
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, August 18, 2015 at 6:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, FL 33545.

Present and constituting a quorum:

William Wright	Board Supervisor, Vice Chairman
Michael Leavor	Board Supervisor, Assistant Secretary
Tiffany Randolph	Board Supervisor, Assistant Secretary
Robert Landgraf	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Jonathan Houchens	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

The Board entertained an audience comment regarding a budget increase for District Engineering services.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
July 21, 2015**

<p>On a Motion by Mr. Landgraf, seconded by Ms. Randolph, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on July 21, 2015 as presented for WaterGrass Community Development District I.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July 2015**

On a Motion by Mr. Landgraf, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2015 (\$46,309.24) as presented for WaterGrass Community Development District I.

FIFTH ORDER OF BUSINESS

Consideration of a Board Supervisor Resignation (Reggie Pelletier)

Mr. Brizendine stated that he had received a letter of resignation from Reggie Pelletier dated August 17, 2015 and asked the Board for a motion acknowledging Mr. Pelletier's resignation from the Board.

On a Motion by Mr. Leavor, seconded by Mr. Wright, with all in favor, the Board of Supervisors acknowledged Reggie Pelletier's resignation from the Board of Supervisors for WaterGrass Community Development District I.

Mr. Brizendine stated that the term for the vacant seat runs through November of 2016. Discussion ensued. The Board directed Mr. Houchens to send out notification to the residents of the vacant Board seat. They asked that consideration of appointment to the Board be placed on the September 15th agenda..

SIXTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2015/2016 Final Budget

Mr. Brizendine reviewed the few changes that were made to the budget following the approval of the proposed budget. He asked the Board if they had any preliminary comments or questions before opening the floor to public comment. Hearing none, Mr. Brizendine asked for a motion to open the public hearing on the fiscal year 2015/2016 final budget.

On a Motion by Ms. Randolph, seconded by Mr. Wright, with all in favor, the Board of Supervisors opened the public hearing on the fiscal year 2015/2016 final budget for WaterGrass Community Development District I.

Mr. Brizendine stated that the public hearing was duly advertised in the local paper and notices were mailed to property owners informing them of the proposed increase.

A few questions and comments were provided to the Board, with Board and Staff responding to the inquiries.

Mr. Brizendine asked for a motion to close the public hearing on the fiscal year 2015/2016 final budget.

On a Motion by Mr. Landgraf, seconded by Mr. Wright, with all in favor, the Board of Supervisors closed the public hearing on the fiscal year 2015/2016 final budget for WaterGrass Community Development District I.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Adopting Fiscal Year 2015/2016 Final
Budget**

Mr. Brizendine presented Resolution 2015-07, Adopting Fiscal Year 2015/2016 Final Budget.

On a Motion by Mr. Landgraf, seconded by Mr. Wright, with all in favor, the Board of Supervisors approved Resolution 2015-07, Adopting Fiscal Year 2015/2016 Final Budget totaling \$1,050,613.61 (\$530,214 – Operation & Maintenance and \$520,399.61 – Debt Service) for WaterGrass Community Development District I.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Imposing Special Assessments to Fund
Fiscal Year 2015/2016 Final Budget**

Mr. Brizendine presented Resolution 2015-08, Imposing Special Assessments to Fund Fiscal Year 2015/2016 Final Budget.

On a Motion by Mr. Landgraf, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved Resolution 2015-08, Imposing Special Assessments to Fund Fiscal Year 2015/2016 Final Budget for WaterGrass Community Development District I.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-09,
Setting the Meeting Schedule for Fiscal
Year 2015/2016**

Mr. Brizendine presented Resolution 2015-09, Setting the Meeting Schedule for Fiscal Year 2015/2016.

On a Motion by Mr. Wright, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved Resolution 2015-09, Setting the Meeting Schedule for Fiscal Year 2015/2016 (The third Tuesday of the month at 6:00 p.m. at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, FL 33545) for WaterGrass Community Development District I.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-10,
Appointing a District Manager**

Mr. Brizendine presented Resolution 2015-10, Appointing a District Manager, with a start date of September 15, 2015..

On a Motion by Mr. Landgraf, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved Resolution 2015-10, Appointing a District Manager (Meritus) for WaterGrass Community Development District I.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-11,
Designating Signatories**

Mr. Brizendine presented Resolution 2015-11, Designating Signatories for the new operating bank account(s).

On a Motion by Mr. Landgraf, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved Resolution 2015-11, Designating Signatories (Chairman, Brian Lamb as Secretary and Robert Rios as Treasurer) for WaterGrass Community Development District I.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-12,
Authorizing Disbursement of Funds**

Mr. Brizendine presented Resolution 2015-12, Disbursement of Funds for continuing expenses. The Board decided to table this item until their September meeting for revisions to the resolution.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-13,
Designating a Public Depository**

Mr. Brizendine presented Resolution 2015-13, Designating a Public Depository.

On a Motion by Mr. Landgraf, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved Resolution 2015-13, Designating a Public Depository (SunTrust) for WaterGrass Community Development District I.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-14,
Authorizing and Approving Registered
Agent**

Mr. Brizendine presented Resolution 2015-14, Authorizing and Approving a Registered Agent, to be designated as of October 1, 2015.

On a Motion by Mr. Landgraf, seconded by Ms. Randolph, with all in favor, the Board of Supervisors approved Resolution 2015-14, Authorizing and Approving a Registered Agent (Registered Agent – Brian Lamb and Registered Office – 5680 W. Cypress St., Suite A, Tampa, FL 33607) for WaterGrass Community Development District I.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
A discussion was held regarding the District's transition to a new management company.

- B. District Engineer
Not present.
- C. Amenity Manager
Mr. Houchens did not have any updates for the Board at this time.
- D. District Manager
Mr. Brizendine confirmed with the Board that the next meeting regular is scheduled for September 15, 2015 at 6:00 p.m.

Mr. Brizendine asked the Board if they would like to name a new Chairman since Mr. Pelletier had resigned.

On a Motion by Mr. Landgraf, seconded by Mr. Wright, with all in favor, the Board of Supervisors appointed Tiffany Randolph as Chairman of the Board for WaterGrass Community Development District I.

Mr. Brizendine presented a proposal from Luke Brothers for the removal and replacement of seven palm trees in the amount of \$9,906.30. He stated that he was waiting on a second proposal from Vivicon. The Board decided to table the consideration of the proposal until their September meeting.

SIXTEENTH ORDER OF BUSINESS

Audience Comments

The Board entertained an audience comment regarding the tree replacement, asking if they could obtain a proposal from a nursery. The Board asked Mr. Brizendine to obtain a third proposal, from a landscape nursery, for the September meeting.

SEVENTEENTH ORDER OF BUSINESS

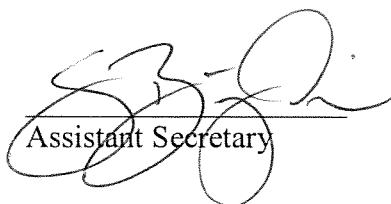
Supervisor Requests

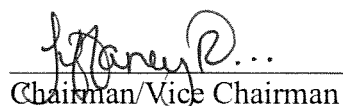
Mr. Brizendine asked if there were any Supervisor requests. There were none.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Landgraf, seconded by Mr. Wright, with all in favor, the Board of Supervisors adjourned the meeting at 7:10 p.m. for WaterGrass Community Development District I.


Assistant Secretary


Chairman/Vice Chairman