
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, February 8, 2018 at 9:09 AM** at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Rob Bosarge	Board Supervisor, Chairman
Aaron Baker	Board Supervisor, Vice Chairman
Pete Williams	Board Supervisor, Assistant Secretary
Maja Barnat	Board Supervisor, Assistant Secretary
Lynda McMorrow	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	Regional District Manager; Rizzetta & Co.
Erin McCormick	District Counsel; Erin McCormick Law

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

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to New Board Supervisor

Mr. Roethke administered the oath of office to Mr. Baker. As a Board Supervisor, Mr. Baker is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800.00. Mr. Baker declined compensation. Ms. McCormick reviewed the Sunshine Law and Public Records Laws with Mr. Baker.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on January 11, 2018

<p>On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held January 11, 2018 for Waterset Central Community Development District.</p>

FIFTH ORDER OF BUSINESS

Consideration of Audit Review Committee Recommendations

<p>On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved Recommendations made by the Audit Committee for the Audit RFP Package for Waterset Central Community Development District.</p>
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SIXTH ORDER OF BUSINESS

Consideration of Interlocal Agreement with Waterset North CDD Regarding Shared use of Facilities and Waiver of Conflict of Interest for Erin McCormick Law, PA

This item was tabled, and will be discussed at the continued meeting on February 15, 2018.

SEVENTH ORDER OF BUSINESS

Public Hearing to Consider the Imposition of Special Assessments and Public Hearing to Consider the Adoption of an Assessment Roll

This item was tabled, and will be discussed at the continued meeting on February 15, 2018.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2018-31, Authorizing Construction and Levying Master Special Assessments

This item was tabled, and will be discussed at the continued meeting on February 15, 2018.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. McCormick updated the Board on the bond validation hearing, which will take place on March 8, 2018 at 10:30 a.m.

Ms. McCormick suggested the Board consider a Resolution at the continued meeting to allow the Chair to approve construction contracts outside of meetings. This will be added to the February 15, 2018 continued meeting agenda.

B. District Engineer

Not present.

C. District Manager

Mr. Roethke reminded the Board that the next upcoming scheduled meetings are the continued and public hearing meeting to be held on February 15, 2018 at 9:00 AM at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, Florida 33578, and the regular Board of Supervisors' meeting to be held on March 8, 2018 at 9:00 AM at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Williams asked a question about upcoming budget public hearings.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board adjourned the meeting at 9:22 AM for Waterset Central Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman