
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 CONTINUED meeting of the Board of Supervisors of the Waterset North Community Development District was held on **Friday, November 20, 2015 at 11:18 a.m.** at the office of Buchanan Ingersoll & Rooney, PC located at 401 E. Jackson Street Suite 2400 Tampa, FL 33602.

Present and constituting a quorum:

Alex McLeod
Doug South
Maja Barnat

Board Supervisor, Chairman
Board Supervisor, Vice-Chairman
Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke
Scott Brizendine

District Manager; Rizzetta & Company, Inc.
Manager of District Financial Services; Rizzetta & Company, Inc.

Brooke DeVito
Bre Beirl
Erin McCormick

Financial Analyst; Rizzetta & Company, Inc.
Financial Analyst; Rizzetta & Company, Inc.
District Counsel; Buchanan Ingersoll & Rooney

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 Series 2014 Second
Supplemental Special Assessment
Allocation Report**

Ms. DeVito reviewed the Series 2014 Second Supplemental Special Assessment Allocation Report with the Board, discussing any changes related to the Day Care site.

Ms. McCormick distributed Resolution 2016-03 and reviewed the details with the Board. This Resolution will adopt the Final Second Supplemental Assessment Allocation Report, the Certificate of the District Engineer, and the District Manager and Financial Consultant Certificate. There were no questions from the Board.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board adopted Resolution 2016-03 for the Waterset North Community Development District

FOURTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, Board of Supervisors adjourned the meeting at 11:25 a.m. for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman