

Waterlefe Community Development District
Capital Planning Committee Minutes
August 28th, 2022

Present: Barbie Brand Al Haibach and John Valletta

A quorum was established.

Absent: None

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Syd Xinos (CCD Liaison), Mary Paige Huisman (Executive Assistant), Scott Geresy (Architect)

Call to Order: Meeting was called to order @ 10:00AM by Mr. Dietz

Public Comments: No Report

Business Administration:

- i. There was a motion by Mrs. Brand with a second by Mr. Valletta to approve the 7.28.22 minutes. This motion carried.

Review 1st Draft of CM Contract:

- Steve gave an update on working with the attorneys for the 1st draft of the contract. The committee discussed ensuring the CDD is protected with items like an out clause. Steve hopes to have the 1st draft completed and ready to go out to Manasota the following week.

Status Update from Scott:

- i. Scott gave an update on the MEP work including the status of potential rooftop equipment being needed. There are building codes that will require adjustments. The committee discussed needing to speak with the MEP to better understand their options.
- ii. Scott also gave an update on the status of the structural engineering work. Some areas are anticipated to be slightly adjusted. Steve also gave an update on the roofing and that the committee is still working to consider both metal and tile options.

Architect AIA Contract:

- Steve updated the committee that the construction attorneys suggest getting an AIA contract formed with Scott. Scott and Steve will work together to get a contract written up.

Review Milestone Schedule:

- There was committee discussion and an update from Steve on where the work is currently at in regards to the milestone schedule.

Continuance: There was a motion by Mr. Haibach to continue the meeting on Friday the 19th at 1pm to further discuss the MEP Progress Update with KAD Engineering. This was seconded by Mrs. Brand. The motion carried.

August 19th Continuance:

Present: Barbie Brand, Al Haibach, and John Valletta

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Status Update from Scott:

- i. Andy gave the committee an update on the work he has completed so far. This included items regarding the grease traps and AC units. The committee discussed rooftop equipment options with Scott and Andy. There was also committee discussion on roofing with Andy and the affect that it can have on the sprinklers needed for the building.

Liaison Comments: No Report

Adjournment: Motion by Mr. Valletta to adjourn with a second from Mr. Haibach. Meeting adjourned at 2:29PM.