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**MINUTES OF MEETING
WATERLEAF
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Waterleaf Community Development District was held on Tuesday, April 5, 2016 at 10:00 a.m. at the Metro Development Offices, 2502 North Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Nandra Ramnarine	District Manager
Mark Straley	District Counsel (via phone)
Tonja Stewart	District Engineer (via phone)
Ted Sanders	Metro Development Group

SECOND ORDER OF BUSINESS – Audience Comments

Mr. Marena presented a list of concerns from the residents for the Board to review.

Mr. Morales asked what is the reason for the clubhouse cameras. Mr. Sanders said they are for security and asked that any suspicious activity be reported to DPGF.

Mr. Neal commented that there is a need for more information to be readily available.

Resident inquired as to the difference between HOA and CDD.

Other items discussed: dog park, nature trails, water fountains in ponds, mosquito control, and future CDD meeting location.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of February 2, 2016

Mr. St. Denis presented the February 2, 2016 meeting minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the February 2, 2016 minutes of the Board of Supervisors meeting for the Waterleaf Community Development District.

B. Acceptance of February 2016 Financial Statements

Mr. St. Denis presented the February 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Financial Statements of February 2016 for the Waterleaf Community Development District.

44 **FOURTH ORDER OF BUSINESS – Business Matter**

45 **A. Ratification of the Development Acquisition Agreement and Promissory Note**
46 No action was taken on this item.

47 **B. Budget Funding Agreement and Promissory Note.**
48 No action was taken on this item.

49 **FIFTH ORDER OF BUSINESS – Staff Reports**

50 **A. Manager**
51 There being none, the next item followed.

52 **B. Attorney**
53 There being none, the next item followed.

54 **C. Engineer**
55 There being none, the next item followed.

56 **SIXTH ORDER OF BUSINESS – Public Comments**

57 There being none, the next item followed.

58 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

59 There being none, the next item followed.

60 **EIGHTH ORDER OF BUSINESS – Adjournment**

61 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
62 adjourned the meeting for the Waterleaf Community Development District.
63


64 **Each person who decides to appeal any decision made by the Board with respect to any matter*
65 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
66 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

67
68 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
69 meeting held on MAY 3, 2016.

70
71 
72 _____
73 Signature

74 NADRA RAMWARDE
75 _____
76 Printed Name

77
78 Title: Secretary Assistant Secretary

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71 
72 _____
73 Signature

74 Michael Lawson
75 _____
76 Printed Name

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78 Title: Chairman Vice Chairman

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