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**MINUTES OF MEETING
WATERLEAF
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Waterleaf Community Development
11 District was held on Tuesday, August 4, 2015 at 10:00 a.m. at the Offices of Metro Development Group,
12 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

18 Mr. St. Denis called the meeting to order.

19 Present and constituting a quorum were:

20 Doug Draper Board Supervisor, Vice Chairman
21 Lori Price Board Supervisor, Assistant Secretary
22 Anthony Brannan Board Supervisor, Assistant Secretary

23 Also present were:

24 Bruce St. Denis District Manager
25 Patricia Comings-Thibault District Accountant (via telephone)
26 Mark Straley District Counsel, Straley & Robin (via telephone)

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SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items

34 There being none, the next item followed.

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THIRD ORDER OF BUSINESS - Administrative Items:

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A. Approval of Minutes of July 7, 2015 Meeting

45 Mr. St. Denis presented the July 7, 2015 Regular Meeting minutes and asked for comments or
46 questions.

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On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved the July 7, 2015 minutes of the Board of Supervisors' meeting for the Waterleaf Community Development District.

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B. Acceptance of Financial Statements

61 Ms. Comings-Thibault presented the Financial Statements and asked for comments or questions.

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On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of June 30, 2015 for the Waterleaf Community Development District.

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FOURTH ORDER OF BUSINESS - Business Matters

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A. Ratification of the Bighthouse Gate Phone Line

83 Mr. St. Denis presented the proposal for the Bighthouse Gate Phone Line in the amount of \$50
84 monthly for a period of three years and asked for comments and questions.

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On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board ratified the Bighthouse Gate Phone Line in the amount of \$50 monthly for a period of three years for the Waterleaf Community Development District.

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B. Review and Approval of the FY 2015-2016 Meeting Schedule

99 Mr. St. Denis presented the FY 2015-2016 Meeting Schedule and asked for comments and
100 questions.

1 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
2 the FY 2015-2016 Meeting Schedule for the Waterleaf Community Development District.

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4 C. Discussion Regarding the District Website Required by October 2015 by Florida Statute
5 Mr. St. Denis presented the District Website Required by October 2015 by Florida Statute and
6 asked for comments and questions.

7 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
8 authorized the Chairman to negotiate and enter into a contract for the District Website service for
9 ratification by the Board the at the next meeting for the Waterleaf Community Development District.

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11 **FIFTH ORDER OF BUSINESS - Staff Reports**

12 A. **Manager**

13 There being none, the next item followed.

14 B. **Attorney**

15 There being none, the next item followed.

16 C. **Engineer**

17 There being none, the next item followed.

18 **SIXTH ORDER OF BUSINESS - Public Comments**

19 There being none, the next item followed.

20 **SEVENTH ORDER OF BUSINESS - Supervisors Requests**

21 There being none, the next item followed.

22 **EIGHTH ORDER OF BUSINESS - Adjournment**

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

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

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32 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
33 meeting held on 12/10/15.

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37 Signature

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39 Printed Name

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41 Title: Secretary Assistant Secretary

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45 Signature

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47 Printed Name

48 Title: Chairman Vice Chairman