

**MINUTES OF MEETING**

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

**WATER'S EDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Water's Edge Community Development District was held on **Monday, April 17, 2019 at 6:00 PM** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

Susan Wickens	<b>Board Supervisor, Chair</b>
Michael Dowd	<b>Board Supervisor, Vice Chair</b>
Mandy Sands	<b>Board Supervisor, Asst. Secretary</b>
Michael Barbour	<b>Board Supervisor, Asst. Secretary</b>
Walter Thos. Oliver	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company</b>
Michelle Reiss	<b>District Counsel; Appleton &amp; Reiss</b>
Phil Chang	<b>District Engineer; Johnson Engineering</b>
Miguel Rogel	<b>LMP</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Phillips called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

- Nancy Rogers asked about gates and gate codes;
- Bill & Deb Miller spoke about landscaping and fire ant concerns, pond issues, doggie bag waste stations;
- Judy Jones discussed gate house repairs, pressure-washing, and lamp lights;
- Tom Gibbons mentioned people using the south exit gate.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Landscape & Irrigation**

Mr. Rogel of LMP was present to address and answer the Board's questions. General discussion ensued, including regarding fertilization and pest control reports, problem areas evaluation and treatment, and tree trimming.

**B. Aquatic Services**

Discussion ensued regarding items to be addressed. Reports will be included in the agendas.

**C. District Counsel**

Ms. Reiss provided an update and addressed and answered general questions from the Board. General discussion ensued, including regarding developer conversations, financials, and the audit response.

**D. District Engineer**

As District Engineer Phil Chang was unable to attend, Mr. Phillips introduced the topic on his behalf and general discussion was held by the Board including regarding issues with a water main and an oak tree.

**E. District Manager**

Mr. Phillips stated that the next regular meeting of the Board of Supervisors is scheduled to be held Wednesday, May 15, 2019 at 6:00 PM at the Harrison Ranch Clubhouse, at which time the proposed budget will be considered.

**FOURTH ORDER OF BUSINESS**

**Discussion of Current District Contracts**

Mr. Phillips introduced the topic to the Board for consideration. Discussion ensued, including regarding gates, dog waste stations, pool deck and parking lot cleanup, and pressure washing.

**FIFTH ORDER OF BUSINESS**

**Discussion of Developer Punch List Items**

Mr. Phillips introduced the topic to the Board for consideration. Discussion ensued.

**SIXTH ORDER OF BUSINESS**

**Creation of Action Item List**

Mr. Phillips introduced the topic to the Board for consideration. Discussion ensued, including regarding street lamps and LED lights, reclaimed water, audit reports, and a developer punch list.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Minutes of  
Board of Supervisors' Meeting  
Held February 12, 2019**

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on February 12, 2019 to the Board for consideration.

On a motion by Ms. Wickens, seconded by Mr. Dowd, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held February 12, 2019 as presented for the Water's Edge Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for  
January 2019**

Mr. Phillips presented the Operations & Maintenance Expenditures for January 2019 to the Board for ratification.

On a motion by Mr. Dowd, seconded by Ms. Sands, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for January 2019 (\$27,564.59) for the Water's Edge Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for  
March 2019**

Mr. Phillips presented the Operations & Maintenance Expenditures for March 2019 to the Board for ratification.

On a motion by Mr. Barbour, seconded by Ms. Sands, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for March 2019 (\$32,117.90) for the Water's Edge Community Development District.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

The Board held general discussion regarding audience comments and items including such topics as dog waste stations, spa issues, an emergency phone, pool

permits, pool rules, fitness center cleaning, security cameras, the shower faucet, pool light timers and heaters, a volleyball survey, and the south gate.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Sands, seconded by Mr. Barbour, with all in favor, the Board adjourned the meeting at 7:52 PM for the Water's Edge Community Development District.

  
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Asst. Secretary

  
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Chair / Vice Chair