

**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 special meeting of the Board of Supervisors of Waterset Central Community Development District was held on **Tuesday, June 5, 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	<b>Board Supervisor, Chairman</b>
Pete Williams	<b>Board Supervisor, Assistant Secretary</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>Regional District Manager; Rizzetta &amp; Co. Inc.</b>
Erin McCormick	<b>District Counsel; Erin McCormick Law</b>
Marilyn Nieves	<b>Castle Group</b>
Gabby Davis	<b>Castle Group</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**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of Policies for Amenity Facilities**

Mr. Roethke presented the Draft Amenity Facility Policies to the Board. Ms. McCormick discussed future options for adopting rates for the District. Ms. McCormick also discussed an agreement for access cards that residents will need to sign when obtaining a card. The board discussed several minor changes throughout the document, and those will be updated in the final version.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors adopted the Amenity Facility Policies, as amended, for Waterset Central Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of CDD Staffing Contract**

Mr. Roethke presented a Staffing Contract between the District and Castle Group to the board. There are a few minor questions that need to be answered by the Developer. A discussion ensued.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the Amenities Facilities Management Agreement in substantial form, pending final signoff by Board Chairman for Waterset Central Community Development District.

**1. Presentation of Supplemental Assessment**

Mr. Roethke presented the recommended initial operating hours for the slide to the Board.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No Report.

**B. District Engineer**

Not Present.

**C. District Manager**

Mr. Roethke reminded the Board that the next upcoming scheduled meeting is the regular meeting to be held on Thursday, June 14, 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 or comments.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors adjourned the meeting at 9:30 AM for Waterset Central Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/ Vice Chairman