

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 regular meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Monday, April 24, 2017 at 2:02 p.m.** at the Lefe Room at Waterlefe Golf Club, located at 1022 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, Chairman
Alan Haibach	Board Supervisor, Vice Chairman
Bill Strollo	Board Supervisor, Assistant Secretary
Rosalyn Warner	Board Supervisor, Assistant Secretary
Jim Davis	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Hankin, Persson & Cohen
Rick Schappacher	District Engineer, Schappacher Engineering
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Steve Dietz	GM, Waterlefe Golf Club
Jeff Dieter	Property Management
Representative	MPOA
Representative	Landscape & Irrigation Committee
Representative	Erosion Committee
Representative	Golf Committee

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order at 2:02 p.m. and conducted roll call.

SECOND ORDER OF BUSINESS

Public Comments

Ms. Donna Mars who served on the Landscape Committee for 3 years inquired about all the landscaping at the end caps and stated they are all dying due to no watering which she verified during morning and evening inspections.

Mr. Lou Balestra asked who thinks the large palm tree on the rotary is dead.

Ms. Mary Lou Kovak inquired about the irrigation not working.

Mr. Roger Lindsey inquired about the construction noise hours.

Ms. Mary Fiorini inquired about fishing on the ponds.

Mr. Tom Davidson thanked the Board and Jeff Dieter regarding their meeting at the back gate.

Ms. Catherine Groelly inquired about security fence concerns.

THIRD ORDER OF BUSINESS

**Presentation by Deputy Russell Younger
with Manatee Crime Prevention**

Deputy Russell Younger, with the Manatee County Sheriff's Office, provided a review of trespassing laws and they could be applied within areas of the District. He recommended posting some extra signs around the ponds to meet statutory trespass posting requirements. Deputy Russell Younger answered questions from the Board and audience.

FOURTH ORDER OF BUSINESS

Aquatics Report

Ms. Amanda Miller, with Aquatic Systems, provided an update to the Board and addressed their questions. She stated that the algae was treated throughout the community and the Carp were growing and should start attacking the Hydrilla soon.

FIFTH ORDER OF BUSINESS

Field Inspection

Mr. John Crawford reviewed his inspection report with the Board. Mr. Crawford discussed the irrigation issues with the Board. The Board discussed their disappointment with Yellowstone Landscaping and acted to have staff begin the process of seeking proposals from landscaping companies for the maintenance contract.

On a motion by Ms. Warner, seconded by Mr. Strollo, with all in favor, the Board directed staff to obtain landscape and irrigation proposals, for the Waterlefe Community Development District.

On a motion by Mr. Bumgarner, seconded by Mr. Davis, with all in favor, the Board approved the Malin-Diaz proposal for 2-wire system upgrade in the amount of \$3,965.00 with work to begin immediately, for the Waterlefe Community Development District.

On a motion by Ms. Warner, seconded by Mr. Davis, with all in favor, the Board approved the Malin-Diaz proposal for irrigation repairs with a not to exceed amount of \$35,000.00, for the Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of the Regular Meeting
Minutes from the Board Supervisors'
Meeting held on March 20, 2017**

On a motion by Ms. Warner, seconded by Mr. Bumgarner, with all in favor, the Board approved the Minutes from the Regular Meeting of the Board Supervisors held on March 20, 2017, as amended, for the Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for March 2017

Mr. Cox presented the March 2017 Operations and Maintenance expenditures report totaling \$128,362.38 and explained its contents.

On a motion by Mr. Davis, seconded by Ms. Warner, with all in favor, the Board ratified the payment of the Operations & Maintenance expenditures for the month of March 2017, for the Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Fiscal Year 2017/2018 Proposed Budget

Mr. Cox presented the Fiscal Year 2017/2018 Proposed Budget to the Board for their review and consideration. He noted that the proposed budget reflected an increase in the bond debt assessment increase of \$340.49 due to the issuance of the golf course bond along with a \$50.00 decrease in the Operations and Maintenance assessment. The Board discussed the 2017/2018 Proposed Budget.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-05; Approval of Fiscal Year 2017/2018 Proposed Budget & Setting Public Hearing

Mr. Cox presented Resolution 2017-05 to the Board and explained that the adoption of the resolution would represent an approval of the proposed budget and would set the final budget Public Hearing for August 21, 2017 at 6:00 p.m. with the regular Board of Supervisors' Waterlefe CDD meeting being held at 2:00 p.m. on August 21, 2017.

On a motion by Mr. Davis, seconded by Ms. Warner, the Board adopted Resolution 2017-05; Approval of Fiscal Year 2017/2018 Proposed Budget and Setting Public Hearing for Waterlefe Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Arbitrage Rebate Calculation Series 2001

On a motion by Mr. Davis, seconded by Ms. Warner, the Board accepted and filed the Arbitrage Rebate Calculation Series 2001 Report for Waterlefe Community Development District.

ELEVENTH ORDER OF BUSINESS

Discussion of Fiscal Year 2017/2018 Budget Workshop Meeting

The Board discussed the merits of holding a workshop to further discuss the proposed budget prior to the final adoption meeting and concluded to schedule a workshop for the beginning of the next CDD Board of Supervisors' meeting set for May 15, 2017.

TWELFTH ORDER OF BUSINESS

Consideration of Yellowstone Landscape Proposals

The Board tabled this item. No formal board action was taken.

THIRTEENTH ORDER OF BUSINESS

Consideration of All American Proposal

The Board tabled this item. No formal board action was taken.

FOURTEENTH ORDER OF BUSINESS

Discussion of CDD Website Content

Mr. Cohen opened the discussion on the statutory requirements for the CDD website. All public records requests need to go through Rizzetta & Company, Inc. The Board directed to staff continue to post all committee meeting minutes to the CDD website. All committee monthly financial documents will not be posted to the CDD website. The Golf Course Committee Fiscal Year Budget will continue to be posted on the CDD website.

Ms. Warner left the meeting at 4:30 p.m.

FIFTEENTH ORDER OF BUSINESS

Presentation of 2016 Financial Audit

On a motion by Mr. Bumgarner, seconded by Mr. Haibach, the Board accepted and filed the September 30, 2016 Financial Audit Report for Waterlefe Community Development District.

SIXTEENTH ORDER OF BUSINESS

Staff Report – District Counsel

No report.

SEVENTEENTH ORDER OF BUSINESS

Staff Report – District Engineer

Mr. Schappacher noted that he is still working with Manatee County on the sodding along the UMR.

Mr. Schappacher informed the Board that the four (4) newly installed No Parking signs on Sand Crane Court have been stolen. Mr. Schappacher asked the Board for direction on replacing the signs with tamper proof hardware.

On a motion by Mr. Davis, seconded by Mr. Stollo, the Board approved the purchase of four (4) replacement signs with tamper proof hardware and set the posts in concrete for Waterlefe Community Development District.

Mr. Schappacher stated that the golf course bridge inspections had been completed and that the report should be ready the following week and that the sidewalk bid package should be out by the end of the week. The Board also discussed the status of the aquatic range side net installation and requested additional information regarding the Groelly wall status.

EIGHTEENTH ORDER OF BUSINESS

Staff Report – Property Manager

Mr. Dieter provided his report to the Board. The Board inquired about the clickers that can open the entry side of the back gate from inside of the community which is allowing some to exit through the entrance gate.

On a motion by Mr. Haibach, seconded by Mr. Strollo, the Board approved to eliminate the clicker receiver on the back gate with a 10-day notice to residents for Waterlefe Community Development District.

Mr. Dieter and Mr. Strollo presented a security improvement proposal from USA Fence in the amount of \$3,436.67.

On a motion by Mr. Bumgarner, seconded by Mr. Strollo, the Board approved a USA Fence Company fence, gate and lock combination installation with a not to exceed amount of \$3,500.00, for Waterlefe Community Development District.

Mr. Dieter presented security improvement proposals at the pedestrian gate totaling \$9,567.00 for lighting, fencing and cameras. The Board tabled this item. Mr. Dieter will bring back additional proposals at the May 15, 2017 CDD meeting.

NINETEENTH ORDER OF BUSINESS

Staff Report – Director of Golf Course Operations

Mr. Dietz provided an update to the Board on the Golf Course financials.

TWENTIETH ORDER OF BUSINESS

Staff Report – Golf Course Committee

Mr. Steve Sanborn provided an update to the Board.

On a motion by Mr. Bumgarner, seconded by Mr. Haibach, the Board accepted and filed the January 12, 2017 and February 17, 2017 Golf Course Committee meeting minutes for Waterlefe Community Development District.

TWENTY-FIRST ORDER OF BUSINESS

Staff Report – Erosion & Waterways Committee

On a motion by Mr. Haibach, seconded by Mr. Strollo, the Board accepted and filed the Revised February 21, 2017 and the March 21, 2017 Erosion & Waterways Committee Meeting Minutes for Waterlefe Community Development District.

TWENTY-SECOND ORDER OF BUSINESS

Staff Report – Landscape Committee

Mr. Strollo informed the Board that Ms. Donna Lassiter was elected as Chairman of the Landscape Committee and requested that the Board approve to have Karen Bobo as a new committee member.

On a motion by Mr. Bumgarner, seconded by Mr. Davis, the Board accepted Karen Bobo as a new member for the Landscape Committee for Waterlefe Community Development District.

Mr. Stollo presented the resignation of Dick Carroll from the Landscape Committee.

On a motion by Mr. Bumgarner, seconded by Mr. Davis, the Board accepted the resignation of Dick Carroll from the Landscape Committee for Waterlefe Community Development District.

Ms. Lassiter presented a new design for the traffic circle for the Board to consider. The Board requested this topic be added to the May 15, 2017 CDD agenda.

TWENTY-THIRD ORDER OF BUSINESS Staff Report – MPOA Update

Mr. Bob Griswold, representing the MPOA, explained that strategic planning by the MPOA was underway. He indicated that a list of resident survey questions was being prepared and would be presented at the May 15, 2017 CDD Board of Supervisors' meeting.

TWENTY-FOURTH ORDER OF BUSINESS Staff Report – District Manager

Mr. Cox reviewed the current financials with the Board.

Mr. Cox reminded the Board that the next CDD meeting will be May 15, 2017 at 2:00 p.m.

Mr. Cox reminded the Board that a Budget Workshop will be conducted at the beginning of the May 15, 2017 CDD meeting.

Mr. Cox reviewed the current action item list with the Board.

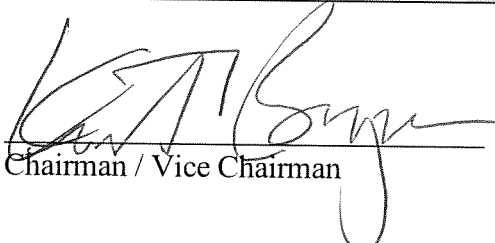
TWENTY-FIFTH ORDER OF BUSINESS Supervisor Requests

Mr. Haibach asked Mr. Griswold about the policy on the boat lift violations. Mr. Griswold will report back to the CDD Board.

TWENTY-SIXTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. Bumgarner, seconded by Mr. Haibach, with all in favor, the Board adjourned the meeting at 5:29 p.m. for the Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman