

**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, May 15, 2017 at 2:01 p.m.** at the Waterlefe River Club, located at 955 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

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

Also present were:

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

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order at 2:01 p.m. and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Budget Workshop**

The Board conducted a budget workshop to discuss the Fiscal Year 2017/2018 budget.

**THIRD ORDER OF BUSINESS**

**Public Comments**

Ms. Barb Lee commented about the dead trees and bushes on Waterlefe Boulevard and the Board members commented that plans will be discussed if the landscaping in this area does not come back. Ms. Lee inquired about the repair plans for raised sidewalks and Mr. Schappacher indicated that bids for this work are due in two weeks. Ms. Lee also stated the bridge off Foggy Morn and River Strand needs to be inspected.

Mr. Mike Jacobs asked if the trees that have fallen on the boardwalk would be covered by the CDD insurance policy.

Ms. Dona Lasseter inquired if there is anything the CDD can do to require homeowners to remove dead palm trees on their property. The Board noted that this is a HOA issue.

**FOURTH ORDER OF BUSINESS**

**Aquatics Report**

Mr. Josh McGarry provided an update on the ponds. He noted that there will be extra treatments conducted to treat algae and hydrilla. Mr. Bumgarner inquired if there was anything that could be done to treat for the water lettuce, etc. from growing back. Mr. McGarry indicated that any weeds in the bank that can be treated are being treated. Mr. McGarry stated that the water level is currently too low for any aquatic plantings to be conducted. The Board requested that a plan be put in place to plant as soon as weather conditions permit. The Board requested a proposal for cleaning up two islands at pond #9.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Regular Meeting Minutes from the Board Supervisors' Meeting held on April 24, 2017**

On a motion by Mr. Davis, seconded by Ms. Warner, with all in favor, the Board approved the Minutes from the Regular Meeting of the Board Supervisors held on April 24, 2017, for the Waterlefe Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for April 2017**

Mr. Cox presented the April 2017 Operations and Maintenance expenditures report totaling \$170,257.36 and explained its contents.

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

**SEVENTH ORDER OF BUSINESS**

**Consideration of Landscaping Upgrade Proposals**

Mr. Cox presented three landscaping proposals for the Board to consider. The Board members requested that they be revised and authorized Mr. Strollo to approve them.

On a motion by Ms. Warner, seconded by Mr. Bumgarner, with all in favor, the Board authorized Mr. Bill Strollo to approve the landscape proposals with a not to exceed amount of \$12,000.00, for the Waterlefe Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Discussion of Landscape Contract**

Mr. Cox and Mr. Crawford presented the Invitation to Quote (ITQ) package for Landscape & Irrigation Maintenance to the Board for their consideration.

On a motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Board approved the Invitation to Quote Package as presented and authorized staff to seek proposals for the Waterlefe Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Security Proposals**

Mr. Dieter presented proposals for the Winding Stream gate security improvements. (Exhibit)

On a motion by Mr. Davis, seconded by Mr. Haibach, with all in favor, the Board approved Winding Stream gate security improvements items 2, 3 and 4 as presented for the Waterlefe Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Report – District Counsel**

No report.

**ELEVENTH ORDER OF BUSINESS**

**Staff Report – District Engineer**

Mr. Schappacher provided an update on the lake bank repair project and presented the Asset Inventory Report to the Board (Exhibit). Mr. Shappacher noted that he had re-ordered street signage that was missing and that the sidewalk repair bid package was due later that week.

**TWELFTH ORDER OF BUSINESS**

**Staff Report – Property Manager**

Mr. Dieter provided his report to the Board. Ms. Warner inquired if the landscape lighting had been adjusted to daylight savings. Mr. Dieter stated they had been adjusted.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Report – Director of Golf Course Operations**

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

**FOURTEENTH ORDER OF BUSINESS**

**Staff Report – Golf Course Committee**

Mr. Steve Sanborn provided an update to the Board. Mr. Sanborn asked for the Board to approve new Golf Committee member Audrey Bilotti to replace Barbie Bland. Mr. Sanborn stated that there are 21 members signed up for the summer program. He noted that the Committee was currently working on another marketing sign for Upper Manatee Road.

On a motion by Mr. Davis, seconded by Mr. Bumgarner, the Board approved new Golf Course Committee Member Audrey Bilotti for Waterlefe Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Staff Report – Erosion & Waterways Committee**

Mr. Haibach stated the next meeting was scheduled for May 16, 2017.

**SIXTEENTH ORDER OF BUSINESS**                      **Staff Report – Landscape Committee**

Mr. Strollo stated the next meeting was scheduled for May 19, 2017.

**SEVENTEENTH ORDER OF BUSINESS**                      **Staff Report – MPOA Update**

Mr. Bob Griswold, representing the MPOA, stated the hardscape is underway at the River Club. The strategic planning meeting will be held on May 16, 2017.

**EIGHTEENTH ORDER OF BUSINESS**                      **Staff Report – District Manager**

Mr. Cox reminded the Board that the next CDD meeting was scheduled for June 19, 2017 at 2:00 p.m.

Mr. Cox reviewed the current financials with the Board.

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

The Board discussed a resident request regarding gate access sticker availability for rental cars that are routinely exchanged. The Board did not change the existing policy, but instructed staff to work with the resident to determine the optimal solution.

Mr. Cox stated the registered voter count as of April 15, 2017 is 826 per Manatee County Supervisor of Elections.

**NINETEENTH ORDER OF BUSINESS**                      **Field Inspection Services**

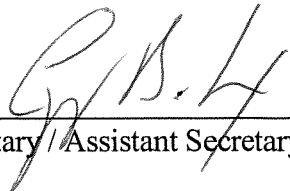
There was a discussion regarding invoices from Yellowstone that staff was currently withholding payment due to incomplete work product. The Board requested Mr. Crawford to review and summarize the deficiencies and provide the information to Mr. Cohen so he could prepare formal notification of the deficiencies to Yellowstone.

**TWENTIETH ORDER OF BUSINESS**                      **Supervisor Requests**

There were no supervisor requests.

**TWENTY-FIRST ORDER OF BUSINESS**                      **Adjournment**

On a Motion by Mr. Haibach, seconded by Mr. Bumgarner, with all in favor, the Board adjourned the meeting at 5:18 p.m. for the Waterlefe Community Development District.
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Secretary / Assistant Secretary

  
Chairman / Vice Chairman

# Exhibit "A"

## Waterlefe Asphalt Repairs

Bid Tabulation Form 6.9.17

Bid Item	Description	Quantity	Unit	Gator Grading & Paving		Superior Asphalt		Asphalt Maintenance		Anderson Asphalt		AJAX Paving	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Micropave overlay	6,310	SY	5.65	35,651.50	5.95	37,544.50	6.50	41,015.00	7.70	48,587.00	8.50	53,635.00
2*	Edge Mill	3,100	LF	3.40	10,540.00	3.00	9,300.00	3.00	9,300.00	3.57	11,067.00	4.65	14,415.00
3**	Spot Repairs ABC base (+/- 4")	25	Ton	156.00	3,900.00	560.00	14,000.00	400.00	10,000.00	400.00	10,000.00	300.00	7,500.00
4***	Thermoplastic Pavement Markings and Striping	1	LS	600.00	600.00	1,000.00	1,000.00	1,500.00	1,500.00	600.00	600.00	1,265.00	1,265.00
5	Miscellaneous cleanup and work	1	LS	300.00	300.00	1,850.00	1,850.00	5,000.00	5,000.00	450.00	450.00	800.00	800.00
<b>Total</b>					<b>50,991.50</b>		<b>63,694.50</b>		<b>66,815.00</b>		<b>70,704.00</b>		<b>77,615.00</b>