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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, April 7, 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

Mr. St. Denis called the meeting to order.

Present and establishing a quorum were:

11	Mike Lawson	Board Supervisor, Chairman
12	Doug Draper	Board Supervisor, Vice Chairman
13	Lori Price	Board Supervisor, Assistant Secretary
14	Tony Brannan	Board Supervisor, Assistant Secretary

Also present were:

16	Bruce St. Denis	District Manager
17	Patricia Comings-Thibault	District Treasurer (via telephone)
18	Mark Straley	District Counsel (via telephone)
19	Tonja Stewart	District Engineer (via telephone)

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SECOND ORDER OF BUSINESS - Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS - Administrative Matters

A. Approval of Minutes of February 3, 2015 Meeting

Mr. St. Denis presented the minutes of the February 3, 2015 Meeting and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on February 3, 2015 for the Waterleaf Community Development District.

B. Acceptance of the Unaudited Financial Statement

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

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statement Preliminary as of February 28, 2015 for the Waterleaf Community Development District.

FOURTH ORDER OF BUSINESS- Business Matters:

A. Ratification of DPFG Field Services Agreement.

Mr. St. Denis requested the ratification of the DPFG Field Services Agreement and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board ratified the DPFG Field Services Agreement dated March 9, 2015 for the Waterleaf Community Development District.

B. Resolution 2015-4, Approving Bank United as Public Depository

1 Mr. St. Denis presented Resolution 2015-4, Approving Bank United as Public Depository and
2 asked for comments and questions.

3 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
4 **Resolution 2015-4**, approving Bank United as Public Depository for the Waterleaf Community
5 Development District.

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

8 **A. Manager**

9 There being none, the next item followed.

10 **B. Attorney**

11 There being none, the next item followed.

12 **C. Engineer**

13 There being none, the next item followed.

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

15 There being none, the next item followed.

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

17 There being none, the next item followed.

18 **EIGHTH ORDER OF BUSINESS- Adjournment**

19 There being none, the next item followed.

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

22
23 **Each person who decides to appeal any decision made by the Board with respect to any matter*
24 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
25 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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

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32 Signature

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34 Printed Name

35 Title: Secretary Assistant Secretary

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Signature

Printed Name

Title: Chairman Vice Chairman