

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 12, 2019**

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FEBRUARY 12, 2019 AT 6:00 p.m.**

New Hope Baptist Church
located at 9422 Old Tampa Road Parrish, FL 34219

District Board of Supervisors

Chairman
Vice Chairman
Supervisor
Supervisor
Supervisor

Susan Wickens
Michael Dowd
Mandy Sands
Walter Thomas Oliver
Michael R Barbour

District Manager

Meritus

Brian Lamb
Nicole Hicks

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

The meeting will begin at **6:00 p.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 is called **Vendor and Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action and vendors presentation of information from any potential or current contractor of the District. The fourth section 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 fifth 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, February 12, 2019 at 6:00 p.m.** at New Hope Baptist Church located at 9422 Old Tampa Road Parrish, FL 34219. The agenda is included below.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Discussion on Pool Heater
 - B. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Regular Meeting January 8, 2019Tab 01
 - B. Consideration of Operations and Maintenance Expenditures October 2018Tab 02
 - C. Consideration of Operations and Maintenance Expenditures November 2018Tab 03
 - D. Consideration of Operations and Maintenance Expenditures December 2018.....Tab 04
 - E. Review of Financial Statements Month Ending December 31, 2018.....Tab 05
- 5. VENDOR/STAFF REPORT**
 - A. District Engineer
 - B. District Counsel
 - C. Field Manager's Report.....Tab 06
- 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