

1
2
3
4
5
6
7
8

**MINUTES OF MEETING
WATERLEAF
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Waterleaf Community Development
10 District was held on Tuesday, July 11, 2017 at 6:00 p.m. at the Panther Trace II Clubhouse, 11518
11 Newgate Crest Drive, Riverview, Florida.

12
13
14

FIRST ORDER OF BUSINESS - Roll Call

15 Mr. Cusmano called the meeting to order.

16 Present and constituting a quorum were:

17 Mike Lawson Board Supervisor, Chairman
18 Doug Draper Board Supervisor, Vice Chairman
19 Lori Price Board Supervisor, Assistant Secretary

20 Also present were:

21 Paul Cusmano District Manager
22 Patricia Comings-Thibault Treasurer

23
24

SECOND ORDER OF BUSINESS – Audience Comments

25 Resident requested information on the CDD and its responsibilities.

26
27

THIRD ORDER OF BUSINESS – Vendors

28
29

A. Aquatic Systems – Waterways June 2017- Inspection Report

30 Mr. Cusmano stated that there would be a notice sent out that there would be a pond meeting at
31 the Amenity Center next month with the vendor.

32
33

FOURTH ORDER OF BUSINESS – Consent Agenda

34
35

A. Approval of the Minutes of the June 6, 2017 Meeting

36
37

B. Acceptance of May 2017 Financial Statements

38
39
40

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

FIFTH ORDER OF BUSINESS – Business Matters

A. Consideration and Approval of Resolution 2017-08 Approval of the Fiscal Year 2017-2018 Meeting Schedule

Mr. Cusmano presented Resolution 2017-08 Approval of the Fiscal Year 2017-2018 Meeting Schedule and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2017-08** Approval of the Fiscal Year 2017-2018 Meeting Schedule for the Waterleaf Community Development District.

41 **B. Review of the Final Audit Report September 30, 2016**

42 Mr. Cusmano presented the Final Audit Report September 30, 2016 and stated that it was a clean
43 audit.

44 **C. Budget Workshop**

45 **1. 2017-2018 Proposed Budget**

46 Ms. Comings-Thibault opened the Budget Workshop with a presentation of the 2017-2018
47 Proposed Budget.

48 **D. Additional Matters**

49 There being none, next item followed.

50 **SIXTH ORDER OF BUSINESS – Staff Reports**

51 **A. Manager**

52 There being none, next item followed.

53 **B. Attorney**

54 There being none, the next item followed.

55 **C. Engineer**

56 There being none, next item followed.

57 **SEVENTH ORDER OF BUSINESS – Public Comments**

58 There being none, next item followed.

59 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

60 There being none, the next item followed.

61 **NINTH ORDER OF BUSINESS – Adjournment**

62 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
63 adjourned the meeting for the Waterleaf Community Development District.
64

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

68 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
69 meeting held on 7/11/17.

70 
71
72 Signature

73 Paul A. Cusmano
74
75 Printed Name

76
77 Title: Secretary Assistant Secretary


72 Signature

73 Michael Lawson
74
75 Printed Name

76
77 Title: Chairman Vice Chairman