

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 16, 2018 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 Strollo	Board Supervisor, Assistant Secretary
Ruth Harenchar	Board Supervisor, Assistant Secretary
Jim Davis	Board Supervisor, Assistant Secretary

Also present were:

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

No audience comments.

THIRD ORDER OF BUSINESS

Consideration of Bridge Fun Run

Mr. Doug Schiller, a Ft. Hamer Bridge Fun Run representative addressed the Board regarding the upcoming Bridge Fun Run. The Board stated they will allow the Bridge Fun Run to enter Waterlefe as long as safety concerns are addressed and Bridge Fun Run can provide insurance.

FOURTH ORDER OF BUSINESS

Consideration of the Regular Meeting Minutes from the Board Supervisors' Meeting held on March 19, 2018

On a motion by Mr. Bumgarner, seconded by Mr. Davis, with all in favor, the Board approved the minutes from the regular meeting of the Board of Supervisors held on March 19, 2018 as presented, for the Waterlefe Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for March 2018

Mr. Cox presented the March 2018 Operations and Maintenance expenditures report totaling \$54,125.04 and explained its contents.

On a motion by Mr. Bumgarner, seconded by Ms. Harenchar, with all in favor, the Board ratified the payment of the Operations & Maintenance expenditures for the month of March 2018, for the Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

Discussion of Encroachment Issues

The Board discussed the results of a survey of the Groelly's property and the encroachment issues. Following a discussion of the options, the Board approved a motion to not take further action against the Groelly's as long as the Groelly's clean up the debris, replace the sod, move the palm trees, extend the drain, place bubbler boxes, and replace the Viburnum and other plant buffer materials that were destroyed. The Board directed Staff to send the Groelly's written authorization to resume work and required the Groelly's consent to the fence placed by the CDD.

On a motion by Mr. Bumgarner, seconded by Mr. Stollo, with four in favor, and Mr. Haibach opposed, the Board approved to not take further action against the Groelly's as long as the Groelly's clean up the debris, replace the sod, move the palm trees, extend the drain, place bubbler boxes, and replace the Viburnum and other plant buffer materials that were destroyed and require the Groelly's consent to the fence placed by the CDD, for the Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Sidewalk Cleaning Proposals

This item was tabled.

EIGHTH ORDER OF BUSINESS

Staff Report – Landscape Committee

On a motion by Mr. Stollo, seconded by Mr. Haibach, with all in favor, the Board accepted and filed the March 2, 2018 Landscape Committee meeting minutes for the Waterlefe Community Development District.

Ms. Lasseter provided an update to the Board and explained that the work on the islands tree removal, clean-up and installation of ground cover was in progress and further explained that the

previous approved dollar amount was too low and the Committee was working on a revised plan to reduce the cost. The Board suggested that a soil test be performed and that the District Manager could work with Ms. Lasseter on the revised quote. Mr. Bumgarner indicated that he had no issue with the landscape company using resident property to access the tree to be removed on Hole 6, as long as they took pictures before and after to ensure no damage claims can be made.

Mr. Toborg discussed the status of the plans for a barrier plan related to the Ft. Hamer Bridge project.

NINTH ORDER OF BUSINESS

Staff Report – Field Inspection Report

Mr. Toborg presented his monthly Field Inspection Report to the Board. Following a discussion of issues related to poor performance by ArtisTree, the Board requested that Mr. Casper, a representative from the landscaper, attend the next CDD meeting to address the Board's concerns and their interest to continue serving under their contract.

Following receiving information that people were abusing the use of the CDD owned roadway next to the Kelley property, the Board requested that District Counsel send a letter advising them not to continue to use this section of roadway.

TENTH ORDER OF BUSINESS

Staff Report – Erosion & Waterways

Mr. Haibach discussed the Aquatic Systems monthly report and informed the Board that the erosion restoration work had begun, but adjustments will need to be made to scope due to need to use additional bags depth of repairs. The Board instructed the work stay within the cost of the original quote which would then result in a lowering of areas to fix at this time.

On a motion by Mr. Stollo, seconded by Mr. Bumgarner, with all in favor, the Board accepted and filed the March 20, 2018 Erosion & Waterways Committee meeting minutes for the Waterlefe Community Development District.

The Board requested Staff to get updates regarding the maintenance needs for Pond 18.

ELEVENTH ORDER OF BUSINESS

Staff Report – Golf Course Committee

Mr. Dietz provided an update to the Board.

On a motion by Mr. Davis, seconded by Mr. Haibach, with all in favor, the Board approved Scott Ellsworth as a new member of the Golf Course Committee, for the Waterlefe Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports – Director of Golf Course Operations

Mr. Dietz provided an update to the Board and addressed their questions.

THIRTEENTH ORDER OF BUSINESS

Staff Report – Property Manager

Mr. Jeff Dieter provided his report to the Board.

FOURTEENTH ORDER OF BUSINESS

Staff Report – MPOA Update

No update.

FIFTEENTH ORDER OF BUSINESS

Staff Report – District Counsel

Mr. Cohen updated the Board regarding the golf course contributions program.

SIXTEENTH ORDER OF BUSINESS

Staff Report – District Engineer

Mr. Schappacher updated the Board that he has notified SWFWMD of the flooding issue.

SEVENTEENTH ORDER OF BUSINESS

Staff Report – District Manager

Mr. Cox reminded the Board that the next CDD meeting has been scheduled for May 21, 2018 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.

EIGHTEENTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2018-2019
Proposed Budget**

Mr. Cox presented the Fiscal Year 2018-2019 Proposed Budget to the Board for their review and consideration. The Board revised the Budget but did not change the assessment levels which were at the same level as the current year.

NINETEENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-05;
Approval of Fiscal Year 2018-2019
Proposed Budget and Set Public Hearing**

Mr. Cox presented Resolution 2018-05; to the Board and explained that the adoption of the resolution would represent an approval of the proposed budget and would set the required Public Hearing for August 20, 2018 at 6:00 p.m.

On a motion by Mr. Strollo, seconded by Mr. Bumgarner, with all in favor, the Board adopted Resolution 2018-05; Approval of Fiscal Year 2018-2019 Proposed Budget and Set Public Hearing, as amended for the Waterlefe Community Development District.

TWENTIETH ORDER OF BUSINESS


Supervisor Requests

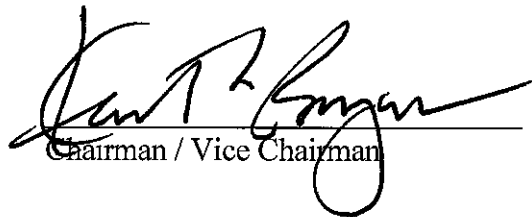
There were no supervisor requests.

TWENTY-FIRST ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Stollo, seconded by Mr. Davis, with all in favor, the Board adjourned the meeting at 4:59 p.m. for the Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman