

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 Board of Supervisors of the Waterlefe Community Development District held a budget workshop on **Tuesday, May 05, 2015 at 1:02 p.m.** at the Waterlefe River Club, 995 Fish Hook Cove, Bradenton, Florida.

Present were:

Ken Bumgarner	Board Supervisor, Chairman
John Brocki	Board Supervisor, Vice Chairman
Rosalyn Warner	Board Supervisor, Assistant Secretary
Chris Hogan	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Joe Rasset	General Manager, Waterlefe Golf Club
Franklyn Dickson	President, MPOA
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey called the workshop to order and noted those present.

SECOND ORDER OF BUSINESS

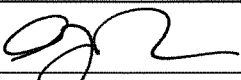
**Discussion Concerning Fiscal Year
2015/2016 Budget**

Mr. Dailey provided an overview of the preliminary proposed budget for Fiscal Year 2015/2016, noting several line items that did not currently have amounts entered, as he felt they were items that the Board needed to discuss. Discussion ensued regarding various line items and potential projects for the upcoming year. Mr. Dailey advised he would update the draft budget based on the discussion and notes from the workshop, and distribute with the agenda for consideration by the Board for its meeting on May 26th.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bumgarner, seconded by Mr. Brocki, with all in favor, the Board adjourned the workshop at 3:00 p.m., for Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman