



40 Rich Gaines also expressed concerns about the water cost.  
41 Ms. Rivera had questions about the security cost.  
42 Resident had questions on the landscaping and cars parking in front of Waterleaf.  
43 Ms. Lee had questions about the ponds.

44 **4. Close Public Hearing**

45 Mr. Cusmano requested a motion to close Public Hearing.

46 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed  
47 the Public Hearing for the Waterleaf Community Development District.

48  
49 **B. Consideration and Approval of Resolution 2017-09**  
50 **Annual Appropriations & Adoption of Budget**

51  
52 Mr. Cusmano presented the Resolution 2017-09 Annual Appropriations & Adoption of Budget  
53 and asked for comments or questions.

54 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
55 Resolution 2017-09 Annual Appropriations & Adoption of Budget for the Waterleaf Community  
56 Development District.

57  
58 **C. Consideration and Approval of Resolution 2017-10 O&M Assessments**

59 Mr. Cusmano presented Resolution 2017-10 O&M Assessments and asked for comments or  
60 questions.

61 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
62 Resolution 2017-10 O&M Assessments for the Waterleaf Community Development District.

63  
64 **D. Budget Funding Agreement**

65 Mr. Cusmano presented Budget Funding Agreement and asked for comments or questions.

66 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
67 Budget Funding Agreement, subject to any final revisions with the Developer, for the Waterleaf  
68 Community Development District.

69  
70 **E. Special Warranty Deed**

71 Mr. Cusmano presented Special Warranty Deed and asked for comments or questions.

72 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
73 Budget Funding Agreement, subject to any final revisions with the Developer, for the Waterleaf  
74 Community Development District.

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

77 **A. Manager**

78 1. Aquatic Systems Report

79 Mr. Cusmano presented the Aquatic Systems Report and gave an update about a meeting  
80 held about the ponds. A proposal was presented to the Board for Pond #5.

81 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
82 approved the Aquatic Systems Proposal - \$2,069 for test pond plantings, for the Waterleaf Community  
83 Development District.

84  
85 2. Soccer Shots

86 A representative from Soccer Shots spoke about their program.

87 **B. Attorney**

88 There being none, the next item followed.

89 **C. Engineer**

90 There being none, next item followed.

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

92 There being none, next item followed.

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

94 There being none, the next item followed.

95 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

98

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

102


103 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
104 meeting held on 10-8-17.

105

106   
107 \_\_\_\_\_  
108 Signature

109 Paul Cusmano  
110 \_\_\_\_\_  
111 Printed Name

112  
113 Title:  Secretary  Assistant Secretary

106   
107 \_\_\_\_\_  
108 Signature

109 Michael Lawson  
110 \_\_\_\_\_  
111 Printed Name

112  
113 Title:  Chairman  Vice Chairman

114

115