

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

October 20, 2016 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, October 20, 2016 at 6:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive., Wesley Chapel, FL 33545.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting and Public Hearing of the Board of Supervisors of the WaterGrass Community Development District I to order on **Thursday, October 20, 2016 at 6:00 p.m.**

Board Members Present and Constituting a Quorum:

Tiffany Randolph	Chairman
Michael Leavor	Supervisor
Robert Landgraf	Supervisor

Staff Members Present:

Brian Lamb	District Manager
John Vericker	District Counsel
Phil Chang	District Engineer
Robbie Cox	MBS

There were no audience members present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions.

3. VENDOR AND STAFF REPORTS

A. District Counsel

B. District Engineer

1. Work Authorization Number 1 Pavement Seepage Analysis

Mr. Chang reviewed the work authorization with the Board and answered all questions they had.

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MOTION TO:	Approve Authorization Number 1 Pavement Seepage Analysis
MADE BY:	Supervisor Landgraf
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

4. BUSINESS ITEMS

A. Acceptance of MBS Engagement Letter

Robbie Cox of MBS presented a presentation to the Board regarding refinancing opportunities. Mr. Cox answered questions the Board had regarding bonds and refinancing.

(entire discussion available on audio)

B. Acceptance of Dissemination Agreement and Disclosure Services

Mr. Lamb reviewed the Dissemination Agreement with the Board.

C. Reserve Study

This item was not discussed and will be readdressed at the next meeting.

D. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Board of Supervisors Meeting Minutes September 22, 2016**
- B. Review of Financial Statements from WaterGrass CDD II**
- C. Consideration of Operations and Maintenance Expenditures October 2016**
- D. Review of Financial Statements Month Ending August 31, 2016**

MOTION TO:	Approve Consent Agenda Items
MADE BY:	Supervisor Leavor
SECONDED BY:	Supervisor Landgraf
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

82 **6. MANAGEMENT REPORTS**

83 **A. District Manager**

84 **1. Staff Task List**

85 **2. Community Inspection Reports**

86 **3. First Choice Aquatic Reports**

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88 **7. SUPERVISORS REQUESTS**

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

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92 There was a concern regarding cleaning the pine trees/needles from the Tennis Court. CDD II is
93 responsible for this concern. Advised to relay concern to amenities representative for CDD II.

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95 **9. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Leavor

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SECONDED BY: Supervisor Randolph

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DISCUSSION: None Further

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RESULT: Called to Vote: Motion PASSED

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3/0 - Motion Passed Unanimously


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106 **Please note the entire meeting is available on disc.*
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108 **These minutes were done in summary format.*
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110 **Each person who decides to appeal any decision made by the Board with respect to any matter*
111 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
112 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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114 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
115 meeting held on October 20, 2016


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117 
118 Signature
119 TIFFANEY S. RANDOLPH
120 Printed Name

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117 
118 Signature
119 Brian Lamb
120 Printed Name

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122 Title:
123 Chairman
124 Vice Chairman

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122 Title:
123 Secretary
124 Assistant Secretary

125
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127 Recorded by Records Administrator

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129 
130 Signature
131 12/15/16
132 Date
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