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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, March 7, 2017 at 6:30 p.m. at the Panther Trace I Clubhouse, 12515 Bramfield Drive, Riverview, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

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

Also present was:

Paul Cusmano District Manager

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

A. Approval of the Minutes of the January 3, 2017 Meeting

B. Acceptance of January 2017 Financial Statements

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.

FOURTH ORDER OF BUSINESS – Business Matters

A. Aquatic Systems Report

Mr. Cusmano presented the Aquatic Systems Report and asked for comments or questions.

B. Consideration and Approval of the District Management Service Agreement

Mr. Cusmano presented Consideration and Approval of the District Management Service Agreement and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the District Management Service Agreement for the Waterleaf Community Development District.

C. Additional Matters

There being none, next item followed.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

39 There being none, next item followed.

40 **B. Attorney**

41 There being none, the next item followed.

42 **C. Engineer**

43 There being none, the next item followed.

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

45 Residents had questions about ponds, the levels and if the ponds were interconnected.
46 Resident questioned the fees being charged to reserve the Amenity Center, community events at
47 the Amenity Center, and the security duties.
48 Residents expressed concerns about speeding, including the construction trucks.
49 Resident questioned the cameras installed at the entrance gate to the community.
50 Residents had comments about the entrance gate problems and fountain problems.
51 Resident asked about putting in lights on the trails.
52 Resident asked about lights at the mailboxes.
53 Residents expressed concerns about how badly the entrance and the landscaping look.
54 Resident asked if there was a generic code for the front entrance gate.
55 Resident stated that while using the trails, he noticed there is cloth fencing back in the woods, and
56 also asked about a water source in the dog park.
57 Resident mentioned that trash had been dumped in conservation area and irrigation leaks.
58 Resident asked if the CDD had a reserve fund.

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

60 There being none, the next item followed.

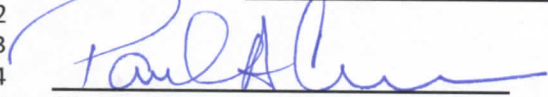
61 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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70 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
71 meeting held on 4-7-17.

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75 Paul Anderson
76 Printed Name

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80 Title: Secretary Assistant Secretary



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76 Michael Lawson
77 Printed Name

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80 Title: Chairman Vice Chairman