

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

August 15, 2019 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors for WaterGrass Community Development District I was held on **Thursday, August 15, 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 and Public Hearing of the Board of Supervisors of the WaterGrass Community Development District I to order on **Thursday, August 15, 2019 at 6:00 p.m.**

Board Members Present and Constituting a Quorum:

Michael Leavor	Chair
Ashley Johnson	Vice Chair
Catherine Billington	Supervisor

Staff Members Present

Nicole Hicks	Meritus
Gene Roberts	Meritus

There were four residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions and comments on agenda items.

3. RECESS TO PUBLIC HEARING

Ms. Hicks directed the Board to recess to the public hearing.

39 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**

40 **A. Open Public Hearing on Proposed Fiscal Year 2020 Budget**

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42 MOTION TO: Open the public hearing.
43 MADE BY: Supervisor Johnson
44 SECONDED BY: Supervisor Leavor
45 DISCUSSION: None further
46 RESULT: Called to Vote: Motion PASSED
47 3/0 - Motion passed unanimously

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49 **B. Staff Presentations**

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51 Ms. Hicks went over the budget line items. The Board discussed the budget.
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53 **C. Public Comments**

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55 There were no public comments.
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57 **D. Consideration of Resolution 2019-04; Adopting Fiscal Year 2020 Budget**

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59 The Board reviewed the resolution.
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61 MOTION TO: Approve Resolution 2019-04.
62 MADE BY: Supervisor Billington
63 SECONDED BY: Supervisor Johnson
64 DISCUSSION: None further
65 RESULT: Called to Vote: Motion PASSED
66 3/0 - Motion passed unanimously

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68 **E. Close Public Hearing on Proposed Fiscal Year 2020 Budget**

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70 MOTION TO: Close the public hearing.
71 MADE BY: Supervisor Billington
72 SECONDED BY: Supervisor Leavor
73 DISCUSSION: None further
74 RESULT: Called to Vote: Motion PASSED
75 3/0 - Motion passed unanimously
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5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open Public Hearing on Levying O&M Assessments

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

B. Staff Presentations

Ms. Hicks explained the resolution to the Board.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2019-05; Levying O&M Assessments

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2019-05.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Billington
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

E. Close Public Hearing on Levying O&M Assessments

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

6. RETURN TO REGULAR MEETING

Ms. Hicks directed the Board to return to the regular meeting.

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122 **7. BUSINESS ITEMS**
123 **A. Acceptance of Resignation from Board Supervisor Christin Behrens**
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125 The Board reviewed Christin Behrens's resignation.
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MOTION TO:	Accept Christin Behrens's resignation from the Board.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Billington
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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134 **B. Consideration of Resolution 2019-06; Setting Fiscal Year 2020 Meeting Schedule**
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136 The Board reviewed the resolution and meeting schedule. The Board would like to change the
137 October meeting to October 24, 2019 and the March meeting to March 12, 2020.
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MOTION TO:	Approve Resolution 2019-06 with the changes.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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146 **C. Consideration of Resolution 2019-07; Re-Designating Officers**
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148 The Board reviewed the resolution and discussed the officer positions. Supervisor Leavor will be
149 Chair, Supervisor Johnson will be Vice Chair, and the remaining Supervisors will be Assistant
150 Secretaries.
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MOTION TO:	Approve Resolution 2019-07 with Supervisor Leavor as Chair, Supervisor Johnson as Vice Chair, and the remaining Supervisors as Assistant Secretaries.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Johnson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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D. Discussion on Landscape Proposals

The Board reviewed and discussed the landscape proposals. The Board decided to approval the proposal for \$340 for sod at the entrance of Peregrina. Supervisor Billington mentioned the gap in the hedge at Bridgeview. The Board discussed.

E. Discussion on Towing

Ms. Hicks went over that there has been a problem with parking on some of the common areas and the sod being destroyed. The Board discussed and decided they would like to move forward with a towing policy. Management will have a policy at the next meeting.

F. General Matters of the District

8. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes July 18, 2019

The Board reviewed the minutes.

MOTION TO:	Approve the July 18, 2019 minutes.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Johnson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motioned Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures July 2019

The Board went over the July 2019 O&Ms.

MOTION TO:	Approve the July 2019 O&Ms.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Johnson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Review of Financial Statements Month Ending July 31, 2019

The Board reviewed and accepted the financials.

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9. MANAGEMENT REPORTS

A. District Manager

1. Community Inspection Reports

i. Field Manager's Report

Ms. Hicks went over the management reports with the Board. Supervisor Billington asked about the trip hazards in Bridgeview. Ms. Hicks said the District Engineer is still working on proposals. The Board discussed additional items and would like to get proposals for pressure washing and painting the playground equipment.

10. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

11. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM

There were no audience questions or comments.

12. ADJOURNMENT

MOTION TO:	Adjourn at 6:39 p.m.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Billington
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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

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

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

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242 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
243 noticed meeting held on 10-3-19.

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Signature

247 Gene Roberts
Printed Name

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Signature

Michael Leaver
Printed Name

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Recorded by Records Administrator


Signature

Signature

10-11-19
Date

Date

