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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, June 7, 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

Ms. Ramnarine 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:

Nandra Ramnarine	District Manager
Maik Aagaard	DPFG
John Vericker	District Counsel (via phone)
Mark Costa	Titan Management

SECOND ORDER OF BUSINESS – Audience Comments

There being none next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of May 3, 2016 Meeting

Ms. Ramnarine presented the May 3, 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 May 3, 2016 meeting minutes for the Waterleaf Community Development District.

B. Approval of Minutes of May 16, 2016 Meeting

Ms. Ramnarine presented the May 16, 2016 meeting minutes and asked for comments, questions, or corrections.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the May 16, 2016 meeting minutes for the Waterleaf Community Development District.

C. Acceptance of April 2016 Summary Financial Statements

Ms. Ramnarine presented the April 2016 Summary Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the April 2016 Summary Financial Statements for the Waterleaf Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of the Development Acquisition Agreement and Promissory Note

44 Ms. Ramnarine presented the Development Acquisition Agreement and Promissory Note for
45 ratification and asked for comments or questions.

46 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
47 the Development Acquisition Agreement and Promissory Note for the Waterleaf Community
48 Development District.

49
50 **B. Consideration of Resolution 2016-3 – Landowner Elections – Seat 1 (Mr. Lawson),
51 Seat 2 (Mr. Draper) and Seat 4 (Mr. Sanders)**

52 Ms. Ramnarine presented Resolution 2016-3 – Landowner Elections and stated that the following
53 seats were up for the elections: Seat 1 (Mr. Lawson), Seat 2 (Mr. Draper) and Seat 4 (Mr. Sanders), and
54 asked for comments or questions.

55 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
56 Resolution **2016-3** Landowners Elections – Seat 1 (Mr. Lawson), Seat 2 (Mr. Draper) and Seat 4 (Mr.
57 Sanders) for the Waterleaf Community Development District.

58
59 **C. Review and Discussion of the 2016-2017 Proposed Budget**
60 Ms. Ramnarine presented the 2016-2017 Proposed Budget and asked for comments or questions.

61 On a MOTION by Mr. Lawson, SECONDED by Mr. Price, WITH ALL IN FAVOR, the Board approved
62 the 2016-2017 Proposed Budget for the Waterleaf Community Development District.

63
64 **D. Consideration of Resolution 2016-4 Accepting the Proposed 2016-2017 Budget and
65 Setting the Public Hearing**

66 Ms. Ramnarine presented Resolution 2016-4 Accepting the Proposed 2016-2017 Budget and
67 Setting the Public hearing and asked for comments or questions.

68 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
69 Resolution **2016-4** Accepting the Proposed 2016-2017 Budget and Setting the Public Hearing for August
70 24, 2016 at 6:30 pm at the Panther Trace II Clubhouse 11518 Newgate Crest Drive, Riverview, Florida.
71 Mr. Lawson then amended his motion so that if either the Panther Trace II or Panther Trace I Clubhouses
72 are not available for that date, that the Chairman is authorized to finalize a new location. The amended
73 motion was SECONDED by Ms. Price, WITH ALL IN FAVOR, for the Waterleaf Community
74 Development District.

75
76 **FOURTH ORDER OF BUSINESS – Staff Reports**

77 **A. Manager**

78 Ms. Ramnarine commented that a resident contacted her concerning Gold Coast spikerush that is
79 growing higher than the water level of the pond, which he wanted cut. Ms. Ramnarine had advised the
80 owner that the Board would most likely not want the Gold Coast spikerush cut as it is a native aquatic
81 species, but he requested that she bring it up to the Board. Mr. Lawson requested the aquatics company
82 submit an assessment and recommendation for the situation.

83 **B. Attorney**
84 There being none, the next item followed.

85 **C. Engineer**
86 There being none, the next item followed.

87 **FIFTH ORDER OF BUSINESS – Public Comments**

88 There being none, the next item followed.

89 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

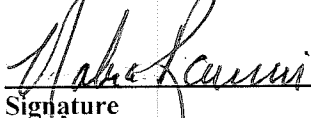
90 There being none, the next item followed.

91 **SEVENTH ORDER OF BUSINESS – Adjournment**

92 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
93 adjourned the meeting for the Waterleaf Community Development District.
94

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

98
99 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
100 meeting held on AUGUST 2, 2016.

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102 
103 _____
104 Signature

105
106 NADRA PANIXETUE
107 Printed Name

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109 Title: Secretary Assistant Secretary

101
102 
103 _____
104 Signature

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106 MICHAEL S. LAWSON
107 Printed Name

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109 Title: Chairman Vice Chairman

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