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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, June 2, 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 constituting a quorum were:

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

Also present were:

24	Bruce St. Denis	District Manager
25	Dan Malloy	District Counsel (via telephone)
26	Patricia Comings-Thibault	District Accountant (via telephone)
27	Tonja Stewart	District Engineer (via telephone)

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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

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**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes**

36 Mr. St. Denis presented the May 5, 2015 Regular Meeting minutes and asked for comments or  
37 questions.

38 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
39 approved the May 5, 2015 minutes of the Board of Supervisors' meeting for the Waterleaf Community  
40 Development District.

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**B. Acceptance of Financial Statements**

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

45 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
46 accepted the Unaudited Financial Statements as of April 30, 2015 for the Waterleaf Community  
47 Development District.

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**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Review and Discussion of the Proposed FY 2015-2016 Annual Budget**

52 Ms. Comings-Thibault presented the Proposed FY 2015-2016 Annual Budget and asked for  
53 comments or questions.

54 The meeting recessed at 11:18a.m. and reconvened at 11:56a.m for investigation of mulch costs.

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**B. Consideration of Resolution 2015-5, As Amended, Approving the 2014-2015  
Proposed Budget and Setting the Public Hearing**

59 Mr. St. Denis presented the Consideration of Resolution 2015-5, As Amended, Approving the  
60 2015-16 Proposed Budget and Setting the Public Hearing and asked for comments or questions.

1 The board agreed on the following amendments: Reduce Landscape Replenishment in the amount  
2 of \$14,000; and change the Suite for the meeting location from Suite 145 to Suite 1050.

3 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
4 **Resolution 2015-5**, as amended, reducing Landscape Replenishment in the amount of \$14,000 and  
5 changing Suite 145 of the meeting location to Suite 1050, which sets the budget and the public hearing on  
6 August 4, 2015 at the Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050,  
7 Tampa, Florida for the Waterleaf Community Development District.

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9 **C. Memo Regarding the Yearly FI Form Required Filing**

10 Mr. St. Denis presented the Memo Regarding the Yearly FI Form Required Filing and asked for  
11 comments or questions.

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

13 **A. Manager**

14 There being none, the next item followed.

15 **B. Attorney**

16 There being none, the next item followed.

17 **C. Engineer**

18 There being none, the next item followed.

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

20 There being none, the next item followed.

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

22 There being none, the next item followed.

23 **SEVENTH ORDER OF BUSINESS – Adjournment**

24 On a MOTION by Mr. Lawson, SECONDED by Brannan, 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 JULY 7, 2015.

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37 Signature

38 Bruce St. Denis

39 Printed Name

40 Title:  Secretary  Assistant Secretary

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37 Signature

38 Michael Lawson

39 Printed Name

40 Title:  Chairman  Vice Chairman