

**COMMITTEE CHARTER
FOR THE
WATERLEFE COMMUNITY DEVELOPMENT DISTRICT
LANDSCAPE COMMITTEE**

Initial Committee Members:

Rosalyn Warner (CDD representative)	
Bill Batjer	Janis Bumgarner
Linda Jesel	Pauline Dickson
Elly Krasow	Donna Duerwacht
Ronald Kurtis	Heather Galbraith
Joyce Reiff	John Sauermilch

I. Authority

The Waterlefe Landscape Committee was formed pursuant to action of the Board of Supervisors of the Waterlefe Community Development District at its regular meeting on April 26, 2011, as authorized under Chapter 190 of the Florida Statutes.

II. Legal Considerations:

As a committee created for purposes of making recommendations to the Board of Supervisors of the District, the Committee is subject to the requirements of the Florida Sunshine Amendment.

In order to maintain in compliance with the Sunshine Laws, it is important that the Committee observe the following:

1. All meetings of the Committee must be publicly noticed and open to the public.
2. The Committee shall keep minutes of its meetings, which shall be sent to the Board of Supervisors on a routine basis to be approved by the Board.
3. Committee members may not communicate with each other about committee business outside of a public meeting. This includes in person and telephone conversations, as well as correspondence by means of email or any other modern day technology. Questions concerning this policy should be directed to District Management.

III. Objectives:

Objectives of the Committee include review and evaluation of District owned landscape areas throughout the community for purposes of maintaining quality and appearance of established landscaping, as well as recommending programs, refurbishments, and improvements to enhance the appearance of the community

IV. Reporting Deadlines & Committee Term

The Committee shall prepare periodic reports for presentation to the Board relating to the Committee's efforts. Committee reports, if any, are to be provided to the District Manager one week prior to scheduled meetings of the Board of Supervisors for distribution to the Board.

Additionally, the Committee shall advise the District Manager, at least 10 days prior to a meeting of the Board of Supervisors, of any requests or recommendations of the Committee requiring action of the Board at such meeting, so that such item may be placed on the meeting agenda for consideration.

This Committee shall remain in effect until dissolved by order of the Board.