

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

May 17, 2019 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, May 17, 2019 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 Hicks called the Regular Meeting of the Board of Supervisors of the WaterGrass Community Development District I to order on **Thursday, May 17, 2019 at 6:00 p.m.**

Board Members Present and Constituting a Quorum:

Christin Behrens	Chair	<i>via speakerphone</i>
Ashley Johnson	Vice Chair	
Michael Leavor	Supervisor	
Catherine Billington	Supervisor	

Staff Members Present

Nicole Hicks	Meritus
Gene Roberts	Meritus
Brian Mortillaro	LMP
James Bennett	LMP

There were no residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions and comments on agenda items.

3. BUSINESS ITEMS

A. Discussion with LMP

Mr. Mortillaro went through the completed items. The Angelstem project will start next week. There will not be a delay on the mulch. Supervisor Johnson wanted to make sure the playgrounds are weeded before the mulch is installed.

B. Consideration of Interlocal Agreement

The Board discussed the agreement.

47 MOTION TO: Approve the Interlocal Agreement.
48 MADE BY: Supervisor Billington
49 SECONDED BY: Supervisor Leavor
50 DISCUSSION: None Further
51 RESULT: Called to Vote: Motion PASSED
52 4/0 - Motion Passed Unanimously

53
54 **C. Consideration of Resolution 2019-03; Approving Proposed FY 2020 Budget &**
55 **Setting Public Hearing**
56

57 Ms. Hicks went over the resolution and budget line items with the Board. The public hearing is
58 scheduled for August 15, 2019 at 6:00 p.m. at the same location. Ms. Hicks said the change was
59 made to the reserves that was discussed at the last meeting. The Board reviewed the proposed
60 budget.
61

62 MOTION TO: Approve Resolution 2019-03.
63 MADE BY: Supervisor Billington
64 SECONDED BY: Supervisor Leavor
65 DISCUSSION: None Further
66 RESULT: Called to Vote: Motion PASSED
67 4/0 - Motion Passed Unanimously

68
69 **D. Annual Disclosure of Qualified Electors**
70

71 Ms. Hicks announced that Watergrass I CDD had 870 qualified electors as of April 15, 2019.
72

73 **E. General Matters of the District**
74

75
76 **4. CONSENT AGENDA**

77 **A. Consideration of Board of Supervisors Meeting Minutes April 18, 2019**
78

79 The Board reviewed the minutes.
80

81 MOTION TO: Approve the April 18, 2019 minutes.
82 MADE BY: Supervisor Johnson
83 SECONDED BY: Supervisor Billington
84 DISCUSSION: None Further
85 RESULT: Called to Vote: Motion PASSED
86 4/0 – Motioned Passed Unanimously

87
88 **B. Consideration of Operations and Maintenance Expenditures April 2019**
89

90 The Board went over the April 2019 O&Ms. Supervisor Johnson asked if there are any new
91 irrigation invoices. Supervisor Billington asked about the invoice from the District Engineer.
92

93	MOTION TO:	Approve the April 2019 O&Ms.
94	MADE BY:	Supervisor Billington
95	SECONDED BY:	Supervisor Johnson
96	DISCUSSION:	None Further
97	RESULT:	Called to Vote: Motion PASSED
98		4/0 - Motion Passed Unanimously

99
100 **C. Review of Financial Statements Month Ending April 30, 2019**
101

102 The Board reviewed and accepted the financials.
103
104

105 **5. MANAGEMENT REPORTS**

106 **A. District Manager**

107 **1. Community Inspection Reports**

- 108 **i. Field Manager's Report**
109 **ii. OLM Inspection**
110

111 Ms. Hicks went over the management reports. Supervisor Johnson asked if LMP is going to take
112 care of the ants. Mr. Roberts said they may want to do an annual treatment. Supervisor Johnson
113 said the walking path and area by the waterfall are full of weeds. She would like for LMP to
114 address this.
115
116

117 **6. SUPERVISOR REQUESTS**
118

119 There were no supervisor requests at this time.
120
121

122 **7. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**
123

124 There were no audience questions or comments.
125
126
127

128 **8. ADJOURNMENT**

129

MOTION TO:	Adjourn.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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137 **Please note the entire meeting is available on disc.*

138

139 **These minutes were done in summary format.*

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

144

145 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
146 **noticed meeting held on _____.**

147

148

149 **Signature**

Signature

150

151 **Printed Name**

Printed Name

152

153 **Title:**

Title:

154 **Chairman**

Secretary

155 **Vice Chairman**

Assistant Secretary

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Official District Seal

Recorded by Records Administrator

Signature

Date

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146 noticed meeting held on 07-18-19.

147 *Ashley Johnson*
148
149 Signature
150 Ashley Johnson
151 Printed Name

152
153 Title:
154 Chairman
155 Vice Chairman

Nicole Hicks
Signature
Nicole Hicks
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

07-20-19
Date

Official District Seal

