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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, February 3, 2015 at 10:00 a.m. at the Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis 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
Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Accountant (via telephone)
Tonja Stewart	District Engineer (via telephone)
Mark Straley	District Counsel, Straley & Robin (via telephone)

SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS - Administrative Matters:

A. Approval of Minutes of November 4, 2014 Meeting

Mr. St. Denis presented the minutes of November 4, 2014 and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Mr. Lawson, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on November 4, 2014 for the Waterleaf Community Development District.

B. Acceptance of December Financial Statements

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

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements Preliminary as of December 31, 2014 for the Waterleaf Community Development District.

FOURTH ORDER OF BUSINESS – Business Items:

A. Bond Financing Update

There being none, the next item followed.

B. Updates:

»Construction

Mr. Brannan reported that Phase III has been completed and accepted by the County.

»Landscape

Mr. Brannan reported that landscaping is being installed from the Amenity Center down to Phase I and Phase II.

1 **C. Additional Matters**

2 There being none, the next item followed.

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

5 **A. Manager**

6 There being none, the next item followed.

7 **B. Attorney**

8 There being none, the next item followed.

9 **C. Engineer**

10 There being none, the next item followed.

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12 **SIXTH ORDER OF BUSINESS - Audience Comments**

13 There being none, the next item followed.

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

16 There being none, the next item followed.

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18 **EIGHTH ORDER OF BUSINESS - Adjournment**

19 There being no further business,

20
21 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
22 adjourned the meeting for the Waterleaf Community Development District.

23
24 **Each person who decides to appeal any decision made by the Board with respect to any matter
25 considered at the meeting is advised that person may need to ensure that a verbatim record of the
26 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

27 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
28 meeting held on APRIL 7 2015.

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32 Signature

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34 Printed Name

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37 Title:

38 Secretary Assistant Secretary

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42 Signature

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44 Printed Name

45 Title:

46 Chairman Vice Chairman