

WATER'S EDGE COMMUNITY DEVELOPMENT DISTRICT

March 27, 2019 Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for Water's Edge Community Development District was held on **Wednesday, March 27, 2019 at 11:00 am** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219.

1. **CALL TO ORDER/ROLL CALL.** The meeting was called to order at 11:00 a.m. The following persons were present:

Susan Wickens Chairman

Michael Dowd Vice Chairman

Michael Barbour Supervisor

Staff Members Present:

Michelle Reiss District Counsel

Grant Phillips District Manager

Several audience members were in attendance.

2. **Audience Comments.** A discussion was held regarding back flow prevention, sidewalk to street maintenance, and transition from developer.

3. **Business items.**

- A. Consideration of Contract for Professional District Services with Rizzetta & Company.

The Contract was reviewed by the Supervisors. A motion was made to approve the Contract and to authorize the District to execute the Contract. The motion passed unanimously.

- B. Consideration of Contract for Professional Field Services with Rizzetta & Company.

The Contract was reviewed by the Supervisors. A motion was made to approve the Contract and to authorize the District to execute the Contract. The motion passed unanimously.

- C. Consideration of Dissemination Agreement with Rizzetta & Company.

The Dissemination Agreement was reviewed by the Supervisors. A motion was made to approve the Dissemination Agreement and to authorize the District to execute the Dissemination Agreement. The motion passed unanimously.

- D. Consideration of Resolution 2019-01.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

E. Consideration of Resolution 2019-02.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

F. Consideration of Resolution 2019-03.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

G. Consideration of Resolution 2019-04.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

H. Consideration of Resolution 2019-05.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

I. Consideration of Resolution 2019-06.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

J. Consideration of Resolution 2019-07.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

K. Consideration of Resolution 2019-08.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

L. Consideration of Resolution 2019-09.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

M. Consideration of Resolution 2019-10.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

N. Consideration of Resolution 2019-11.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

O. Consideration of Resolution 2019-12.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

P. Consideration of Resolution 2019-13.

The Resolution was reviewed by the Supervisors. A motion was made to approve the Resolution. The motion passed unanimously.

4. **Supervisor Requests.**

A. Consideration of Reserve Study.

The Reserve Study was reviewed by the Supervisors. A motion was made to approve the Reserve Study. The motion passed unanimously.

5. **Adjournment.** A motion was made to adjourn the meeting. The motion passed unanimously.

X Wilson, Chair