

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**

A regular meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Tuesday, January 27, 2015 at 1:00 p.m.** at the Waterlefe River Club, 995 Fish Hook Cove, Bradenton, Florida.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, Chairman
John Brocki	Board Supervisor, Vice Chairman
Roz Warner	Board Supervisor, Assistant Secretary
Mark Kalish	Board Supervisor, Assistant Secretary
Chris Hogan	Board Supervisor, Assistant Secretary

Also present were:

Bryan Rizzetta	Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Joe Rasset	General Manager, Waterlefe Golf Club
Franklyn Dickson	MPOA President
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Rizzetta called the meeting to order and conducted the roll call.

Mr. Rizzetta advised that after distribution of the agendas, Management received the Phase 5 Landscape Renovation bid tabulation and bids from SimplyVerde. He asked for a motion to amend the agenda to include consideration of the bids.

On a Motion by Mr. Kalish, seconded by Ms. Warner, with all in favor, the Board amended the Agenda to Add Consideration of Proposals for Phase 5 Landscape Improvements as the first Business Item, for Waterlefe Community Development District.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Rizzetta opened the floor for public comment. Questions and comments from the public were entertained.

THIRD ORDER OF BUSINESS

**Consideration of Proposals for Phase 5
Landscape Improvements**

Ms. Patricia Castellano of SimplyVerde presented the proposals received for Phase 5 Landscape Improvements. Discussion ensued.

On a Motion by Mr. Kalish, seconded by Ms. Warner, with all in favor, the Board accepted the proposal from Mid-Florida for the tree trimming in Phase 5, the work to be overseen by Mr. Tyree Brown of Rizzetta & Company, for Waterlefe Community Development District.

On a Motion by Mr. Hogan, seconded by Mr. Kalish, with all in favor, the Board accepted the proposal from ArtisTree for the tree replacement in Phase 5, for Waterlefe Community Development District.

Ms. Warner asked to provide the Erosion Committee and Landscape Committee updates now as she needs to leave the meeting early.

Erosion Committee

Ms. Warner advised the Committee is not meeting right now. She further advised Mr. Schappacher and Mr. Schuler are schedule to meet on the 4th or 5th of February to perform a walk through of the banks.

Landscape Committee

Ms. Warner advised the Committee is still working with the prison and having an independent person to plant the flowers; originally using Black Diamond who did not have the proper insurance so they were not used a second time, but the person now has the required insurance and the Committee would like to go back to him. She advised she will forward the information. She advised that once a month Mr. Tyree Brown and Austin are reviewing the areas along with one Committee member. They are also looking to see how much money they have to continue with the Phases based on what the budget will allow. Ms. Warner advised the Committee decided to go from the Guardhouse and into Waterlefe they are going to do the entire thing rather than just the median; in order to keep the look going the berms would also need to be re-done.

Discussion ensued concerning weeds in the canal along the golf course. Ms. Warner advised one of the weeds that Waterlefe has, Hydrilla, is being treated in March or April, but must be done when it is warmer.

Mr. Brocki advised there is a consultant who can come in and provide a study to better the water quality rather than trying to chase the problem.

Ms. Warner left the meeting in progress at 1:32 pm.

FOURTH ORDER OF BUSINESS

Discussion Concerning Off Duty Patrol Services

Mr. Rizzetta provided an overview of the off duty patrol services comparison between Manatee County Sheriff and Florida Highway Patrol. Discussion ensued.

On a Motion by Ms. Warner, seconded by Mr. Hogan, with all in favor, the Board approved Termination of Florida Highway Patrol for Off-Duty Patrol Services and further approved a contract with Manatee County Sheriff Department for Off-Duty Patrol Services, as well as a Sign Review, for Waterlefe Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Process for Filling Vacancies on the Board

Mr. Kalish advised he will be moving in March or April, at which time he would have to resign from the Board.

Mr. Rizzetta advised the term for the new Board member would begin upon appointment and expire in November 2016. He further advised the Board can appoint someone or send a communication to the community to see who may be interested in serving.

SIXTH ORDER OF BUSINESS

Consideration of Proposal for Stop Sign at Winding Stream Way and Rainbow Court

Mr. Schappacher provided an overview of the proposal and advised he will look into the need for a traffic study prior to installation.

On a Motion by Mr. Kalish, seconded by Mr. Bumgarner, with all in favor, the Board approved the Proposal from Beautiful Mailbox Company for Installation of a Stop Sign at Winding Stream Way and Rainbow Court, subject to confirmation of the requirement of a traffic study, for Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on December 16, 2014

Mr. Rizzetta presented the minutes of the Board of Supervisors' meeting held on December 16, 2014 and asked if there were any questions related to the minutes. Revisions were noted.

On a Motion by Mr. Hogan, seconded by Mr. Bumgarner, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on December 16, 2014, as revised on the record, for Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of the Minutes of the Special Board of Supervisors' Meeting held on January 5, 2015

Mr. Rizzetta presented the minutes of the Special Board of Supervisors' meeting held on January 5, 2015 and asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Kalish, seconded by Mr. Bumgarner, with all in favor, the Board approved the Minutes of the Special Board of Supervisors' Meeting held on January 5, 2015, for Waterlefe Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the Month
of December 2014**

Mr. Rizzetta presented the operations and maintenance expenditures for the month of December 2014, which totaled \$111,242.04. He asked if there were any questions regarding any item of expenditure. Discussion ensued regarding various items.

On a Motion by Mr. Kalish, seconded by Mr. Hogan, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of December 2014, which totaled \$111,242.04, for Waterlefe Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Monthly Financial Report

Mr. Rizzetta provided an overview of the December 2014 financials.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen advised a golf course consultant will be on site January 15th and 16th and the consultant will be providing a report. Discussion ensued concerning where the funds for the consultant will come from.

Mr. Cohen advised a Notice to Trial has been filed related to the Shores matter; the date is to be determined.

B. District Engineer

Mr. Schappacher advised the administrative determination was received and the South Wall document will be finalized today from the County. Discussion ensued concerning maintenance of the North side of the wall.

On a Motion by Mr. Kalish, seconded by Mr. Hogan, with all in favor, the Board approved \$200/hour for Mr. Schappacher to consult with Ruben Clarson related to the wall, for Waterlefe Community Development District.

Mr. Schappacher provided an update regarding stop signs and street parking.

- C. Property Manager
Mr. Rassett advised security tags are coming out and no soliciting signs have been ordered. Mr. Rassett provided an overview of ongoing maintenance items.
- D. Golf Course Manager
Mr. Rassett provided an overview of the Golf Course financials.
- E. Golf Course Committee
Mr. Rassett advised the erosion projects have been completed; sod is to be installed in May. He then provided an update on the bridges.
- F. Erosion Committee
Ms. Warner provided the Erosion Committee report after the Third Order of Business.
- G. Landscape Committee
Ms. Warner provided the Landscape Committee report after the Third Order of Business.
- H. District Manager
Mr. Rizzetta advised the next meeting of the Board of Supervisors is scheduled for Tuesday, February 24, 2015 at 1:00 pm.

TWELFTH ORDER OF BUSINESS

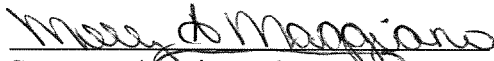
Supervisor Requests

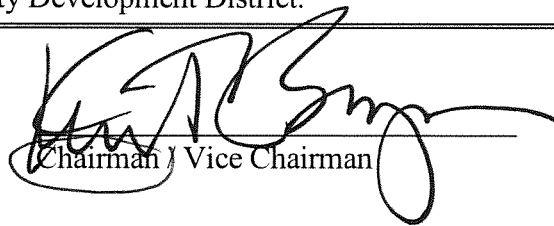
Mr. Rizzetta opened the floor for Supervisor requests and comments, there were none.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kalish, seconded by Mr. Bumgarner, with all in favor, the Board adjourned the meeting at 2:58 p.m., for Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman