC 2351395	Drinking Water 09/20	\$ 61.75
Culligan Water Conditioning	001555	WC 2357145	Drinking Water 09/20	\$ 47.25
Florida Department of Revenue	001559	39-8015954075-8 09/20	Sales Tax Payable 09/20	\$ 1,031.05
JJ Taylor Distributing Co of Florida Inc.	001562	14762925	Cafe Beverages 09/20	\$ 226.00
JJ Taylor Distributing Co of Florida Inc.	001562	14793324	Cafe Beverages 10/20	\$ 236.65
Johnson Brothers Liquor Co. 1	001556	WC 1663228	Beverages 09/20	\$ 420.00
Waterset North CDD	CD282	CD282	Replenish Cafe Debit Card	\$ 146.11
Report Total				<u>\$ 13,441.70</u>

RESOLUTION 2021-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT APPOINTING [AND REMOVING] OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Waterset North 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 Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to appoint [and remove] Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT:

Section 1. _____ is appointed Chairman.

Section 2. _____ is appointed Vice Chairman.

Section 3. _____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.

Section 4. This Resolution supersedes any prior appointments made by the Board for Chairman and Vice-Chairman. _____, _____ and _____ are hereby removed as Assistant Secretaries.]

Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 22nd DAY OF DECEMBER 2020.

**WATERSET NORTH COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN / VICE CHAIRMAN

ATTEST:

ASSISTANT SECRETARY