WATERLEFE COMMUNITY DEVELOPMENT DISTRICT August 21, 2023, Minutes of Meeting Page 1

1 2	MINUTES OF MEETING			
2 3 4 5 6 7	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.			
8 9	WATERLEFE COMMUNITY DEVELOPMENT DISTRICT			
10 11 12 13 14 15	The Regular Meeting of the Board of Supervisors of the Waterlefe Community Development District was held on Monday, August 21, 2023, at 2:06 p.m. at the Waterlefe Golf Club – Fitness Studio Room, located at 995 Fish Hook Cove, Bradenton, FL 34212			
16 17	Present and constituting a quorum were:			
18 19 20 21 22 23	Ken Bumgarner Ruth Harenchar Tom Tosi Richard Carroll Sydney Xinos	Board Supervisor, Chair Board Supervisor, Vice Chair Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary		
24 25	Also present were:			
26 27 28 29 30 31 32 33 34 35 36 37	Matthew Huber Ruben Durand Rick Schappacher Steve Dietz Tim Drumgool Scott Laballister Andy Cohen John Toborg John Valletta Alex Johnson Liz Rocque	Regional District Manager, Rizzetta & Company, Inc. District Manager, Rizzetta & Company, Inc. District Engineer, Schappacher Eng. General Manager, Waterlefe Golf Club Representative, ArtisTree (Via call) Representative, Solitude (Via call) District Counsel, Persson, Cohen & Mooney, P.A. Rizzetta, Field Service Manager Rep. MPOA Representative, Solitude (Via call) Solitude Lake Management (Via call)		
38 39	Audience	Present		
40 41	FIRST ORDER OF BUSINESS	Call to Order		
42 43	Mr. Durand called the meeting to order and conducted roll call.			
44 SECOND ORDER OF BUSINESS		6 Public Comments		
45 46 47 48	Audience Present / No Comments			

49 50	THIRD ORDER OF BUSINESS	Aquatic Maintenance Report and Update
51 52 53	1. Presentation of Waterway Inspecti	on Report
53 54 55	Mr. Laballister presented report.	
56 57	FOURTH ORDER OF BUSINESS	Landscape and Irrigation Update
58 59	1. Landscape Committee Update	
60 61	Mr. Dietz provided updates.	
62 63	2. Field Inspection Report	
64 65	Mr. Toborg presented the Field Inspe	ection Report to the Board.
66 67	3. Update on RPF for Landscape and Irrig	gation Proposal
68 69	Mr. Toborg reviewed the bid process	for the Board.
70 71	4. Landscape Contractor Report	
72 73 74	Mr. Drumgool provided updates to the	e Board.
74 75 76 77 78	FIFTH ORDER OF BUSINESS	Consideration of Second Addendum to Landscape & Irrigation Agreement
79 80 81		led by Mr. Tosi, the Board of Supervisors dum to Landscape & Irrigation Agreement, for rict.
82 83	FIFTH ORDER OF BUSINESS	Golf Course Update
84 85 86	1. Director of Golf Course Operati	ons Update
86 87 88 89 90	Mr. Dietz presented the Golf Course	Operations Update to the Board.
91		
92 93		
94		

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6.797			
95	SIXTH ORDER OF BUSINESS	Safety Committee	
96 97	1. Safety Committee Update		
98	n salety committee op		
99	No meeting, no update.		
100			
101	SEVENTH ORDER OF BUSINESS	Capital Projects Committee	
102			
103	Mr. Dietz provided Capital Project Co	mmittee updates to the Board.	
104	EIGHTH ORDER OF BUSINESS	Droporty Management Undate	
105 106	EIGHTH ORDER OF BUSINESS	Property Management Update	
107	1 CDD Completed Work	Corders Maintenance Report	
108		Conders maintenance report	
109	FEMA updates were provided.		
110			
111	NINTH ODER OF BUSINESS	MPOA Liaison Update	
112			
113	Mr. Valletta discussed the River Club renovation.		
114			
115	TENTH ORDER OF BUSINESS	District Counsel	
$\frac{116}{117}$	Mr. Cohen provided updates.		
117	Mr. Cohen provided updates.		
119	ELEVENTH ORDER OF BUSINESS	District Engineer	
120		District Engineer	
121	Mr. Schappacher was present and pr	ovided updates.	
122	The second		
123	On a motion by Mr. Bumgarner, seconde	ed by Mr. Carroll, the Board of Supervisors	
124		sumgarner and Mr. Schappacher to continue	
125		county for property "takings", for the Waterlefe	
126	Community Development District.		
127			
128	TWELVTH ORDER OF BUSINESS	District Manager	
129			
130		the next regularly scheduled meeting will be	
131		2023, at 2:00 p.m. at 995 Fishhook Cove,	
132 133	Bradenton, FL 34212, in the fitness i	0011.	
133	THIRTEENTH ORDER OF BUSINESS	Presentation of Website Audit for	
135	THIRTEENTH ORDER OF BOSINESS	August 2023	
136	Ms. Harenchar provided updates.	rugust 2020	
137			
138			
139	FOURTEENTH ORDER OF BUSINESS	Public Hearing	
140			

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141 142	Public Hearing on the Fiscal Year 2023-2024 Final Budget and Imposing	g Special Assessments.	
143	Mr		
144	On a motion by Ms. Xinos, seconded by Mr. C		
145	open the Public Hearing on the Fiscal Year 202	5 1 5	
146	Special Assessments, for the Waterlefe Comm	unity Development District.	
147			
148	Audience present, no comments.		
149 150	M.C.	arroll the Deard of Currentiacure entroughts	
150	On a motion by M's. Xinos, seconded by Mr. Carroll, the Board of Supervisors approved to close the Public Hearing on the Fiscal Year 2023-2024 Final Budget & 2023-2024 Imposing		
152	Special Assessments, for the Waterlefe Comm		
153		anty bevelopment bisulet.	
154	FIFTHEENTH ORDER OF BUSINESS	Consideration of Resolution 2023-11;	
155		Adopting the Fiscal Year 2023-2024	
156		Final Budget	
157	(r		
158	On a motion by Mr. Bumgarner, seconded		
159	unanimously adopted Resolution 2023-11, A		
160	Budget, for the Waterlefe Community Develop	nent District.	
161 162	SIXTEENTH ORDER OF BUSINESS	Consideration of Resolution 2023-12;	
163	SIXTEENTTORDER OF DOSINESS	Adopting the Special Assessments for	
164		Fiscal Year 2023-2024	
165		Mr	
166	On a motion by Mr. Bumgarner, seconded		
167	unanimously adopted Resolution 2023-12, Ac	opting the Special Assessments for Fiscal	
168	Year 2023-2024 Final Budget, for the Waterlefe	e Community Development District.	
169			
170 171	SEVENTEENTH ORDER OF BUSINESS	Consideration of Resolution 2023-13; Adopting the Fiscal Year 2023-2024	
172		Meeting Schedule	
173	Mc	meeting benedule	
174	On a motion by Ms. Xinos, seconded by M	Ar. Bumgarner, the Board of Supervisors	
175	unanimously adopted Resolution 2023-13, Ad		
176	Schedule, for the Waterlefe Community Develo	pment District.	
177			
178			
179			
180			
IX			
181 182			
181 182 183			
182			

186	EIGHTEENTH ORDER OF BUSINESS	Consideration of Resolution 2023-14;
187 188		Authorizing the Negotiation of Lease No. 008-0600265-109
189		10.008-0600265-109
	Mc	
190	On a motion by Ms. Xinos, seconded by	
191	unanimously adopted Resolution 2023-14, Au	
192	0600265-109, for the Waterlefe Community D	evelopment District.
193		
194	NINETEENTH ORDER OF BUSINESS	Consideration of Resolution 2023-15;
195		Authorizing the Negotiation of
196		Equipment Schedule No.
197		008-0600265-304
198	M	
199	On a motion by Mr. Tosi, seconded by Ms. X	inos, the Board of Supervisors unanimously
200	adopted Resolution 2023-15, Authorizing the N	
201	008-0600265-304, for the Waterlefe Communi	ity Development District.
202		
203	TWENTIETH ODER OF BUSINESS	Ratification of Fiscal Year 2021-2022
204		Final Audit
205		
206	On a motion by Ms. Harenchar, seconded by	
207	the Fiscal Year 2021-2022 Final Audit, for the	Waterlefe Community Development District.
208		
209	TWENTY-FIRST ORDER OF BUSINESS	Consent Agenda Items
210		
211	A. Consideration of Landscape Commit	ttee Meeting Minutes from
212	June 2, 2023	
213		
214	B. Consideration of Golf Committee Me	eting Minutes from June 15, 2023
215	C. Consideration of the Demules Martin	
216	C. Consideration of the Regular Meeting	g Minutes from July 24, 2023
217	D. Consideration of Operations & Maint	in an
218 219	D. Consideration of Operations & Maint June and July 2023	lenance Expenditures for
219		¢107.060.21
221	Julie 2023. \$04,085.95 July 2023.	\$107,060.31
	On a motion by Ma Haranshar accorded	Mr.
222 223	On a motion by Ms. Harenchar, seconded	
	unanimously accepted the Landscape Commit	
224 225	Golf Committee Meeting Minutes from June 1	
	Minutes from July 24, 2023, for the Waterlefe	
226		
227	On a motion by Ms. Harenchar, seconded by	
228	the Operations & Maintenance Expenditures	s for June & July 2023, for the Waterlefe
229	Community Development District.	
230		

231	TWENTY-SECOND ORDER OF BUSINESS	Supervisor Requests and Comments
232		
233	Mr. Carroll made comments on the watershed p	roblem.
234		
235	TWENTY-THIRD ORDER OF BUSINESS	Adjournment
236		-
237	On a motion by Mr. Bumgarner, seconded	by Mr. Tosi, the Board of Supervisors,
238	unanimously approved to adjourn the meeting	
239	Development District.	
240		
241	\mathcal{D}) and \mathcal{L}	V AIL
242	Riburand	Kurth min
243	Secretary / Assistant Secretary	Chairman / Vice Chairman A
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