

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 continued meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Monday, July 24, 2017 at 2:00 p.m.** at the Waterlefe River Club, located at 995 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, Chairman
Alan Haibach	Board Supervisor, Vice Chairman
Bill Stollo	Board Supervisor, Assistant Secretary
Jim Davis	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Jeff Dieter	Property Management
Representative	Landscape Committee
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order at 2:00 p.m. and conducted roll call.

SECOND ORDER OF BUSINESS

Public Comments

Ms. Barb Lee stated there were weeds along Waterlefe Boulevard and Winding Stream common areas and also along golf hole 8 sidewalks.

THIRD ORDER OF BUSINESS

Presentation of Landscape & Irrigation RFP Bids

Mr. Crawford provided a summary of the status of the Request for Proposal (RFP) process. Ms. Nancy Rechcigl, Landscape Committee Member, presented herself as an expert with chemicals for plants, et cetera, and described her concept for the use of special fertilizers in the new contract specifications.

The Board discussed the use of the optional specialized fertilizer quotes verses regular fertilizer quotes.

FOURTH ORDER OF BUSINESS

Board Member Scoring of Bids and Discussion

ArtisTree presented their proposal and addressed questions from the Board.

Brightview presented their proposal and addressed questions from the Board.

LMP presented their proposal and addressed questions from the Board.

On a motion by Mr. Bumgarner, seconded by Mr. Stollo, with all in favor, the Board approved to go with the optional fertilizer bids for the Waterlefe Community Development District.

The Board members scored the bid documents. The total scores were ArtisTree Landscape and Design at 374.50; Brightview at 333.72 and LMP at 343.50. ArtisTree Landscape and Design was ranked as number one (1).

FIFTH ORDER OF BUSINESS

Contractor Selection

The Board selected ArtisTree Landscape and Design as the number one (1) proposer.

On a motion by Mr. Haibach, seconded by Mr. Stollo, with all in favor, the Board authorized staff to initiate a contract with the number one (1) ranked contractor ArtisTree Landscape & Design, for the Waterlefe Community Development District.

On a motion by Mr. Haibach, seconded by Mr. Stollo, with all in favor, the Board authorized staff to issue a 30 day contract termination notice to Yellowstone for the Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

Supervisor Requests

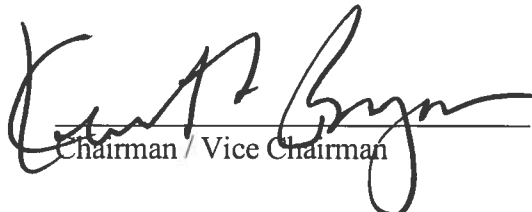
There were no supervisor requests.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Davis, seconded by Mr. Haibach, with all in favor, the Board adjourned the meeting at 4:35 p.m. for the Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman