

**WATER'S EDGE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARING & REGULAR MEETING  
AUGUST 14, 2018**

**WATER'S EDGE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
TUESDAY, AUGUST 14, 2018**

**11:00 a.m.**

New Hope Baptist Church

Located at 9422 Old Tampa Road, Parrish, FL 34219

<b>District Board of Supervisors</b>	Chairman Supervisor Supervisor Supervisor Supervisor	Priscilla Heim Sandy Foster F. Peter Williams Susan Wickens Mandy Sands
<b>District Manager</b>	Meritus	Nicole Chamberlain
<b>District Attorney</b>	Vogler Ashton, PLLC	Ed Vogler

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

**The District Agenda is comprised of four different sections:**

The meeting will begin at **11:00 a.m.** with the seventh section called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. 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. The ninth section is called **Administrative Matters**. The Administrative Matters section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The tenth section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final sections are called **Board Members Comments and Public Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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.

Board of Supervisors  
**Water's Edge Community Development District**

Dear Board Members:

The Regular Meeting and Public Hearing of the Water's Edge Community Development District will be held on **August 14, 2018 at 11:00 a.m.** at the New Hope Baptist Church, located at 9422 Old Tampa Road, Parrish, FL 34219. Following is the Agenda for the Meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2019 Budget**
  - A. Open Public Hearing on Proposed Fiscal Year 2019 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Proposed Fiscal Year 2019 Budget
  - E. Consideration of Resolution 2018-05; Adopting Fiscal Year 2019 Budget ..... Tab 01
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2018-06; Assessment Resolution ..... Tab 02
  - B. Consideration of Resolution 2018-07; Setting Fiscal Year 2019 Meeting Schedule ..... Tab 03
  - C. General Matters of the District
- 5. CONSENT AGENDA**
  - A. Consideration of Minutes of the Board of Supervisors Meeting June 12, 2018 ..... Tab 04
  - B. Consideration of Operations and Maintenance Expenditures May 2018 ..... Tab 05
  - C. Consideration of Operations and Maintenance Expenditures June 2018 ..... Tab 06
  - D. Review of Financial Statements Month Ending June 30, 2018 ..... Tab 07
- 6. VENDOR AND STAFF REPORT**
  - A. District Engineer
  - B. District Counsel
  - C. District Manager
- 7. SUPERVISOR REQUESTS**
- 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 9. 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,

*Nicole Chamberlain*

Nicole Chamberlain  
District Manager