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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, January 3, 2017 at 10:00 a.m. at the offices of the Metro Development
11 Group, 2502 N. Rocky Point Drive, Suite 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 were:

21 Paul Cusmano District Manager
22 Mark Straley District Counsel (*via phone*)
23 Tonja Stewart District Engineer (*via phone*)

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SECOND ORDER OF BUSINESS – Audience Comments

27 Mr. Marena commented that things are going well. An existing item being looked at: the sign
28 out front the letters needed to come down, taking long time.

29 Mr. O’Neal asked if the CDD could post information on website to keep homeowners abreast
30 with what is going on in the community. He also asked what the Public Hearing signs are for. Mr.
31 Lawson replied it is a notice of proposed change to Summerfield development regional impact that
32 impacts Waterleaf to allow an additional future Phase 6.

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THIRD ORDER OF BUSINESS – Consent Agenda

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- A. Approval of the Minutes of the November 1, 2016 Meeting
 - B. Approval of the Minutes of the November 1, 2016 Landowners Meeting
 - C. Acceptance of October 2016 Financial Statements
 - D. Acceptance of November 2016 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 - D** for the Waterleaf Community Development District.

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FIFTH ORDER OF BUSINESS – Business Matters

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- A. Consideration and Approval of the Disclosure Services Dissemination Agreement

49 Mr. Cusmano presented the Disclosure Services Dissemination Agreement and asked for
50 comments or questions.

40 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
41 the Disclosure Services Dissemination Agreement for the Waterleaf Community Development District.

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43 **B. Additional Matters**

44 There being none, next item followed.

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

46 **A. Manager**

47 There being none, next item followed.

48 **B. Attorney**

49 There being none, the next item followed.

50 **C. Engineer**

51 There being none, the next item followed.

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

53 There being none, the next item followed.

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

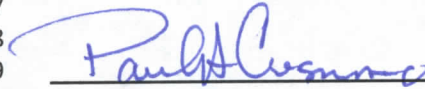
55 There being none, the next item followed.

56 **NINTH ORDER OF BUSINESS – Adjournment**


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

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

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65 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
66 meeting held on 3-7-17.

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70 Signature

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74 Printed Name

75 Title: Secretary Assistant Secretary

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72 Signature

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75 Printed Name

Title: Chairman Vice Chairman