

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT**

May 20, 2015 Minutes of Regular Meeting

Minutes of the Regular Board of Supervisors Meeting

The Regular Meeting of the Board of Supervisors of the Water's Edge Community Development District was held on **Wednesday, May 20, 2015 at 2:00 p.m.** at the Bradenton Area Convention Center, Terra Ceia Room located at One Haben Blvd., Palmetto, FL 34221.

Mr. Howell called the regular meeting of the Board of Supervisors of the Water's Edge Community Development District to order on Wednesday, May 20, 2015 at 2:00 p.m.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Priscilla Heim	Chairman
Karen Byrnes	Assistant Secretary
Sandy Foster	Assistant Secretary
Eddie Gaudette	Assistant Secretary

Staff:

Brian Howell	District Manager, Meritus
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Zero (0) Audience Members

1. CALL TO ORDER

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were not any audience members present at the meeting.

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

4. CONSENT AGENDA

A. Consideration of Resolution 2015-08; Adopting Fiscal Year 2016 Proposed Budget & Setting Public Hearing.

Mr. Howell went over the goal of the Budget meeting which was to set assessment levels for 2016. The Board reviewed the Budget.

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MOTION TO:	Adopt Resolution 2015-08 with Public Hearing to be set in August.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Byrnes
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

B. Consideration of Minutes of the Board of Supervisors Meeting January 13, 2015

MOTION TO:	Approve January minutes.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Foster
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

C. Consideration of Operations and Maintenance Expenditures, May 2015

MOTION TO:	Approve May 2015 O&M's.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Gaudette
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

D. Review of Financial Statements Month Ending March 31, 2015

The Financials were accepted.

5. BUSINESS ITEMS

A. Annual Disclosure of Qualified Electors

Mr. Howell disclosed there were 190 qualified electors in the District.

B. General Matters of the District

6. MANAGEMENT REPORTS

A. Action Item List

B. District Manager

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1. Landscape RFP

Mr. Howell went over the proposals by LMP, Westcoast and Austin Outdoors. Sunrise Landscape declined to bid. Mr. Howell stated all the bidders had the infrastructure, equipment and funding to carry the job. Austin Outdoors was the low bidder and they have done a lot of Districts within the State. The recommendation by Meritus was to go with the low bidder and make sure the contract included a simple 30 day termination clause without cause and also a performance pay clause which states if provider scores an 85 or below for two consecutive months the District can withhold 25% of pay for one month's maintenance fee. The vendor will have the opportunity to appeal their score before the Board.

MOTION TO:	Award Austin Outdoors the landscape bid with the clauses.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Foster
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

7. SUPERVISORS REQUESTS

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

9. ADJOURNMENT

MOTION TO:	Adjourn
MADE BY:	Supervisor Gaudette
SECONDED BY:	Supervisor Byrnes
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed unanimously

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**These minutes were done in a summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8-11-2015

Priscilla P. Heim

Signature

Priscilla Heim

Printed Name

Title:

Chair

Vice Chair

Brian K Lamb

Signature

Brian K Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

[Signature]

Signature

August 12, 2015

Date



Official District Seal