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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 Wednesday, August 24, 2016 at 6:30 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida

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**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

Also present were:

Paul Cusmano	District Manager-DPFG
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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none next item followed.

**THIRD ORDER OF BUSINESS – Business Matters**

**A. Consideration and Approval of Officers Resolution 2016-06**

Mr. Cusmano presented Resolution 2016-06 Officers and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution **2016-06** Officers for the Waterleaf Community Development District.

**B. Consideration and Approval of the Fiscal Year 2017 Meeting Schedule**

Mr. Cusmano presented the Fiscal Year 2017 Meeting Schedule and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Fiscal Year 2017 Meeting Schedule for the Waterleaf Community Development District.

**C. 2016-2017 Budget Public Hearing**

**1. Open Public Hearing**

Mr. Cusmano requested a motion to open the Public Hearing.

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

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51 **2. Review of the 2016/2017 Budget**

52 Mr. Cusmano reviewed the 2016/2017 Budget and asked for comments or questions.

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55 **3. Public Comment & Testimony**

56 There being none, next item followed.

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59 **4. Close Public Hearing**

60 Mr. Cusmano requested a motion to close the Public Hearing.

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63 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board closed  
64 the Public Hearing for the Waterleaf Community Development District.

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66 **D. Consideration and Adoption of Resolution 2016-07 Annual Appropriation**  
67 **Resolution Adopting the Fiscal Year 2016/2017 Budget**

68 Mr. Cusmano presented Resolution 2016-07 Annual Appropriation Resolution Adopting the  
69 Fiscal Year 2016/2017 Budget and asked for comments or questions.  
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73 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
74 Resolution **2016-07** Annual Appropriation Resolution Adopting the Fiscal Year 2016/2017 Budget for the  
75 Waterleaf Community Development District.

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77 **E. Consideration and Approval of Resolution 2016-08 Imposing Assessments to Fund**  
78 **Fiscal Year 2016/2017 Budget**

79 Mr. Cusmano presented Resolution 2016-08 Imposing Assessments to Fund Fiscal Year  
80 2016/2017 Budget and asked for comments or questions.  
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84 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
85 Resolution **2016-08** Imposing Assessments to Fund Fiscal Year 2016/2017 Budget for the Waterleaf  
86 Community Development District.

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88 **F. Additional Items**

89 There being none, next item followed.

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

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93 **A. Manager**

94 There being none, next item followed.

95 **B. Attorney**

96 There being none, the next item followed.

97 **C. Engineer**

98 There being none, the next item followed.

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

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102 There being none, the next item followed.

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

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106 There being none, the next item followed.

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108 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
117 meeting held on Oct 4.

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120 Signature

121 Paul A Cusumano

122 Printed Name

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124 Title:  Secretary  Assistant Secretary

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120 Signature

121 Michael Lawson

122 Printed Name

123 Title:  Chairman  Vice Chair

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