

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, October 17, 2017 at 3:03 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
Pam Parisi	Board Supervisor, Assistant Secretary
Derek Bush	Board Supervisor, Assistant Secretary
TJ Pyche	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	Regional District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Erin McCormick Law
John Toborg	Senior Field Services Manager, Rizzetta & Co.
Gabrielle Davis	Castle Group
Dana Even	Castle Group

Audience

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.

(Left intentionally blank)

THIRD ORDER OF BUSINESS

Consideration of Proposals for Landscape and Irrigation Maintenance

Mr. Roethke presented several proposals for landscape and irrigation maintenance to the Board. A discussion ensued and the Board reviewed the details of each proposal together. Several of the landscapers in attendance entertained various questions from the Board. Each Board member scored the proposals using the provided ranking sheet. The ranking is as follows:

#1 Landscape Maintenance Professionals	486.45 Points
#2 Sunrise Landscape	471.50 Points
#3 Capital Land Management	468 Points
#4 Tri-County	219.15 Points
#5 Primescape	173.80 Points

On a Motion by Ms. King, seconded by Mr. Bush, with all in favor, the Board accepted ranking and directed District Staff to negotiate a contract with the top-ranked bidder, Landscape Maintenance Professionals for the Waterset North Community Development District.

FOURTH ORDER OF BUSINESS

Supervisor Requests

There were none.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parisi, 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