

MINUTES OF MEETING

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

**WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT I**

The regular meeting of the Board of Supervisors of WaterGrass Community Development District I was held on **Wednesday, March 18, 2015 at 6:00 p.m.** at the WaterGrass Club, located at 37211 Windelstraw Drive, Wesley Chapel, FL 33545.

Present and constituting a quorum:

Reggie Pelletier
Michael Leavor
Tiffany Randolph

Board Supervisor, Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit
John Vericker
Ed Rogers
Jonathan Houchens

District Manager, Rizzetta & Company, Inc.
District Counsel, Straley & Robin
District Engineer, Heidt & Associates
Clubhouse Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and performed roll call confirming a quorum.

Mr. Pelletier reviewed the Meeting Procedures for the Board, staff and audience members.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
February 18, 2015**

The WaterGrass CDD II meeting minutes were inadvertently included in the meeting agenda instead of the WaterGrass CDD I meeting minutes. This item was tabled so the correct meeting minutes could be included on the next meeting agenda.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2015

On a Motion by Mr. Pelletier, seconded by Ms. Randolph, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February 2015 (\$18,694.17) as presented for WaterGrass Community Development District I.

FIFTH ORDER OF BUSINESS

Consideration of Contract for Technology Services with Rizzetta Technology Services, Inc.

Ms. Suit stated that this item had been tabled at the last meeting due to the contract being revised. Mr. Pelletier and Mr. Vericker discussed this item with the Board. Mr. Pelletier stated that he would like to do further research on other website management providers. He stated that he would like to table this item and continue his research before the Board makes any decisions. Mr. Pelletier stated that he wants to make sure that the District is getting the best value and competitive rates. He asked District Counsel if he could work with CDD II on this item and combine research to come up with a solution that will be both fair for all of the residents and affordable. Mr. Vericker stated that as long as CDD I has full control over its web page and CDD II has full control over their web page it would be okay. He stated that he didn't know how hard this would be to accomplish. He stated that Mr. Pelletier could reach out to the Chairman for CDD II to see if they could work together. Mr. Vericker stated that he would email a memo to the Board listing what needs to be on the website for compliance. The Board agreed to table this item for further research and discussion.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Rogers gave the Board an update on the drainage issue on Cottage Glen Lane. He stated that Mr. Mortensen has been out of town over the past month and they haven't been able to investigate the drainage issue any further at this point. Mr. Rogers stated that he has a meeting scheduled with Mr. Mortensen next Wednesday to review some potential solutions and discuss scheduling some staff to come out and do some additional testing and investigation. He stated that he should have more information for the Board at their next meeting.
- C. Amenity Manager
Mr. Houchens reviewed his amenity report for the Board. He gave the Board an update on various items.
- D. District Manager
Ms. Suit stated the next meeting is scheduled for April 15, 2015 at 6:00 p.m.

Ms. Suit explained to the Board that they would start using tablets to view their meeting agendas at their April meeting. She stated that the Board would receive a hard copy agenda for the April meeting but after that they would only be receiving a digital agenda via email as hard copies of the agendas would no longer be mailed to them.

SEVENTH ORDER OF BUSINESS

Audience Comments

The Board entertained audience comments regarding the annual dissemination agent fee, road repair invoices, Oak trees and sidewalk repairs, and USA SwimKids proposal.

EIGHTH ORDER OF BUSINESS

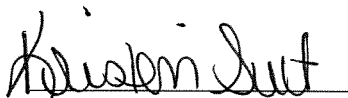
Supervisor Requests

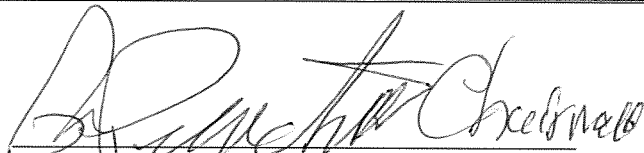
Ms. Randolph stated that she would like the clubhouse manager to keep a record of resident usage of the pool and the times when it is used and then revisit with a modified proposal from SwimKids a few months from now.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Pelletier, seconded by Mr. Leavor, with all in favor, the Board of Supervisors adjourned the meeting at 6:48 p.m. for WaterGrass Community Development District I.


Assistant Secretary


Chairman/Vice Chairman