

# WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

---

February 15, 2018 Minutes of the Regular Meeting

## Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for WaterGrass Community Development District I was held on **Thursday, February 15, 2018 at 6:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, FL 33545.

### 1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Regular Meeting of the Board of Supervisors of the WaterGrass Community Development District I to order on **Thursday, February 15, 2018 at 6:02 p.m.**

Board Members Present and Constituting a Quorum:

Christin Behrens	Chair
Ashley Johnson	Supervisor
Cathy Billington	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus

There were no members of the general public present.

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

There were no audience questions or comments on agenda items.

### 3. VENDOR AND STAFF REPORTS

#### A. District Counsel

There was nothing to report from District Counsel.

#### B. District Engineer

### 4. BUSINESS ITEMS

#### A. Discussion with Buccaneer Landscape

#### B. Discussion on Tree Trimming & Removal Proposal

#### C. General Matters of the District

47 **5. CONSENT AGENDA**

48 **A. Consideration of Board of Supervisors Meeting Minutes January 18, 2018**

49	MOTION TO:	Approve the Meeting Minutes January 18, 2018.
50	MADE BY:	Supervisor
51	SECONDED BY:	Supervisor
52	DISCUSSION:	None Further
53	RESULT:	Called to Vote: Motion PASSED
54		3/0 - Motion Passed Unanimously

55  
56  
57

**B. Consideration of Operations and Maintenance Expenditures January 2018**

58	MOTION TO:	Approve the Operations and Maintenance
59		Expenditures January 2018.
60	MADE BY:	Supervisor
61	SECONDED BY:	Supervisor
62	DISCUSSION:	None Further
63	RESULT:	Called to Vote: Motion PASSED
64		3/0 - Motion Passed Unanimously

65

**C. Review of Financial Statements Month Ending January 31, 2018**

66 Supervisor Behrens said that they are starting to promote that the lagoon across the street will be  
67 complete in the spring. It would be in CDD I and CDD II's best interest to have the community  
68 looking at its best. Supervisor Behrens asked if management can check with CDD II if they will  
69 enhance the landscaping by the waterfall or allow CDD I to enhance the area. Supervisor  
70 Behrens also asked if they would be willing to pressure wash the sidewalk so it matches what  
71 CDD I just did. There is a clear difference as to what has been cleaned and what has not.  
72  
73

74 **6. MANAGEMENT REPORTS**

75 **A. District Manager**

76 **1. Community Inspection Reports**

77 **i. Field Manager's Report**

78 Mrs. Chamberlain went over the inspection reports.  
79

80 **7. SUPERVISOR REQUESTS**

81 There were no supervisor requests.  
82

83 **8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

84

85 A resident asked about  
86

87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98

**9. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

99 \*Please note the entire meeting is available on disc.

100  
101 \*These minutes were done in summary format.

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

105  
106 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
107 meeting held on April 19, 2018.

108  
109 [Signature]  
110 Signature  
111 Christin Behrens  
112 Printed Name

113  
114 Title:  
115  Chairman  
116  Vice Chairman

108  
109 [Signature]  
110 Signature  
111 Nicole Chamberlain  
112 Printed Name

113  
114 Title:  
115  Secretary  
116  Assistant Secretary

117  
118  
119 Recorded by Records Administrator

120  
121 [Signature]  
122 Signature

123  
124 April 25, 2018  
125 Date  
126

