

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 continued meeting and public hearing of the Board of Supervisors of Waterset Central Community Development District was held on **Thursday, February 15, 2018 at 9:00 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
Scott Brizendine	Rizzetta & Co.
Brianne Parker	Rizzetta & Co. (via phone)

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

No audience members present.

THIRD ORDER OF BUSINESS

Public Hearing on Special Assessments

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors opened the Public Hearing on Special Assessments for the Waterset Central Community Development District.

Mr. Roethke noted for the record that there was no audience present for the Public Hearing.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors closed the Public Hearing on Special Assessments for the Waterset Central Community Development District.

1. Consideration of Resolution 2018-31, Authorizing District Projects Construction and Levying Special Assessments

Mr. Roethke presented Resolution 2018-31 and Ms. McCormick reviewed the details of this resolution with the Board. It was noted that there were no changes to the Assessment Allocation Report and the Engineer's Report, which are exhibits to this Resolution. Mr. Brizendine entertained various questions from the Board. Ms. McMorrow mentioned a typo that references Pasco County, and Ms. McCormick will have this changed to Hillsborough County.

Mr. Bosarge mentioned that the small parcel that has been approved for removal also needs to be removed from the legal description of the Engineer's Report attached as an exhibit to this Resolution. This change will be updated in the final version of this Engineer's Report.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board adopted Resolution 2018-31, Authorizing District Projects Construction and Levying Special Assessments as amended for the Waterset Central Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2018-32,
Authorizing Chair to Execute Agreements
for District Construction**

Mr. Roethke presented Resolution 2018-32 to the Board, which will allow for the Board Chair to approve construction contracts up to \$100,000.00

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors adopted Resolution 2018-32, Authorizing Chair to Executed Agreements for District Construction for the Waterset Central Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Waiver of Conflict of
Interest from District Counsel**

Mr. Roethke presented a waiver of conflict of interest from District Counsel and Ms. McCormick reviewed the details of this waiver with the Board.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved Waiver of Conflict of Interest from District Counsel for the Waterset Central Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Interlocal Agreement for
Recreational Facilities**

Mr. Roethke presented an Interlocal Agreement for Recreational Facilities, and Ms. McCormick reviewed the details of this agreement with the Board. This will allow for shared use of amenities between Waterset North and Waterset Central.

Mr. Williams noted that there are two different sections labeled #4, so this numbering issue will need to be corrected. Mr. Williams also commented on the methodology for cost-sharing between the two Districts in future years. A discussion ensued.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the Interlocal Agreement for Recreational Facilities as amended for the Waterset Central Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
Ms. McCormick informed the Board that the bond validation hearing is scheduled for March 8, 2018.

- B. District Engineer**
Not present.

- C. District Manager**
Mr. Roethke reminded the Board that the next regularly scheduled meeting is 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.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

No requests.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Baker, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 9:30 AM for Waterset Central Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman