

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
AUDIT COMMITTEE & REGULAR MEETING
NOVEMBER 14, 2017**

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
NOVEMBER 14, 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	Eddie Gaudette
	Supervisor	Mark Evans
District Manager	Meritus	Brian Lamb Brian Howell
District Attorney	Vogler Ashton, PLLC	Ed Vogler

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

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.

Water's Edge Community Development District

Dear Board Members:

The Audit Committee Meeting and Regular Meeting of the Board of Supervisors of the Water's Edge Community Development District will be held on **Tuesday, November 14, 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/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. AUDIT COMMITTEE MEETING**
 - A. Open the Audit Committee Meeting
 - B. Consideration of the Audit Committee Meeting Minutes August 8, 2017 - *See Tab 5*
 - C. Evaluate and Rank the Audit Proposals
 - i. *McDermitt -Davis*..... Tab 01
 - ii. *Grau & Associates*..... Tab 02
 - iii. *Carr, Riggs & Ingram, LLC*.....Tab 03
 - D. Finalize the Ranking and Consideration of Audit Committee Recommendation
 - E. Close the Audit Committee Meeting
- 4. BUSINESS ITEMS**
 - A. Consideration of Audit Committee Recommendations and Evaluation
 - B. Discussion on Gate Security Camera Proposals.....Tab 04
 - C. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Audit Committee & Regular Meeting August 8, 2017Tab 05
 - B. Consideration of Operations and Maintenance Expenditures September 2017..... Tab 06
 - C. Consideration of Operations and Maintenance Expenditures October 2017.....Tab 07
 - D. Review of Financial Statements Month Ending October 31, 2017.....*Under Separate Cover*
- 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
CEO