

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.

**WATERLEFE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Monday, March 21, 2022 at 2:00 p.m.** at the Waterlefe Golf Club – Lefe Room located at 1022 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, Chair
Ruth Harenchar	Board Supervisor, Vice-Chair
Tom Tosi	Board Supervisor, Assistant Secretary
Richard Carroll	Board Supervisor, Assistant Secretary
Sydney Xinos	Board Supervisor, Assistant Secretary

Also present were:

Jerry Whited	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson, Cohen & Mooney, P.A.
Rick Schappacher	District Engineer, Schappacher Eng.
John Toborg	Field Service Manager, Rizzetta & Company, Inc.
Steve Dietz	General Manager, Waterlefe Golf Club
Mary Paige Huisman	Representative, Waterlefe Golf Club
Tim Drumgroot	Representative, Artistree
Dona Lasseter	Landscape Committee Representative
Mitdel Hartwig	
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Whited called the meeting to order at 2:02 p.m. and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There was audience in attendance, but no audience comments on the agenda.

THIRD ORDER OF BUSINESS

**Consideration of Resumes for Open
BOS Seat #5; Administer Oath of Newly
Appointed Supervisor**

The Board considered Tom Tosi for the remaining term of seat #5 of the Board of Supervisors.

On a motion from Mr. Xinos, seconded by Mr. Bumgarner, the Board unanimously approved to appoint Tom Tosi to the remaining term for seat #5 of the Board of Supervisors, for the Waterlefe Community Development District.

Mr. Tosi received the Oath of Office and a briefing of Sunshine Laws from Mr. Cohen.

FOURTH ORDER OF BUSINESS

**Consideration of the Regular Meeting
Minutes from the Board of Supervisors'
Meeting held on February 21, 2022**

The Board considered the minutes of the District regular meeting held February 21, 2022.

On a motion by Ms. Harenchar, seconded by Mr. Xinos, the Board unanimously approved the Meeting Minutes of the Board Meeting held February 21, 2022 meeting as amended, for the Waterlefe Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for
the Month of February 2022**

On a motion by Mr. Bumgarner, seconded by Mr. Xinos, the Board unanimously approved the Operations and Maintenance expenditures of the District for February 2022, in the amount of \$125,941.68, for the Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2022-02,
Designating Officers of the District**

The Board reviewed Resolution 2022-02, which would re designate the officers of the District to include new Board Supervisor Tom Tosi.

On a motion by Mr. Xinos, seconded by Ms. Harenchar, the Board unanimously adopted Resolution 2022-02, Designating Officers of the District, for the Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Report – Aquatics Report

The Board received the Aquatics Services report. Ms. Harenchar provided a picture of the algae in pond 18. A discussion about the planting project and problem sites took place.

EIGHTH ORDER OF BUSINESS

Staff Report – Landscape Committee Update

On a motion by Mr. Bumgarner, seconded by Ms. Harenchar, the Board unanimously approved to accept and file the minutes of the Landscape Committee meeting held February 4, 2022, for the Waterlefe Community Development District.

The Board received the Landscape Committee Chairman Update.

On a motion by Mr. Xinos, seconded by Mr. Bumgarner, the Board approved a Not to Exceed amount for \$18,000.00, for cul-de-sac renovations, for the Waterlefe Community Development District.

NINTH ORDER OF BUSINESS

Staff Report – Field Service Management Update

The Board received the Field Inspection Report. There was a discussion about Crepe Myrtle trimming. Mr. Toborg advised the Board that some Crepe Myrtles were cut inappropriately, which will forever alter the growth and appearance of the trees. The Board directed District Manager to request restitution from ArtisTree.

TENTH ORDER OF BUSINESS

Staff Report – Landscape Contractor Update

The Board received the Landscape Contractor update.

ELEVENTH ORDER OF BUSINESS

Staff Report – Golf Course Committee

On a motion by Mr. Xinos, seconded by Ms. Harenchar, the Board unanimously approved to accept and file the Minutes of the Golf Course Committee Meeting, held January 13, 2022, for the Waterlefe Community Development District.

The Board received the Golf Course Committee Chairman Update. A discussion about vendor selection took place.

TWELFTH ORDER OF BUSINESS

Staff Report – Safety Committee

The Board discussed the vendor selection best practices and Mr. Dietz provided background on the relationships and past experiences with Westcapes.

On a motion by Mr. Bumgarner, seconded by Mr. Xinos, the Board unanimously approved Westcapes proposal and as vendor, for the Waterlefe Community Development District.

On a motion by Ms. Harenchar, seconded by Mr. Xinos, the Board unanimously approved to accept and file the Minutes of the Safety Committee Meeting held February 8, 2022 for the Waterlefe Community Development District.

The Board received the Safety Committee Chairman Update.

On a motion by Ms. Harenchar, seconded by Mr. Xinos, the Board unanimously approved a Not to Exceed amount of \$6,000.00, for the RadarSign Proposal with consideration for decorative post, for the Waterlefe Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Staff Report – Capital
Planning Committee**

On a motion by Mr. Bumgarner, seconded by Mr. Xinos, the Board unanimously approved to accept and file the Minutes of the Capital Improvements Committee Meetings held January 13, 2022 and February 3, 2022 for the Waterlefe Community Development District.

The Board received the Capital Improvements Committee update.

FOURTEENTH ORDER OF BUSINESS

Staff Report – MPOA Liaison Update

The Board received the MPOA Liaison Update. A new Controller has been hired.

FIFTEENTH ORDER OF BUSINESS

Staff Report – District Counsel

The Board received the District Counsel Update.

SIXTEENTH ORDER OF BUSINESS

Staff Report – District Engineer

The Board received the District Engineer Update. The Board directed approval for the \$1,834.25 proposal from JJ Pavement, for striping. The Board gave direction to complete the sidewalk repairs, as presented.

SEVENTEENTH ORDER OF BUSINESS

Staff Report – District Management

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The Board received the District Manager report. The Proposed Budget meeting is set for May 16 and Final budget for the August meeting.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Harenchar, seconded by Mr. Carroll, the Board unanimously approved to adjourn the meeting at 5:09 p.m., for the Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman