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**MINUTES OF MEETING
WATERLEAF
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the Waterleaf Community Development District was held on Tuesday, August 2, 2016 at 10:00 a.m. at the Metro Development Offices, 2502 North Rocky Point Drive, Suite 1050, Tampa, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

Ms. Ramnarine called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Nandra Ramnarine	District Manager-DPFG
Maik Aagaard	Managing Principal-DPFG
Patricia Comings-Thibault	Senior District Manager-DPFG
Paul Cusmano	District Manager-DPFG
Mark Straley	District Counsel (via phone)
Tonja Stewart	District Engineer
Mark Costa	Titan Management

SECOND ORDER OF BUSINESS – Audience Comments

There being none next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of June 7, 2016 Meeting

Ms. Ramnarine presented the June 7, 2016 meeting minutes and asked for comments, questions, or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the June 7, 2016 meeting minutes for the Waterleaf Community Development District.

B. Acceptance of the May 2016 Summary Financial Statements

Ms. Ramnarine presented the May 2016 Summary Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders WITH ALL IN FAVOR, the Board accepted the May 2016 Summary Financial Statements for the Waterleaf Community Development District.

C. Acceptance of the June 2016 Summary Financial Statements

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49 Ms. Ramnarine presented the June 2016 Summary Financial Statements and asked for comments
50 or questions.

51 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
52 accepted the June 2016 Summary Financial Statements for the Waterleaf Community Development
53 District.

54
55 **FOURTH ORDER OF BUSINESS – Business Matters**

56
57 **A. Approval of Third Supplemental Assessment Methodology Report**

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59 Ms. Ramnarine presented Third Supplemental Assessment Methodology Report and asked
60
61 for comments or questions.

62
63 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
64 approved the Third Supplemental Assessment Methodology Report for the Waterleaf Community
65 Development District.

66
67 **B. Consideration of Resolution 2016-5 – Supplemental Assessment Resolution**

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69 Ms. Ramnarine presented Resolution 2016-5 – Supplemental Assessment Resolution and asked
70
71 for comments or questions.

72
73 Mr. Straley gave an overview of the resolution.

74
75 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
76 Resolution **2016-5** Supplemental Assessment Resolution for the Waterleaf Community Development
77 District.

78
79 **C. Ratification of Automatic Contract Renewal with Aquatic Systems**

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81 Ms. Ramnarine presented the Automatic Contract Renewal with Aquatic Systems and asked for
82 comments or questions.

83 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
84 ratified the Automatic Contract Renewal with Aquatic System for the Waterleaf Community
85 Development District.

86
87 **D. Consideration of Samnik & Ballard Expert Tree Consultants, LLC Proposals**

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89 Ms. Ramnarine presented Samnik & Ballard Expert Tree Consultants, LLC Proposals.

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1. Fertilizer Material - \$1,510
 2. Turf Grass Treatment - \$9,950
 3. Sylvester Palm Treatment - \$1,650
 4. Tree Pruning - \$9,945
 5. Tree Triage Treatment - \$9,945

96 Ms. Comings-Thibault stated that based on the money available in the budget she could not
97
98 recommend that the Board proceed with these curative proposals. She did recommend that District
99
100 Counsel review the agreements and send a default letter to the vendor outlining the proposed deficiencies.
101

102 **E. Additional Items**

103 There being none, next item followed.
104

105 **FIFTH ORDER OF BUSINESS – Staff Reports**

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107 **A. Manager**

108 There being none, next item followed.

109 **B. Attorney**

110 There being none, the next item followed.

111 **C. Engineer**

112 There being none, the next item followed.
113

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

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116 There being none, the next item followed.
117

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

119
120 There being none, the next item followed.
121

122 **EIGHTH ORDER OF BUSINESS – Adjournment**

123 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
124 adjourned the meeting for the Waterleaf Community Development District.
125


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

129
130 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
131 **meeting held on Oct 4 2016.**
132

133
134 
135 _____
136 **Signature**

137 Paul Cusumano
138 _____
139 **Printed Name**

140 **Title:** Secretary Assistant Secretary

133
134 
135 _____
136 **Signature**

137 Michael Lawson
138 _____
139 **Printed Name**

140 **Title:** Chairman Vice Chairman