
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 **Tuesday, June 16, 2015 at 6:00 p.m.** at the WaterGrass Club, located at 32711 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:

Scott Brizendine
John Vericker
Jonathan Houchens

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

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and performed roll call confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of Proposal for District
Management Services**

Mr. Vericker presented the proposals he received for District Management Services. Discussion ensued. The Board decided to hold a workshop to address questions and further discuss the proposals.

On a Motion by Mr. Pelletier, seconded by Ms. Randolph, with all in favor, the Board of Supervisors approved advertising for a Board Workshop on June 30, 2015 at 6:00 p.m. at the WaterGrass Club, 32711 Windelstraw Drive, Wesley Chapel, FL 33544 to further discuss the proposals for District Management Services and Website Maintenance Services for WaterGrass Community Development District I.

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Pelletier, seconded by Ms. Randolph, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 18, 2015 as presented for WaterGrass Community Development District I.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on May 20, 2015

On a Motion by Ms. Randolph, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 20, 2015 as presented for WaterGrass Community Development District I.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2015

On a Motion by Mr. Pelletier, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May 2015 (\$10,733.15) as presented for WaterGrass Community Development District I.

SEVENTH ORDER OF BUSINESS

Ratification of Luke Brothers' Proposal for Irrigation Repair

Mr. Brizendine stated that the mother board went out and is no longer being made. He reviewed the proposal details. Mr. Brizendine stated that Mr. Toborg had reviewed the proposal and agreed that \$7,720 was a good price for all of the work involved. He informed the Board that the Chairman had approved the proposal on May 26th and asked the Board for a motion to ratify.

On a Motion by Mr. Leavor, seconded by Mr. Pelletier, with all in favor, the Board of Supervisors ratified Luke Brothers' Proposal for irrigation repair in the amount of \$7,720 for WaterGrass Community Development District I.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Website Maintenance Services

Mr. Brizendine presented the proposals for Website Maintenance Services. Discussion ensued. The Board decided to table this item until they hold a workshop for further discussion.

On a Motion by Mr. Pelletier, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved tabling the proposals for Website Maintenance Services until they hold a workshop for WaterGrass Community Development District I.

NINTH ORDER OF BUSINESS

Discussion Regarding a Board Supervisor Replacement

It was stated that Robert Landgraf has shown interest in being considered for the vacant seat on the Board. Discussion ensued.

On a Motion by Ms. Randolph, seconded by Mr. Leavor, with all in favor, the Board of Supervisors appointed Robert Landgraf to vacant seat #3 with a term through November 2016 for WaterGrass Community Development District I.

Mr. Brizendine, a Notary Public in the State of Florida, administered the oath of office to Mr. Landgraf. Mr. Landgraf swore and affirmed to the oath and executed the oath.

Mr. Brizendine gave Mr. Landgraf a new Board Supervisor packet and briefly reviewed the Form 1 and the Sunshine Law.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Mr. Brizendine gave the Board an update on the repairs at Cottage Glen Lane. He stated that Mortensen Engineering made five core borings of the road approximately ten days ago. Mr. Brizendine informed the Board that Mr. Rogers and Mr. Mortensen have not had a chance to meet to review the results but they will have a plan for the Board's meeting on July 21st.

C. Amenity Manager
No report.

Mr. Pelletier discussed what was done when the pool was closed for contamination. Mr. Houchens explained the process for closing the pool for such circumstances and will e-blast a message to the residents when the pool is closed and again once its been cleared to re-open.

Ms. Randolph stated that she would work with Mr. Houchens on holiday decoration proposals.

D. District Manager
Mr. Brizendine reviewed the Pasco Alliance of Community Associations "PACA" information packet for the Board. Discussion ensued.

On a Motion by Mr. Leavor, seconded by Ms. Randolph, with all in favor, the Board of Supervisors approved joining the Pasco Alliance of Community Associations and appointed Reggie Pelletier as the District's representative for WaterGrass Community Development District I.

Mr. Brizendine stated the next meeting regular is scheduled for July 21, 2015 at 6:00 p.m.

ELEVENTH ORDER OF BUSINESS

Audience Comments

The Board entertained an audience comment regarding POA communication and a fining committee. Audience comments were also entertained regarding Peregrina/Summerdale signage that is still missing. It was also stated that the basketball court in Peregrina is peeling and needs to be painted. An audience member commented regarding organization for newsletters and better communication on events.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Brizendine asked if there were any Supervisor requests. Ms. Randolph requested that a copy of the power washing contracts be sent to the Board. She also requested that the Board consider liaison positions at the July meeting.

THIRTEENTH 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 9:00 p.m. for WaterGrass Community Development District I.


Assistant Secretary


Chairman/Vice Chairman