

# WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

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September 21, 2017 Minutes of the Workshop

## Minutes of the Workshop

The Workshop of the Board of Supervisors for WaterGrass Community Development District I was held on **Thursday, September 21, 2017 at 11:00 a.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, FL 33545.

### 1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Workshop of the Board of Supervisors of the WaterGrass Community Development District I to order on **Thursday, September 21, 2017 at 11:00 a.m.**

#### Board Members Present:

Christin Behrens	Chair	
Ashley Johnson	Supervisor	
Cathy Billington	Supervisor	<i>via conference call</i>

#### Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus
John Vericker	District Counsel

There were a few audience members present.

Mr. Lamb opened the meeting and stated that there is not a quorum. Mr. Vericker recommended opening the meeting as a workshop. Decisions can be made on an emergency basis, and the Board can then ratify the decisions at the next meeting when there is a quorum.

### 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

### 3. BUSINESS ITEMS

#### A. Discussion on Interim Landscape Vendor

Mr. Lamb went over the month-to-month landscaping. OLM put in the monthly RFPs for landscaping and is in the process of evaluating them. In the meantime, an interim landscaper is needed, and Mr. Lamb recommended going with the less expensive option of the two proposals, which was LMP at \$7,250 a month. The Board asked some questions about landscaping vendors, services, costs, and who will remove the downed trees. Mr. Vericker stated that the Chair can approve the per month LMP proposal because it is within the allowable amount. Supervisor Billington asked about the dead plants and payments to Luke Brothers.

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**B. Consideration of Holiday Lighting Proposal**

Ms. Chamberlain stated that the holiday lighting proposal is the same as last year, and the Supervisors present decided to move forward on the proposal and ratify it at the next meeting.

**C. General Matters of the District**

The Board discussed pressure washing. Mr. Lamb said they could prioritize the areas that need it most, and then approve the full amount at the next meeting. The Board identified some areas that should be prioritized and reviewed the bids. The Board decided to move forward with Smiley.

**4. SUPERVISOR REQUESTS**

There were no supervisor requests.

**5. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

A resident asked what happened with Luke Brothers, and Mr. Lamb went over the history. There was also a resident question about the vacant lots in the neighborhood. The Board and residents also discussed the downed trees.

**6. ADJOURNMENT**

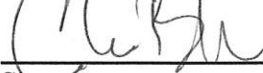
The workshop adjourned at approximately 11:30 a.m.

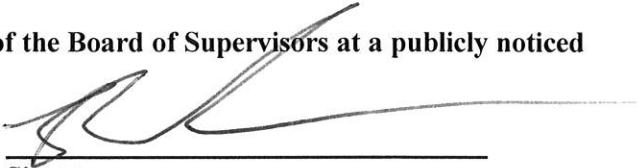
76 \*Please note the entire meeting is available on disc.  
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78 \*These minutes were done in summary format.

79 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
80 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
81 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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83 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
84 meeting held on 10-19-2017.


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87 Signature  
88 Christina Behrens  
89 Printed Name

  
Signature  
Brian Lamb  
Printed Name

91 Title:  
92  Chairman  
93  Vice Chairman

Title:  
 Secretary  
 Assistant Secretary

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96 Recorded by Records Administrator

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99 Signature  
100 10-25-2017  
101 Date  
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