

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, June 23, 2015 at 1:06 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
Rosalyn Warner	Board Supervisor, Assistant Secretary
Chris Hogan	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Joe Rassett	General Manager, Waterlefe Golf Club
Tyree Brown	Operations Manager, Rizzetta Amenity Services, Inc.
Tucker Mackie	Hopping Green & Sams, (via speaker phone)
Audience	

FIRST ORDER OF BUSINESS **Call to Order**

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

SECOND ORDER OF BUSINESS **Public Comment**

Mr. Dailey opened the floor for public comment. Questions and comments from the public were entertained regarding the large boulder in front of 626 Sand Crane Court (Exhibit A). The Board asked that the landscape committee review the issue for possible alternatives. Mr. Dailey advised Mr. Brown and Austin Outdoor will also work with the landscape committee on this.

THIRD ORDER OF BUSINESS **Consideration of Audit for Fiscal Year End
September 30, 2014 as Prepared by Carr,
Riggs & Ingram**

Mr. Dailey provided copies of the revised version of the Audit as sent via e-mail on June 19th. Mr. Cohen reviewed comments on pages 2, 3, 31, and 32 regarding the debt service reserve fund agreement.

On a Motion by Mr. Brocki, seconded by Mr. Hogan, with all in favor, the Board accepted the revised Audit for Fiscal Year End September 30, 2014, ad Prepared by Carr, Riggs & Ingram, for Waterlefe Community Development District.

FOURTH ORDER OF BUSINESS

Discussion Concerning Stocking of Ponds with Grass Carp

Mr. Brown reviewed a proposal from Lake Masters in the amount of \$2,200.00. A discussion ensued. The Board asked Mr. Brown to work with Lake Masters on a revised proposal based on this discussion and to bring it back for the July meeting. They also asked that Mr. Brown set up a workshop with the Southwest Florida Water Management District to help educate the community on the stormwater system ponds.

FIFTH ORDER OF BUSINESS

Consideration of Austin Outdoor Landscape Proposals

Mr. Brown reviewed the Austin Outdoor proposals.

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Board approved proposals for \$3,598.26 and \$2,722.71, for a total of \$8,320.97, for Waterlefe Community Development District.

Mr. Brown addressed the potato vine issue and advised he will get more information prior to the next meeting. The Board directed Mr. Brown to put together and invitation to bid packet for landscape maintenance to be presented at the July meeting. Mr. Brown addressed the oak tree installation warranty issue. The Board had asked him to work with ArtisTree to address the issue. Mr. Brown handed out and reviewed the June landscape report from Austin Outdoor.

SIXTH ORDER OF BUSINESS

Consideration of District Email Service Plan Renewal

Mr. Dailey provided an overview of the Go Daddy proposal Mr. Rasset received for e-mail services; a two year renewal is \$1,379.17 and a three year renewal \$1,850.99.

On a Motion by Mr. Brocki, seconded by Ms. Warner, with all in favor, the Board approved a three year renewal with Go Daddy at \$1,850.99, for Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Special Board of Supervisors' Meeting held on May 1, 2015

Mr. Dailey presented the minutes of the Special Board of Supervisors' Meeting held on May 1, 2015.

On a Motion by Mr. Hogan, seconded by Mr. Brocki, with all in favor, the Board approved the Minutes of the Special Board of Supervisors' Meeting held on May 1, 2015, for Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on May 26, 2015

Mr. Dailey presented the minutes of the Board of Supervisors' Meeting held on May 26, 2015.

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 26, 2015, for Waterlefe Community Development District.

NINTH ORDER OF BUSINESS

Consideration of the Minutes of the Erosion Committee Meetings held on February 17, 2015 and May 19, 2015

Mr. Dailey presented the minutes of the Erosion Committee meetings held on February 17, 2015 and May 19, 2015. He asked if there were any questions. There were none.

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Board accepted the Minutes of the Erosion Committee Meetings held on February 17, 2015 and May 19, 2015, for Waterlefe Community Development District.

TENTH ORDER OF BUSINESS

Consideration of the Minutes of the Golf Course Committee Meetings held on March 23, 2015 and April 27, 2015

Mr. Dailey presented the minutes of the Golf Course Committee Meetings held on March 23, 2015 and April 27, 2015. Mr. Cohen stated he had some comments on the April 27, 2015 minutes. Discussion ensued.

On a Motion by Mr. Bumgarner, seconded by Mr. Hogan, with all in favor, the Board accepted the Minutes of the Golf Course Committee Meeting held on March 23, 2015, for Waterlefe Community Development District.

On a Motion by Ms. Warner, seconded by Mr. Hogan, with all in favor, the Board accepted the Minutes of the Golf Course Committee Meeting held on April 27, 2015, subject to comments received from District Counsel, for Waterlefe Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of May 2015

Mr. Dailey presented the operations and maintenance expenditures for the period of May 1-31, 2015, which totaled \$61,973.65. He provided an update regarding the Austin Outdoor invoices as requested in the May meeting. The Board asked Mr. Dailey to have Austin Outdoor look at why the water accounts at 600 Upper Manatee and 1001 Discovery Terrace were so much higher than the previous month.

On a Motion by Mr. Brocki, seconded by Ms. Warner, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of May, 2015, which totaled \$61,973.65, for Waterlefe Community Development District.

TWELFTH ORDER OF BUSINESS

Review of Monthly Financials

Mr. Dailey provided an overview of the financials for the month of April 2015.

Ms. Warner asked for a general ledger of the landscape budget line items year to date to review.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen provided an update regarding the Shores matter. He also asked the Board to ratify the Chairman's engagement of Bond Counsel to review the Golf Course Bonds, at a cost of \$350 per hour.

On a Motion by Ms. Warner, seconded by Mr. Brocki, with all in favor, the Board ratified execution of a contract with Bryant Miller Olive, at \$350 per hour, to review the Golf Course Bonds, for Waterlefe Community Development District.

B. District Engineer

Mr. Schappacher advised the lake restoration repair has been completed. He also provided an update regarding Medallion Homes construction. Mr. Schappacher advised an updated reserve study should be conducted to include the Upper Manatee Bridge. Mr. Dailey advised he will provide a copy of the previous reserve study to the Board and will get proposals to update it for the July meeting. Mr. Schappacher provided an update regarding the Harbour Boardwalk and entry way signage.

C. Property Manager

Mr. Rassett provided an overview of ongoing maintenance items.

On a Motion by Mr. Brocki, seconded by Mr. Bumgarner, with all in favor, the Board approved a Not To Exceed amount of \$700 to repair four parking lot lights, for Waterlefe Community Development District.

D. Golf Course Manager

Mr. Rasett provided an overview of the June financials for the Golf Course, he further advised the use of the Trail Fee Agreement is set to begin in July.

Mr. Rasett provided an update regarding the golf course irrigation pump station and handed out a proposal from PSI Metro to review. A representative from PSI Metro called in on Mr. Rasett's phone to review the proposal for the Board. Discussion ensued regarding the proposal, the funding for the project, and how this was an emergency and needed to be addressed since catastrophic failure could shut the golf course down. The CDD, due to the emergency nature, agreed to advance funds to the golf course until the course could pay the CDD back.

On a Motion by Mr. Hogan, seconded by Mr. Brocki, with all in favor, the Board authorized the Chairman to execute a contract, subject to staff review, with PSI Metro, in an amount Not to Exceed \$194,000.00 for the golf course irrigation pump station, and further directed staff to seek competitive proposals, for Waterlefe Community Development District.

Mr. Cohen suggested the Board continue this meeting so they can review any other proposals obtained by staff.

E. Golf Course Committee

No report.

F. Erosion Committee

Ms. Warner advised she would like to change the name of the Committee to Erosion and Waterways Committee. She further advised Mr. Schuler and Mr. Holinsky resigned from the Committee.

G. Landscape Committee

No report.

H. District Manager

Mr. Dailey advised the next meeting of the Board of Supervisors is scheduled for Tuesday, July 28, 2015 at 1:00 pm.

Mr. Dailey advised he would be bringing proposals for flood insurance renewal for maintenance building A, maintenance building B, and the ProShop to the July meeting for review and that the current policies expire August 31, 2015.

Mr. Dailey provided an overview of the action items list

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Dailey opened the floor for Supervisor requests and comments.

Ms. Warner provided an overview of the MPOA meeting.

Mr. Hogan complimented staff and Mr. Brocki's work with the Auditor.

Mr. Brocki reviewed the Mossy Branch Gate issue.

Mr. Bumgarner suggested that they may want to review assignments of the Board and various committees as we move forward. He also suggested the Board assist The Watch II with funding on its landscape project, in the amount of \$2,000, subject to gutter installation. A discussion ensued. The Board asked that The Watch II also get proposals that will show gutters being installed.

FIFTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Ms. Warner, seconded by Mr. Hogan, with all in favor, the Board at 4:02 p.m., continued the meeting in progress to June 30, 2015 at 3:00 p.m., at the same location, for Waterlefe Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman