

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 21, 2017 at 6:00 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 Strollo	Board Supervisor, Assistant Secretary
Jim Davis	Board Supervisor, Assistant Secretary
Ruth Harenchar	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen
Steve Dietz	GM, Waterlefe Golf Club

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order at 6:00 p.m. and conducted roll call.

SECOND ORDER OF BUSINESS

Public Comments

No audience comments.

THIRD ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2017-2018
Budget**

Mr. Cox presented the previously approved proposed budget and requested a motion to open the public hearing.

On a Motion by Mr. Bumgarner, seconded by Mr. Davis, with all in favor, the Board approved to open the public hearing for the Proposed Budget for Fiscal Year 2017-2018 for the Waterlefe Community Development District.

There were no comments from the public and Mr. Cox requested a motion to close the public hearing.

On a Motion by Mr. Bumgarner, seconded by Mr. Haibach, with all in favor, the Board approved to close the public hearing for the Proposed Budget for Fiscal Year 2017-2018 for the Waterlefe Community Development District.

The Board members discussed the proposed budget and made the following changes to the proposed budget.

Changed General Fund tax roll revenue from \$993,583 to \$1,022,885 to balance increased expenditures in landscaping.

Changed Security Services and Patrols from \$120,000 to \$110,000 to move \$10,000 to Landscape Maintenance.

Changed Landscape Maintenance from \$125,398 to \$164,700 to match new contract rates.

Changed Reserve Fund budget contribution from \$235,647 to \$206,345 to add \$29,302 to landscape contract line.

The changes above did not affect the proposed reduction of \$50 in O&M assessments that was proposed.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2017-07,
Adopting Final Budget for Fiscal Year
2017-2018**

On a Motion by Mr. Davis, seconded by Mr. Haibach, with all in favor, the Board adopted Resolution 2017-07, Adopting Final Budget for Fiscal Year 2017-2018, for the Waterlefe Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-08,
Imposing Special Assessments and
Certifying the Roll**

On a Motion by Mr. Bumgarner, seconded by Mr. Stollo, with all in favor, the Board adopted Resolution 2017-08, Imposing Special Assessments and Certifying the Roll, 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. Bumgarner, seconded by Mr. Davis, with all in favor, the Board adjourned the meeting at 6:47 p.m. for the Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman