

44 Ms. Ramnarine presented Resolution 2016-1 Designating Officers and asked for comments or
45 questions.

46 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
47 Resolution 2016-1 Designating Officers for the Waterleaf Community Development District.

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49 **D. Hillsborough County Trespass Authorization Form**

50 Ms. Ramnarine presented the Hillsborough County Trespass Authorization Form and asked for
51 comments or questions.

52 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
53 accepted the Hillsborough County Trespass Authorization Form for the Waterleaf Community
54 Development District.

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56 **E. Supervisor of Elections Registered Voter Count – 124**

57 Ms. Ramnarine presented the Supervisor of Elections Registered Voter Count – 124 and asked for
58 comments or questions.

59 **F. Review and Discussion of Engineer’s Report**

60 **G. Review and Discussion of the Assessment Methodology Report**

61 **H. Approval of Delegated Award Resolution 2016-2**

62 **I. Fourth Supplemental Indenture**

63 **J. Continuing Disclosure Agreement**

64 **K. PLOM (*under separate cover*)**

65 **L. Bond Purchase Contract**

66 Items F, G, H, I, J, K, & L were deferred.

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

68 **A. Manager**

69 There being none, the next item followed.

70 **B. Attorney**

71 There being none, the next item followed.

72 **C. Engineer**

73 There being none, the next item followed.

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

75 There being none, the next item followed.

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

77 There being none, the next item followed.

78 **EIGHTH ORDER OF BUSINESS – Continued**

79 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
80 continued the meeting to May 16, 2016 at 10:00 a.m. at the office of Metro Development Group, 2502
81 North Rocky Point Drive, Suite 1050, Tampa, Florida for the Waterleaf Community Development
82 District.

83

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

87


88 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
89 meeting held on JULY 7, 2016.

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92


Signature


Signature

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NANDRA RAMNARODE
Printed Name

MICHAEL S. LAROSA
Printed Name

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Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman

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