

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**WATERSET CENTRAL COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Waterset Central Community Development District was held on **Thursday, December 14, 2017 at 9:03 AM** at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Rick Stevens	<b>Board Supervisor, Chairman</b>
Rob Bosarge	<b>Board Supervisor, Vice Chairman</b>
Pete Williams	<b>Board Supervisor, Assistant Secretary</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>
Lynda McMorrow	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>Regional District Manager; Rizzetta &amp; Company</b>
Christine Perkins	<b>District Manager; Rizzetta &amp; Company</b>
Erin McCormick	<b>District Counsel; Erin McCormick Law</b>

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order and roll call performed, confirming that a quorum was present.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of Board of Supervisors' Meeting Held on Nov. 9, 2017**

Mr. Roethke presented the minutes of the Board of Supervisors' meeting held on November 9, 2017 to the Board for consideration.

On a Motion by Mr. Williams, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on November 9, 2017 as presented for the Waterset Central Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Proposal for District Insurance**

Mr. Roethke presented a proposal for public officials' liability and general liability insurance to the Board for consideration.

On a Motion by Mr. Williams, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved the proposal from Egis Insurance for District insurance coverage at a cost of \$4,863.00 for the Waterset Central Community Development District.

**FOURTH ORDER OF BUSINESS**

**Ratification of TECO Street Light Agreement**

Mr. Roethke presented an executed TECO street light agreement to the Board for ratification.

On a Motion by Mr. Stevens, seconded by Mr. Williams, with all in favor, the Board of Supervisors ratified the TECO street light agreement for the District's amenity center for the Waterset Central Community Development District.

*(Rob Bosarge joined the meeting at 9:09 AM.)*

**FIFTH ORDER OF BUSINESS**

**Consideration of Qualifications for District Engineer**

Mr. Roethke presented the responses received from the District Engineer RFQ process that was directed by the Board at the last meeting. The only response received was from Scarola Associates.

On a Motion by Mr. Williams, seconded by Ms. McMorrow, with all in favor, the Board of Supervisors authorized District Counsel to negotiate a contract with Scarola Associates to serve as District Engineer for the Waterset Central Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Ms. McCormick discussed the status of the upcoming Engineer's Report and related 2018 bond issuance.

**B. Interim District Engineer**

Not present; no report.

**C. District Manager**

Mr. Roethke reminded the Board that the next upcoming meetings are the Landowner Election meeting to be held on January 4, 2018 at 9:00 AM at the office of Newland Communities located at 777 S. Harbour Blvd., Suite 320, Tampa, Florida 33602, and a regular Board of Supervisors' meeting and budget public

hearing to be held on January 11, 2018 at 9:00 AM at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Bosarge asked about timing for upcoming meetings.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Stevens, seconded by Mr. Williams, with all in favor, the Board adjourned the meeting at 9:14 AM for the Waterset Central Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman