

**EIGHTEENTH ORDER OF BUSINESS**

**Consent Agenda Items**

**A. Consideration of Acceptance of Landscape Committee  
Meeting Minutes from May 5, 2023**

**B. Consideration of Acceptance of Safety Committee  
Meeting Minutes from April 11, 2023**

**C. Consideration of Acceptance of Golf Committee  
Meeting Minutes from April 13, 2023**

**D. Consideration of Acceptance of the Regular  
Meeting Minutes from May 15, 2023**

The Board has request revisions to line 99-100- 'signs will be moved.'

**E. Consideration of Acceptance of Operations and  
Maintenance Expenditures for May 2023**

On a motion by Ms. Harenchar, seconded by Mr. Tosi, with all in favor, the Board of Supervisors unanimously approved the consent agenda items, for the Waterlefe Community Development District.

**NINETEENTH ORDER OF BUSINESS**

**SUPERVISOR REQUESTS**

There were no supervisor requests at this time.

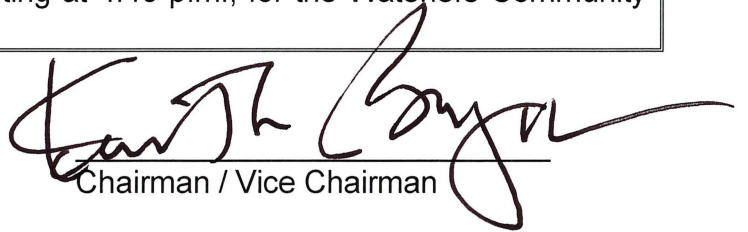
**EIGHTTEENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Bumgarner, seconded by Mr. Carroll, the Board of Supervisors, unanimously approved to adjourn the meeting at 4:45 p.m., for the Waterlefe Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman

**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, June 19, 2023, at 2:00 p.m.** at the Waterlefe Golf Club – Lefe Room located at 1022 Fishhook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	<b>Board Supervisor, Chair</b>
Ruth Harenchar	<b>Board Supervisor, Vice Chair</b>
Tom Tosi	<b>Board Supervisor, Assistant Secretary</b>
Richard Carroll	<b>Board Supervisor, Assistant Secretary</b>
Sydney Xinos	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Ruben Durand	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson, Cohen &amp; Mooney, P.A.</b>
Rick Schappacher	<b>District Engineer, Schappacher Eng.</b>
John Toborg	<b>Field Service Manager,</b>
Steve Dietz	<b>General Manager, Waterlefe Golf Club</b>
Mary Paige Huisman	<b>Representative, Waterlefe Golf Club</b>
Alex Johnson	<b>Representative, Solitude</b>
Kendall Bullet	<b>Representative, MBS Capital (via Phone)</b>
Brett Sealy	<b>Representative, MBS Capital (via Phone)</b>
Misty Taylor	<b>Representative, Bryant Miller Olive (via Phone)</b>
Christi Carlson	<b>Representative, Bryant Miller Olive (via Phone)</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS****Call to Order**

Mr. Huber called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS****Public Comments**

A few residents made comments regarding the condition of the shoreline, the paving job not being done correctly, and two palm trees need maintenance.

**THIRD ORDER OF BUSINESS**

**Aquatic Maintenance Report  
and Update**

Mr. Johnson reviewed his report with the Board.

**FOURTH ORDER OF BUSINESS**

**Landscape and  
Irrigation Update**

**1. Landscape Committee Update**

Mr. Dietz presented the Landscape Committee Chairman Update.

**2. Field Inspection Report**

Mr. Toborg presented the Field Inspection Report to the Board.

**3. Landscape Contractor Report**

Mr. Drumgool was not present, Mr. Huber presented the Landscape Contractors Report to the Board.

**FIFTH ORDER OF BUSINESS**

**Golf Course Update**

**1. Director of Golf Course Operations Update**

Mr. Dietz presented the Golf Course Operations Update to the Board.

On a motion by Mr. Xinos, seconded by Ms. Harenchar, the Board of Supervisors unanimously, approved to authorize staff for cart barn renovations not to exceed \$100K and to find food truck provisions not to exceed \$60K, for the Waterlefe Community Development District.

**SIXTH ORDER OF BUSINESS**

**Safety Committee**

**1. Safety Committee Update**

Mr. Dietz gave the Safety Committee Update to the Board.

**SEVENTH ORDER OF BUSINESS**

**Capital Project Committee**

Mr. Dietz presented the Capital Project Committee update to the Board.

**EIGHTH ORDER OF BUSINESS**

**Property Management Update**

**1. CDD Completed Work Orders Maintenance Report**

The Completed Work Orders Maintenance Report was presented to the Board.



**NINTH ORDER OF BUSINESS**

**MPOA Liaison Update**

Mr. Bumgarner provided updates.

**TENTH ORDER OF BUSINESS**

**District Counsel**

Mr. Cohen presented updates to the Board.

**ELEVENTH ORDER OF BUSINESS**

**District Engineer**

Mr. Schappacher was present and provided updates to the Board.

**TWELFTH ORDER OF BUSINESS**

**District Manager**

**1. Presentation of Monthly Financial Statement**

**The next regularly scheduled meeting will be held on July 24, 2023, at 2:00 p.m.**

Mr. Huber presented the most-to-date Monthly Financial Statement to the Board.

**THIRTEENTH ORDER OF BUSINESS**

**Equalization Hearing  
on Assessments**

**Public Hearing on Equalization Hearing on Assessments**

On a Motion by Mr. Xinos, seconded by Mr. Bumgarner with all in favor, the Board of Supervisors moved to Open the Public Hearing on Equalization Hearing on Assessments, for the Waterlefe Community Development District.

**Public Comments:** There were questions regarding the increase in assessments.

**1. Consideration of Resolution 2023-07, Equalizing Assessments**

Mr. Cohen presented Resolution 2023-07, Equalizing Assessments to the Board. Mr. Xinos had a few questions related to Resolution 2023-07, Equalizing Assessments.

On a motion by Mr. Xinos, seconded by Mr. Tosi, with all in favor, the Board of Supervisors adopted Resolution 2023-07, Approving the Equalizing Assessments, for the Waterlefe Community Development District.

On a Motion by Mr. Bumgarner, seconded by Mr. Tosi with all in favor, the Board of Supervisors moved to Close the Public Hearing on Equalization Hearing on Assessments, for the Waterlefe Community Development District.

**FOURTEENTH ORDER OF BUSINESS****Consideration of Bond  
Resolution 2023-08**

Bond Counsel presented Resolution 2023-08, Bond Resolution, to the Board.

On a motion by Ms. Harenchar, seconded by Mr. Bumgarner, with all in favor, the Board of Supervisors adopted Resolution 2023-08, Bond Resolution, for the Waterlefe Community Development District.

**FIFTEENTH ORDER OF BUSINESS****Consideration of Assessment  
Resolution 2023-09,  
Adopting Final Assessment**

Mr. Cohen presented Resolution 2023-09, Adopting the Final Assessments to the Board.

On a motion by Mr. Tosi, seconded by Mr. Xinos, with all in favor, the Board of Supervisors adopted Resolution 2023-09, Adopting the Final Assessment, for the Waterlefe Community Development District, subject to preparation of a contract by counsel.

**SIXTEENTH ORDER OF BUSINESS****Consideration of Pine Bark  
Mulch Proposal**

Mr. Huber presented the Bark Mulch Proposal to the Board. The Board was informed that if they pay 85% upfront, they will receive a discount.

On a motion by Mr. Xinos, seconded by Mr. Tosi, with all in favor, the Board of Supervisors approved Proposal #6107, Installment of Pine Bark Mulch, for the Waterlefe Community Development District.

**SEVENTEENTH ORDER OF BUSINESS****Discussion of Meeting  
Location Change for the Public  
Hearing on Fiscal Year 2023-  
2024 Final Budget**

The Board discussed the meeting location change for the public hearing held in August to adopt the Final Budget for Fiscal Year 2023-2024. The Board has agreed to hold the July meeting in the River Club. Mr. Dietz will work to get quotes from schools/churches to see if they can accommodate Waterlefe's CDD meetings.