
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 **Monday, May 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, Assistant Secretary
Michael Leavor	Board Supervisor, Assistant Secretary
Tiffany Randolph	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Dir. of Financial Services, Rizzetta & Company
John Vericker	District Counsel, Straley & Robin
Jonathan Houchens	Clubhouse Manager
Kevin Hiller	Representative, Luke Brothers
Ronald Marquez	Representative, Luke Brothers

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit 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

**Presentation by Pasco County Utilities
Regarding Lift Station at Bridgeview**

The representative from Pasco County Utilities was not present at the meeting. Ms. Suit, Mr. Vericker, and Mr. Brizendine discussed the lift station at Bridgeview.

FOURTH ORDER OF BUSINESS

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

Ms. Suit stated that the February meeting minutes had been tabled at the last meeting so that Ms. Randolph could review them further. Ms. Randolph requested more time to further review the minutes. The Board decided to table this item until their next meeting.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on April 15, 2015

On a Motion by Mr. Leavor, seconded by Mr. Wright, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 15, 2015 as presented for WaterGrass Community Development District I.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2015

On a Motion by Mr. Wright, seconded by Ms. Randolph, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 2015 (\$36,612.24) as presented for WaterGrass Community Development District I.

SEVENTH ORDER OF BUSINESS

Consideration of a Board Supervisor Replacement

Ms. Suit stated that the District did not receive any resumes for the vacant Board seat. The Board decided to table this item.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Designating Officers of the District

Ms. Suit presented Resolution 2015-05, Designating Officers of the District. Discussion ensued.

On a Motion by Mr. Leavor, seconded by Ms. Randolph, with all in favor, the Board of Supervisors approved Resolution 2015-05, Designating Officers of the Districts (Reggie Pelletier – Chairman, William Wright – Vice Chairman, Michael Leavor, Tiffany Randolph, Kristen Suit, and Scott Brizendine as Assistant Secretaries for WaterGrass Community Development District I.

Board discussion ensued regarding the current meeting schedule.

On a Motion by Mr. Wright, seconded by Mr. Leavor, with all in favor, the Board of Supervisors authorized District staff to advertise a revised meeting schedule for the remainder of Fiscal year 2014/2015 (3rd Tuesday of the month at 6:00 p.m. at the WaterGrass Clubhouse, 32711 Windelstraw Drive, Wesley Chapel, FL 33544) for WaterGrass Community Development District I.

NINTH ORDER OF BUSINESS

Consideration of Proposals for Website Maintenance Services

The Board decided to table this item until their next meeting.

TENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2015/2016 Proposed Budget

Ms. Suit and Mr. Brizendine presented the Fiscal Year 2015/2016 proposed budget to the Board. They entertained the Board members' questions. Discussion ensued regarding District Management Services.

On a Motion by Ms. Randolph, seconded by Mr. Wright, with all in favor, the Board of Supervisors authorized District Counsel to advertise an RFP for District Management Services for WaterGrass Community Development District I.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-06, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget

Ms. Suit presented Resolution 2015-06, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Ms. Randolph, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved Resolution 2015-06, Approving Fiscal Year Proposed Budget and Setting the Public Hearing on the Final Budget (August 18, 2015 at 6:00 p.m. at the WaterGrass Clubhouse, 32711 Windelstraw Drive, Wesley Chapel, FL 33544) for WaterGrass Community Development District I.

On a Motion by Mr. Wright, seconded by Ms. Randolph, with all in favor, the Board of Supervisors approved adding \$20,000 to the trim for WaterGrass Community Development District I.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Brizendine stated that Mr. Rogers was not able to attend the meeting due to illness.

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Mr. Hiller and Mr. Marquez gave the Board an update on the landscape maintenance. Discussion ensued. They stated that they would add locks to each of the irrigation boxes.

On a Motion by Mr. Wright, seconded by Mr. Leavor, with all in favor, the Board of Supervisors approved the installation of mulch for June for WaterGrass Community Development District I.

C. Amenity Manager

Mr. Houchens reviewed his amenity report for the Board. He gave the Board an update on various items. Discussion ensued.

Mr. Houchens presented and reviewed the pool usage data.

D. District Manager

Ms. Suit stated the next meeting is scheduled for June 16, 2015 at 6:00 p.m.

Ms. Suit announced that there were 635 registered voters in the District as of April 15, 2015.

THIRTEENTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

FOURTEENTH ORDER OF BUSINESS

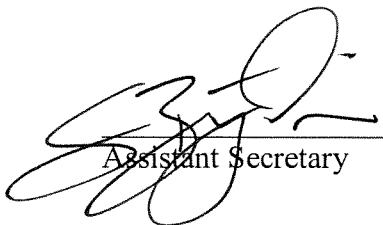
Supervisor Requests

Ms. Suit asked if there were any Supervisor requests. Ms. Randolph requested that the pool usage data be provided to the WaterGrass II CDD Board for their consideration regarding SwimKids USA.

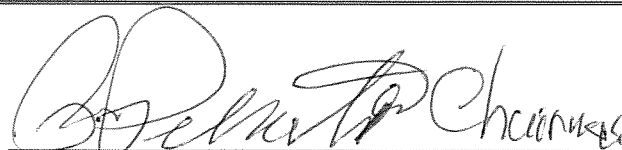
FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Wright, seconded by Ms. Randolph, with all in favor, the Board of Supervisors adjourned the meeting at 8:35 p.m. for WaterGrass Community Development District I.



Assistant Secretary



Chairman/Vice Chairman