

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.

**WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterset North Community Development District was held on **Tuesday, July 7, 2015 at 3:00 p.m.** at the office of Buchanan Ingersoll & Rooney, PC located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum:

Alex McLeod	Board Supervisor, Chairman
Doug South	Board Supervisor, Vice-Chairman
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager; Rizzetta & Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

No audience members were present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Regular Meeting held on June 9, 2015

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board approved the Minutes of the Regular Meeting held on June 9, 2015 for the Waterset North Community Development District

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for May 2015

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2015 (\$84,283.90) for the Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for May 2015 for Café

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2015 (\$22,613.92) for the Cafe for the Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Series 2014 Construction Requisitions #98 - #104 (see recap)

REQUISITION NO.	PAYEE	AMOUNT
CUS 98	Ballenger & Company, Inc.	\$283.75
CUS 99	Buchanan Ingersoll & Rooney	\$840.00
CUS 100	Manasota Commercial Construction	\$226,666.69
CUS 101	ValleyCrest Landscape Development	\$398,520.39
CUS 102	Cardno, Inc.	\$2,462.00
CUS 103	Ferguson Enterprises, Inc.	\$2,340.00
CUS 104	RIPA & Associates, LLC	\$864,702.656

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors ratified the Series 2014 Construction Requisitions #98 - #104 for Waterset North Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Inspection Reports

Mr. Roethke presented the monthly landscape and pond inspection reports to the Board. No formal Board action was taken.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals from Sunrise Landcare

Mr. Roethke presented several proposals from Sunrise Landcare for tree removal and replacement. A discussion ensued regarding the details of these proposals.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors approved the proposals from Sunrise Landcare for tree removals and replacements at a total cost of \$1,790.00 for Waterset North Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Proposal for Lakeside
Amenity Landscape and Irrigation
Maintenance**

Mr. Roethke presented a proposal for landscape and irrigation maintenance at the Lakeside Amenity. The Board discussed the details of this proposal, and recommended that the District conduct an RFP for landscape and irrigation maintenance.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors approved the proposals from Sunrise Landcare for landscape and irrigation at the Lakeside Amenity at a total cost of (\$31,847.00 annually) for Waterset North Community Development District.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors agreed to begin the RFP process for landscape and irrigation maintenance for Waterset North Community Development District.

TENTH ORDER OF BUSINESS

**Consideration Proposal for Paver
Installation**

Mr. Roethke presented several proposals for paver installation. This item was tabled until next meeting.

ELEVENTH ORDER OF BUSINESS

**Consideration of Proposal for Pest Control
Services**

Mr. Roethke presented a proposal from NVirotect for pest control services at the Lakeside Amenity.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors approved the proposal from Nvirotect for pest control at the Lakeside Amenity at a total cost of \$30.00 per month for Waterset North Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Proposal for Furniture
Repair and/or Replacement**

Mr. Roethke provided several proposals for different options of repair and replacement of the furniture in the screened porch area. A discussion ensued regarding the details of these proposals. The Board would like to see some additional options presented at the next meeting.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
Not present.

B. District Engineer
Not present.

C. District Manager
Mr. Roethke stated that the next Board of Supervisors' Regular and Final Budget Meetings will be held on Tuesday, August 11, 2015 at 3:00 p.m. at the offices of Buchanan Ingersoll & Rooney, PC located at 501 E. Kennedy Blvd., Suite 1700, Tampa, FL 33602.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, Board of Supervisors adjourned the meeting at 3:38 p.m. for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman