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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, February 2, 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:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Mark Straley	District Counsel (via phone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of December 12, 2015

Mr. St. Denis presented the December 12, 2015 meeting minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the December 12, 2015 minutes of the Board of Supervisors meeting for the Waterleaf Community Development District.

C. Acceptance of December 2015 Financial Statements

Mr. St. Denis presented the December 2015 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board accepted the Financial Statements of December 2015 for the Waterleaf Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Approval of Resolution 2016-1 Officers

No action taken.

B. Critical Intervention Services Service Agreement Ratification

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified the Critical Intervention Services Agreement for the Waterleaf Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

1 There being none, the next item followed.

2 **C. Engineer**

3 There being none, the next item followed.

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

5 There being none, the next item followed.

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

7 There being none, the next item followed.

8 **SEVENTH ORDER OF BUSINESS – Adjournment**

9 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
10 adjourned the meeting for the Waterleaf Community Development District.

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

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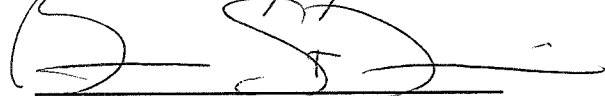
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17 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
18 meeting held on 4/5/16.

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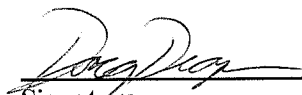
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22 Signature

23 BRUCE ST. DENIS

24 Printed Name



25 Signature

26 PAUL L. DRAPER

27 Printed Name

28

29 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman