

**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.

**WATERLEFE  
COMMUNITY DEVELOPMENT DISTRICT**

The Special Meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Monday, August 25, 2016, 2:00 p.m.** located at the Waterlefe River Club, 995 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	<b>Board Supervisor, Chairman</b>
John Brocki	<b>Board Supervisor, Vice Chairman</b>
Alan Haibach	<b>Board Supervisor, Assistant Secretary (via phone)</b>
Chris Hogan	<b>Board Supervisor, Assistant Secretary</b>
Roz Warner	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson &amp; Cohen</b>
Steve Dietz	<b>General Manager of Golf Course Operations, Waterlefe Golf Club</b>
Scott Brizendine	<b>Rizzetta &amp; Company, Financial Consulting</b>
John Crawford	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Representative	<b>MPOA</b>
Representative	<b>Landscape &amp; Irrigation Committee</b>
Representative	<b>Erosion and Waterway Committee</b>
Representative	<b>Bond Investigation Committee</b>
Representative	<b>Golf Committee</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and conducted the roll call.

**SECOND ORDER OF BUSINESS**

**Approval to Participate by Telephone**

On a Motion by Ms. Warner, seconded by Mr. Hogan, with all in favor, the Board approved to allow Mr. Haibach to participate and vote in the meeting via telephone, for the Waterlefe Community Development District.

**THIRD ORDER OF BUSINESS**

**Audience Comments**

No Comments

**FOURTH ORDER OF BUSINESS**

**Consideration of Final Assessment  
Methodology – Golf Course Bond**

Mr. Cohen opened the discussion with a summary of the on-going bond process.

Mr. Scott Brizendine of Rizzetta & Company Financial Consulting, presented the Final Assessment Methodology report to the Board and addressed their questions. The Board discussed the report and the topic of why properties such as the condos and the golf course were not included in the assessments. Mr. Cohen and Mr. Brizendine provided explanations to the Board. Mr. Brizendine explained that the report would be an Exhibit to Resolution 2016-17, Final Assessment Resolution.

**FIFTH ORDER OF BUSINESS**

**Correction to Resolution 2016-09**

Mr. Cohen explained that when Resolution 2016-09 was approved at a previous meeting, an incorrect date was entered during the execution. He requested a motion to authorize staff to make the necessary date adjustment.

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Board approved to authorize staff to correct a Scribner's error (incorrect date) in adopted Resolution 2016-09, for the Waterlefe Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-17, Final  
Assessment Resolution**

Mr. Cohen presented Resolution 2016-17 and explained its purpose and contents.

On a Motion by Ms. Warner, seconded by Mr. Bumgarner, with all in favor, the Board adopted Resolution 2016-17, Final Assessment Resolution, for the Waterlefe Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Global Release and Settlement Agreement**

Mr. Cohen explained that the District's insurance provider had reached a settlement for the amount of \$1,200.00 as a result of the golf cart accident claim with Mr. Robert Dvorak and Andrea Stanpone.

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Board authorized the Chairman to execute the Global Release and Settlement Agreement, for the Waterlefe Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

Ms. Warner provided a thank you to everyone involved with the golf course bond project.

Mr. Brocki discussed the removal of the palm tree in the round-a-bout as part of the landscape renovation. He explained that White Diamond has agreed to remove the palm tree for \$500 and explained that more plants were needed for the parking lots.

On a Motion by Mr. Brocki, seconded by Ms. Warner, with all in favor, the Board approved the addition of more plants to added to the parking lots with a not-to-exceed amount of \$2,000, for the Waterlefe Community Development District.

Mr. Tony Tierno requested that the Board add an agenda item of having curbs added to the parking lot medians to keep the mulch from washing out.

Mr. Brocki requested the Board approve funding for the renovation of five additional cul-de-sacs in the community.

On a Motion by Mr. Brocki, seconded by Mr. Bumgarner, with all in favor, the Board approved the addition of five additional cul-de-sac landscape renovations with a not-to-exceed amount of \$9,000, for the Waterlefe Community Development District.

Mr. Haibach discussed the guard house issues and informed the Board of issues with mold; the need for remediation is estimated at a repair cost of \$2,800 - \$2,900.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Warner, seconded by Mr. Brocki, with all in favor, the Board adjourned the meeting at 2:25 p.m. for Waterlefe Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman