

## 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 of the Board of Supervisors of the Waterset Central Community Development District was held on **Thursday, November 29, 2018 at 9:00 AM** at the offices of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum:

Rick Stevens	<b>Chairman</b>
Aaron Baker	<b>Vice 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; Company, Inc.</b>
Erin McCormick	<b>District Counsel; Erin McCormick Law</b>

#### FIRST ORDER OF BUSINESS

#### Call to Order

Mr. Roethke called the meeting to order and read the roll call.

#### SECOND ORDER OF BUSINESS

#### Audience Comments

No audience members were present with questions or comments.

#### THIRD ORDER OF BUSINESS

#### Consideration of Construction Requisition for the Acquisition of Infrastructure and Work Product for Waterset Phase 5A-1, and Associated Special Warranty Deed and Bill of Sale

Mr. Roethke presented a construction requisition for the acquisition of infrastructure and work product for Waterset Phase 5A-1, and associated Special Warranty Deed and Bill of Sale. Ms. McCormick reviewed the details of these documents with the Board.

On a Motion by Mr. Williams, seconded by Mr. Stevens, with all in favor, the Board approved the construction requisition for the acquisition of infrastructure and work product for Waterset Phase 5A-1, pending review by the District Engineer and with final signoff by the Board chair, for the Waterset Central Community Development District.

On a Motion by Mr. Stevens, seconded by Mr. Williams, with all in favor, the Board approved the Deed and Bill of Sale for phase 5A-1 for the Waterset Central Community Development District.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report.

**B. District Engineer**

Not present; no report provided.

**C. Clubhouse Manager**

Not present; no report provided.

**D. District Manager**

Mr. Roethke stated that the next regular meeting will take place on Thursday, December 13, 2018 at 9:00 AM at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no supervisor requests.

**NINTH ORDER OF BUSINES**

**Adjournment**

On a Motion by Mr. Stevens, seconded by Mr. Williams, with all in favor, the Board of Supervisors adjourned the meeting at 9:08 AM for Waterset Central Community Development District.



Assistant Secretary



Chairman / Vice Chairman