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**MINUTES OF MEETING
WATERLEAF
COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Waterleaf Community Development
7 District was held on Tuesday, June 6, 2017 at 7:30 p.m. at the Panther Trace I Clubhouse, 12515
8 Bramfield Drive, Riverview, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

11 Mr. Cusmano called the meeting to order.

12 Present and constituting a quorum were:

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

16 Also present was:

17 Paul Cusmano District Manager

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SECOND ORDER OF BUSINESS – Audience Comments

20 There being none, next item followed.

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THIRD ORDER OF BUSINESS – Organizational Matters

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A. Appointment of Sean O'Connor as Supervisor to Vacant Seat #3 Expires 11/2018

25 Mr. Cusmano requested an Appointment of Sean O'Connor as Supervisor to Vacant Seat #3

26 Expires 11/2018.

27 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board appointed
28 Sean O'Connor as Supervisor to Vacant Seat #3 for the Waterleaf Community Development District.

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B. Oath of Office

31 Mr. Cusmano presented the Oath of Office to Mr. O'Connor and asked him to read and sign.

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C. Acceptance or Wavier of Compensation

34 Mr. Cusmano advised Mr. O'Connor that he was entitled to up to \$200 per meeting and asked if
35 accepted or waived compensation.

36 Mr. O'Connor accepted compensation.

D. Supervisor Responsibilities & Sunshine Laws

Mr. Cusmano reviewed the Supervisor Responsibilities & Sunshine Laws.

E. Consideration and Approval of Resolution 2017-6 Officers

Mr. Cusmano presented Consideration and Approval of Resolution 2017-6 Officers and asked for
comments or questions.

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37 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted
38 Resolution **2017-6** Officers with Mr. Lawson as Chairman, Mr. Draper as Vice Chairman, Mr. Cusmano
39 as Secretary/Treasurer, Patricia Comings-Thibault as Treasurer, Mr. Aagaard as Assistant Treasurer, Ms.
40 Stewart and Ms. Johns as Assistant Secretaries, and Ms. Price, Mr. Sanders and Mr. O'Connor as
41 Assistant Secretaries, for the Waterleaf Community Development District.

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43 **FOURTH ORDER OF BUSINESS – Vendors**

44 **A. Aquatic Systems – Waterways May Inspection Report**

45 Mr. Cusmano presented Aquatic Systems – Waterways May Inspection Report and asked for
46 comments or questions.

47 Discussion ensued. It was noted that Ponds 6 & 8 are getting algae in them.

48 **B. BrightView Proposal for Additional Landscape Service Areas (\$33,120 per year)**

49 Mr. Cusmano presented the BrightView Proposal for additional Landscape Service Areas
50 (\$33,120 per year) and asked for comments or questions.

51 Discussion ensued.

52 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
53 approved the BrightView Proposal for Additional Landscape Service Areas (\$33,120 per year) for the
54 Waterleaf Community Development District.

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56 **FIFTH ORDER OF BUSINESS – Consent Agenda**

57 **A. Approval of the Minutes of the May 2, 2017 Meeting**

58 **B. Acceptance of April 2017 Financial Statements**

59 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
60 **Items A & B** for the Waterleaf Community Development District.

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62 **SIXTH ORDER OF BUSINESS – Business Matters**

63 **A. Presentation of the FY 2017-2018 Proposed Budget**

64 Mr. Cusmano presented the FY 2017-2018 Proposed Budget and asked for comments or
65 questions.

66 Discussion ensued.

67 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted
68 the Proposed FY 2017-2018 Budget for the Waterleaf Community Development District.

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70 **B. Consideration and Approval of Resolution 2017-7 FY 2017-2018 Proposed Budget
71 & Setting the Public Hearing**

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73 Mr. Cusmano presented Consideration and Approval of Resolution 2017-7 2017-2018 Proposed
74 Budget & Setting the Public Hearing and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2017-7** Approving the FY 2017-2018 Proposed Budget and Setting the Public Hearing for August 10, 2017 at 6:00 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida, subject to possible revision at a later date, for the Waterleaf Community Development District.

C. Additional Matters

There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Public Comments

There being none, next item followed.

NINTH ORDER OF BUSINESS – Supervisor Requests

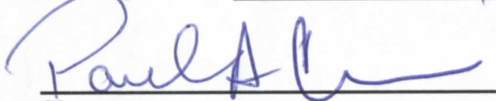
There being none, the next item followed.

TENTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 7-7-17.



Signature

Paul A. Townsend

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lamm

Printed Name

Title: Chairman Vice Chairman