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**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, November 7, 2017 at 10:00 a.m. at the Metro Development Group, 2502
11 Rocky Point Dr. Ste. 1050 Tampa, Florida.

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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 was:

21 Paul Cusmano District Manager
22 Cynthia Wilhelm Bond Counsel
23 Ed Bulleit Underwriter

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SECOND ORDER OF BUSINESS – Audience Comments

27 Mr. Cusmano requested all questions or comments to be held.

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THIRD ORDER OF BUSINESS – Consent Agenda

30 A. Approval of the October 3, 2017 Meeting

31 B. Acceptance of the Unaudited September, 2017 Financial Statements

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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.

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FOURTH ORDER OF BUSINESS – Business Matters

38 A. Consideration and Approval of Resolution 2018-01 Budget Amendment

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On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution 2018-01 Budget Amendment and authorizing the Chairman to sign once the budget is reviewed for the meeting for the Waterleaf Community Development District.

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Approval of DPFG Bond and Assessment Work

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On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the DPFG Bond and Assessment Work Agreement for the Waterleaf Community Development District.

48 B. Review and Approval of the Engineer's Report

49 Mr. Lawson reviewed the Engineer's Report.

40 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
41 approved the Engineer's Report, subject to any refinements, for the Waterleaf Community Development
42 District.

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44 **C. Review Assessment Methodology (AMR)**

45 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
46 accepted the Assessment Methodology Report for the Waterleaf Community Development District.

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48 **D. Approval of Resolution 2018-02 Delegated Award**

49 Ms. Wilhelm reviewed items 1 through 4 below and asked for comments or questions.

- 50 **1. Fifth Supplemental Trust Indenture**
- 51 **2. Preliminary Offering Memorandum**
- 52 **3. Bond Purchase Agreement**
- 53 **4. Continuing Disclosure Agreement**

54 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
55 Resolution 2018-02 Delegated Award for the Waterleaf Community Development District.

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57 **E. Approval for Hawks Technical Information Agreement**

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59 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
60 approved the Technical Information for the Waterleaf Community Development District.

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62 **SEVENTH ORDER OF BUSINESS – Staff Reports**

63 **A. Manager**

64 There being none, next item followed.

65 **B. Attorney**

66 There being none, the next item followed.

67 **C. Engineer**

68 There being none, next item followed.

69 **EIGHTH ORDER OF BUSINESS – Public Comments**

70 There being none, next item followed.

71 **NINTH ORDER OF BUSINESS – Supervisor Requests**

72 There being none, the next item followed.

73 **TENTH ORDER OF BUSINESS – Adjournment**

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

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

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81 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
82 meeting held on 3-6-18.

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86 Signature

87 Paula A Cusumano

88 Printed Name

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91 Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

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Title: Chairman Vice Chairman