
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 **Tuesday, September 5, 2017 at 3:02 p.m.** at the offices of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum:

Amanda King	Board Supervisor, Chairman
Doug South	Board Supervisor, Vice-Chairman
Derek Bush	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Erin McCormick Law (via phone)

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

There were no audience comments.

THIRD ORDER OF BUSINESS

**Presentation of Landscape RFP in
Substantial Form**

Mr. Roethke presented the landscape RFP documents in substantial form to the Board. Mr. Roethke also informed the Board of the proposed schedule for the RFP process. The bids will be due back by October 6th and will be ready to present by October 10th. The Board can award the contract after that and the view contract will go into effect on November 1st.

The Board discussed the details of this RFP document. Ms. King would like to ensure that any vendor bidding on this can maintain the irrigation system as written in the scope. Mr. Bush suggested updating the evaluation criteria to account for this. The Board would like to switch the point totals for Item #3-Understanding Scope of Work (increase to 25 points) and Item #4- Price (decrease to 20 points).

On a Motion by Ms. King, seconded by Mr. South, with all in favor, the Board approved landscape RFP as amended for the Waterset North Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Proposals for DVR System Upgrades

Mr. Roethke presented proposals for DVR System upgrades to the Board.

Mr. Bush reviewed the details of these proposals with the rest of the Board. A discussion ensued regarding comparisons of these proposals with the original proposals presented at the last meeting. Mr. bush recommended upgrading the current system at The Landing and not updating the system at Lakeside at this time.

On a Motion by Mr. South, seconded by Ms. King, with all in favor, the Board approved proposal from Accurate Electronics for security system upgrades at a total cost not-to-exceed amount of (\$6,000) with authorization for Mr. Bush to work with vendor on any changes for the Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-19, Boundary Amendments

Mr. Roethke presented Resolution 2017-19 which addresses the modification of the District's boundaries. Ms. McCormick reviewed the details of this Resolution with the Board. A discussion ensued.

On a Motion by Ms. King, seconded by Mr. Bush, with all in favor, the Board adopted Resolution 2017-19 for the Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Signage Request

Mr. Roethke presented a signage request to the Board.

This request came to the marketing department from a resident who would like to place small traffic calming signs near the new charter school during rush hours. A discussion ensued. Since the request is to place signs on County right-of-way, the Board asked that the resident review any County rules or policies related to temporary signage.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Roethke discussed allowing potential new supervisor candidates to participate by phone at the next meeting. The Board did not have any issues with this. Mr. Bush discussed issues with gym equipment being removed from the fitness center. A discussion ensued and Ms. King reiterated that no new gym equipment will be placed in the fitness center unless it is approved by the Board.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. South, seconded by Ms. King, with all in favor, Board of Supervisors adjourned the meeting at 4:23 pm for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman