

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 09, 2017**

WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 09, 2017 AT 11:00 a.m.

Neal Land Ventures,
Located at 8131 Main Street Suite 207 Lakewood Ranch, FL 34202

District Board of Supervisors	Chairman	Priscilla Heim
	Vice Chairman	Dale Weidemiller
	Supervisor	Sandy Foster
	Supervisor	Vacant
	Supervisor	Vacant
District Manager	Meritus	Brian Lamb Brian Howell
District Attorney	Vogler Ashton, PLLC	Ed Vogler
District Engineer	WilsonMiller, Inc.	Mike Kennedy

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at 11:00 a.m. Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the third section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The sixth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The seventh section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Water's Edge Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Water's Edge Community Development District will be held on **Tuesday, May 09, 2017 at 11:00 a.m.** at Neal Land Ventures, located at 8131 Main Street Suite 207, Lakewood Ranch, Florida, 34202. The agenda is included below.

1. CALL TO ORDER

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

4. BUSINESS ITEMS

- A. Consideration of Resolution 2017-01; Declaring Board Vacancies; Seat 2 and Seat 3..... Tab 01
- B. Consideration of Resolution 2017-02; Re-Designating Officers Tab 02
- C. Consideration of Resolution 2017-03; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing Tab 03
- D. Acceptance of Fiscal Year 2015 Audit Tab 04
- E. Discussion on Rebatable Arbitrage Liability, Bond Series 2012A-1 Tab 05
- F. Discussion on Rebatable Arbitrage Liability, Bond Series 2012A-2 Tab 06
- G. Annual Disclosure of Qualified Electors Tab 07
- H. Appointment of Audit Committee
- I. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting August 9, 2016..... Tab 08
- B. Consideration of Operations and Maintenance Expenditures May 2017 Tab 09
- C. Review of Financial Statements Month Ending March 31, 2017 Tab 10

6. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Brian Lamb
District Manager