

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

1 April 28, 2022, Minutes of the Regular Meeting

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3 **Minutes of the Regular Meeting**

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5 The Regular Meeting of the Board of Supervisors for WaterGrass Community Development
6 District I was held on **Thursday, April 28, 2022, at 6:00 p.m.** at the WaterGrass Club located at
7 32711 Windelstraw Dr., Wesley Chapel, FL 33545.
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10 **1. CALL TO ORDER/ROLL CALL**

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12 Gene Roberts called the Regular Meeting of the Board of Supervisors of the WaterGrass
13 Community Development District I to order on **Thursday, April 28, 2022, at 6:00 p.m.**
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15 **Board Members Present and Constituting a Quorum:**

16 Michael Leavor Chair
17 Catherine Billington Supervisor
18 Matthew Balogh Supervisor
19 Ashley Johnson Supervisor
20

21 **Staff Members Present**

22 Gene Roberts District Manager, Meritus/Inframark
23 Vanessa Steinerts District Counsel *(via teleconference)*
24

25 There was no resident audience member in attendance.
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28 **2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

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30 There were no audience questions or comments on agenda items.
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33 **3. VENDOR & STAFF REPORTS**

34 **A. District Counsel**

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36 District Counsel Steinerts stated to the board that there's a pond that's split in ownership by both
37 Watergrass CDD 1 and CDD 2. She will investigate it more to see if the pond should be deeded to
38 Watergrass CDD 2.
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40 **B. District Engineer**

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42 There was nothing to report on behalf of the engineer.
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C. District Manager

Mr. Roberts asked about a new resident having interest in filling the open Supervisors position. District Manager Steinerts commented they need to be a qualified elector of the community to serve on the board.

4. BUSINESS ITEMS

A. General Matters of the District

The Board discussed the different options on the proposal.

MOTION TO:	Approve the Reserve Study Proposal
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

5. CONSENT AGENDA

A. Consideration of the Board of Supervisors Regular Meeting Minutes March 24, 2022

The Board reviewed the minutes.

MOTION TO:	Approve the March 24, 2022, minutes.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

89 **B. Consideration of Operations and Maintenance Expenditures February 2022**

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91 The Board reviewed the O&Ms.

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93	MOTION TO: Approve the February 2022 O&Ms.
94	MADE BY: Supervisor Balogh
95	SECONDED BY: Supervisor Johnson
96	DISCUSSION: None Further
97	RESULT: Called to Vote: Motion PASSED
98	3/0 – Motion Passed Unanimously

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100 **C. Consideration of Operations and Maintenance expenditures March 2022**

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102 The Board reviewed the O&Ms.

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104	MOTION TO: Approve the March 2022 O&Ms.
105	MADE BY: Supervisor Leavor
106	SECONDED BY: Supervisor Billington
107	DISCUSSION: None Further
108	RESULT: Called to Vote: Motion PASSED
109	3/0 – Motion Passed Unanimously

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111 **D. Review of Financial Statements Month Ending March 31, 2022**

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113 The Board reviewed and had no question on behalf of the financials.

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115 **6. MANAGEMENT REPORTS**

- 116 **A. District Manager**
117 **i. Community Inspection Report**
118 **ii. OLM Service Report**

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120 The Board reviewed the inspection reports. District Supervisor Johnson asked that all the
121 playground equipment be inspected. She also requested that LMP have a representative attend the
122 next meeting. She also asked that LMP provide proposals to enhance the landscape at the
123 Silvercreek and Summerglade entrances along with a mulch proposal.

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125 **7. SUPERVISOR REQUESTS**

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127 District Supervisor Balogh asked what the district’s policy is regarding alligator removal. Mr. Roberts
128 stated if the alligator is a nuisance or aggressive, he contacts FWC for removal.

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130 District Supervisor Billington also discussed the speeding issue and if the board wants to proceed with
131 speed studies.

132 District Supervisor Johnson commented that she's not comfortable spending money to possibly lower the
133 speed limits.

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135 Mr. Roberst stated he will investigate to see how much a portable radar sign cost.
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137 **8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

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139 There were no questions or comments from the audience at this time.
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141 **9. ADJOURNMENT**


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MOTION TO:	Adjourn.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously


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

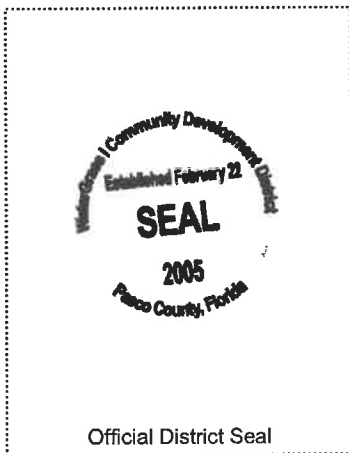
159
160 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
161 noticed meeting held on May 26, 2022

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164 Signature
165 Michael Leavor
166 Printed Name


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168 **Title:**
169 Chairman
170 Vice Chairman

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163 
164 Signature
165 Gene Roberts.
166 Printed Name

167
168 **Title:**
169 Secretary
170 Assistant Secretary



Recorded by Records Administrator

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178 Signature
179 5/31/22
180 Date