

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

May 21, 2020 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 21, 2020 at 6:00 p.m.** at the WaterGrass Club via conference call at 1-866-906-9330 with participant access code 4863181.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Board of Supervisors of the WaterGrass Community Development District I to order on **Thursday, May 21, 2020 at 6:00 p.m.**

Board Members Present and Constituting a Quorum:

Michael Leavor	Chair
Ashley Johnson	Vice Chair
Catherine Billington	Supervisor
Matthew Balogh	Supervisor

Staff Members Present

Gene Roberts	District Manager, Meritus
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There were no audience members on the conference call.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR & STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

There was nothing to report from Counsel or the Engineer at this time.

4. BUSINESS ITEMS

- A. Consideration of Resolution 2020-03; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing**

Mr. Roberts went over the proposed budget and told the Board there will be no increase for this year and that some line items will be adjusted.

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MOTION TO:	Approve Resolution 2020-03.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

B. Annual Disclosure of Qualified Electors

Mr. Roberts announced that as of April 15, 2020, Watergrass I CDD had 902 qualified electors.

C. 2020 Election Process

Mr. Roberts went over the election process with the Board. Seats 1, 2, and 3 will be up for election in November, and the qualifying period is noon on June 8th through noon on June 12th.

MOTION TO:	Approve the Supervisor of Elections to place Seats 1, 2, and 3 in the general election.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Billington
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

D. Consideration of Resolution 2020-04; General Elections, November 2020

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2020-04.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

83 **E. Consideration of Resolution 2020-05; Adopting Statutory Alternative Investment**
84 **Policies**

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86 Mr. Roberts went over the resolution with the Board.
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MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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95 **F. Discussion on Conceptual Landscape Plan**

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97 The Board discussed the landscape plan that will be installed at the Promenade site. The Board
98 would like for the Engineer with Florida Designs to attend a Board meeting in the next two
99 months.

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101 **G. General Matters of the District**

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103 There were no general matters to discuss at this time.
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106 **5. CONSENT AGENDA**

107 **A. Consideration of Board of Supervisors Meeting Minutes March 12, 2020**

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109 The Board reviewed the minutes.
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MOTION TO:	Approve the March 12, 2020 minutes.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Billington
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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118 **B. Consideration of Operations and Maintenance Expenditures February 2020**

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120 The Board reviewed the February 2020 O&Ms.
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MOTION TO:	Approve the February 2020 O&Ms.
MADE BY:	Supervisor Leavor
SECONDED BY:	Supervisor Balogh
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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C. Consideration of Operations and Maintenance Expenditures March 2020

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The Board reviewed the March 2020 O&Ms.

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MOTION TO:	Approve the March 2020 O&Ms.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Billington
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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D. Consideration of Operations and Maintenance Expenditures April 2020

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The Board reviewed the April 2020 O&Ms.

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MOTION TO:	Approve the April 2020 O&Ms.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Johnson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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E. Review of Financial Statements Month Ending April 30, 2020

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The financials were reviewed and accepted.

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158 **6. MANAGEMENT REPORTS**

159 **A. District Manager**

160 **1. Community Inspection Reports**

161 **i. Field Manager’s Report**

162 **ii. OLM Inspection Report**

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164 Mr. Roberts reviewed the management reports and told the Board the drains had been installed at
165 the Silvercreek Park and at the sidewalk along Angelstem, and that LMP will be adding another
166 drain next to the sidewalk. He also went over that the bush hog was completed at the Angelstem
167 entrance.

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170 **7. SUPERVISOR REQUESTS**

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172 Supervisor Johnson asked to have LMP to do a better job with weed detailing. She also requested
173 for additional Gold Mound to be added at the waterfall and for the Lorapetalum to be replaced at
174 the Angelstem entrance.

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

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179 There were no audience questions or comments.

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182 **9. ADJOURNMENT**

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

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

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

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

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199 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
200 **noticed meeting held on 06-16-2020.**

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203 **Signature**
204 Michael Leavor

205 **Printed Name**

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207 **Title:**

- 208 **Chairman**
- 209 **Vice Chairman**

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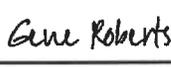
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Signature
Gene Roberts

Printed Name

Title:

- Secretary**
- Assistant Secretary**

Recorded by Records Administrator

Brittany Crutchfie

Signature

06-19-2020

Date

