

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, February 9, 2016 at 3:03 p.m.** at the Chester H. Ferguson Law Center located at 1610 N. Tampa Street (Second Floor - Gillen Conference Room) Tampa, Florida 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

Erin McCormick

Steve Nicholson

District Manager; Rizzetta & Company, Inc.

District Counsel; Buchanan Ingersoll & Rooney

Clubhouse Manager

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 January 12, 2016**

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board approved the Minutes of the Regular Meeting held on January 12, 2016 for the Waterset North Community Development District

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for December
2015**

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board ratified the Operation and Maintenance Expenditures for December 2015 (\$164,992.44) for the Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for December
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 December 2015 (\$26,577.53) for the Cafe for the Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of Series 2014 Construction
Requisitions #149-156**

REQUISITION NO.	PAYEE	AMOUNT
CUS 149	Buchanan Ingersoll & Rooney	\$756.00
CUS 150	FL Natives Nursery, Inc.	\$2,400.00
CUS 151	RIPA & Associates, LLC	\$26,026.00
CUS 152	RIPA & Associates, LLC	\$28,021.00
CUS 153	Buchanan Ingersoll & Rooney	\$2,688.00
CUS 154	FL Natives Nursery, Inc.	\$2,400.00
CUS 155	Lee Te Kim	\$133,592.53
CUS 156	RIPA & Associates, LLC	\$5,591.00

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board ratified the Series 2014 Construction Requisitions #149-156 for the Waterset North Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Change Orders

CHANGE ORDER#	CONTRACTOR	DESCRIPTION	AMOUNT	CONTRACT #
#2	Lee Te Kim Lawn Care & Nursery	Hardscape Scope Reductions by owner	(\$95,808.55)	11740-17721
#1	RIPA & Assoc.	Add Park Sidewalks and Drop Curbs	\$5,591.00	11740-18388

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board ratified the change orders for the Waterset North Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Monthly Inspection Reports

Mr. Roethke presented the monthly pond and landscape inspection reports to the Board. There were a number of landscape proposals from Sunrise included with their report. A discussion ensued regarding the details of each proposal.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board approved the proposals from Sunrise Landcare for landscape enhancements at a total cost of (\$1,040.00) for the Waterset North Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposals for Playground Mulch

Mr. Roethke presented several proposals for playground mulch installation.

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board of Supervisors approved the proposal from Sunrise for playground mulch at a cost of (\$840.00) for Waterset North Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Pendant Light Repair

Mr. Roethke presented several proposals for pendant light repair and Mr. Nicholson added comments regarding the details of each proposal.

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board of Supervisors approved the proposal from Bates Electric for pendant light repair at a cost of (\$700.00) for Waterset North Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Engagement Letter for District Counsel's Services

Mr. Roethke presented an engagement letter from District Counsel for the Board's review. Ms. McCormick discussed a change in the hourly rate from \$350.00 per hour to \$325.00 per hour.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors approved the revised District Counsel engagement letter for Waterset North Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Ranking Committee's Recommendations for Phase 3B-1 Construction Project

Mr. South presented the Ranking Committee's recommendations for the Phase 3B-1 construction project to the Board.

On a Motion by Mr. McLeod, seconded by Ms. Barnat, with all in favor, the Board of Supervisors approved the Ranking Committee's recommendation of Kearney with a total of 295.5 points for the Phase 3B-1 construction project for Waterset North Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. Clubhouse Manager

Mr. Nicholson presented a clubhouse management report to the Board and discussed several items within the report, including drainage repairs, holiday lights, and swim classes at the pool.

Consideration of Revised Paver Proposal

Mr. Roethke presented a revised proposal for paver installation at the Landing. A discussion ensued.

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board of Supervisors approved the revised proposal from Lee Te Kim for paver installation at a cost of (\$1,524.00) for Waterset North Community Development District.

B. District Counsel
No report.

C. District Engineer
Not present.

D. District Manager
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, March 8, 2016 at 3:00 p.m. at the Chester H. Ferguson Law Center located at 1610 N. Tampa Street (Second Floor - Gillen Conference Room) Tampa, Florida 33602.

Mr. Roethke stated that Ms. Parisi and Ms. Budronis have not switched their email address to the web email address provided to them.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McLeod, seconded by Ms. Barnat, with all in favor, Board of Supervisors adjourned the meeting at 4:03 p.m. for Waterset North Community Development District.
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Secretary/Assistant Secretary



Chairman/Vice Chairman

