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B. Review, Discussion and Acceptance of the 2014 Audit Report

Mr. St. Denis presented for discussion the Review of the Final 2014 Audit Report and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board accepted the Final 2014 Audit Report for the Waterleaf Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisors Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Continuation

Mr. St. Denis requested a motion to continue the meeting to 4:00 p.m. this day.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board continued the meeting until 4:00 p.m. on this day July 7, 2015 for the Waterleaf Community Development District.

NINTH ORDER OF BUSINESS – Continued Meeting

Mr. St. Denis reconvened the meeting of July 7, 2015 10:00 a.m. at 4:00 p.m. and called the meeting to order.

A. Review and Discussion of Amenity Rules of Procedure and Setting Public Hearing for Adoption of Amenity Rules of Procedure

Mr. St. Denis opened discussion and review of Amenity Rules of Procedure and Setting the Public Hearing for adoption and asked for comments and questions.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board agreed to set the Public Hearing date for Adoption of Amenity Rules of Procedure on August 26, 2015 at 6:30 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida for the Waterleaf Community Development District.

B. Modify Resolution 2015-5, Budget Public Hearing Date

Mr. St. Denis opened discussion to modify Resolution 2015-5 Budget Public Hearing date and asked for comments and questions.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board adopted the modification of Resolution 2015-5, to set Budget Public Hearing Date on August 26, 2015 at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida for the Waterleaf Community Development District.

C. Setting Date of Budget and Amenity Center Rules Workshop

Mr. St. Denis opened discussion to set the date of Budget and Amenity Center Rules Workshop and asked for comments and questions.

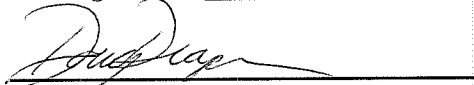
The Board agreed to hold the workshop on August 20, 2015 at 6:30 p.m. at the Panther Trace I Clubhouse.

TENTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on AUG. 4th 2015.

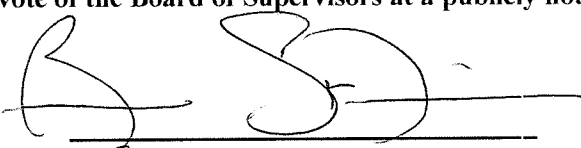


Signature
DOUG DRAPER

Printed Name

Title: Secretary Assistant Secretary

VICE CHAIR



Signature
BRUCE ST. DENIS

Printed Name

Title: Chairman Vice Chairman

SECRETARY