

# WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

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July 21, 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, July 21, 2016 at 11:00 a.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive., Wesley Chapel, FL 33545.

### 1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Regular Meeting of the Board of Supervisors of the WaterGrass Community Development District I to order on **Thursday, July 21, 2016 at 11:00 a.m.**

Board Members Present and Constituting a Quorum:

Tiffany Randolph	Chairman
Michael Leavor	Supervisor
Christin Behrens	Supervisor
Robert Landgraf	Supervisor

Staff Members Present:

Brian Lamb	District Manager
Nicole Chamberlain	Meritus
John Vericker	District Counsel

One (1) Audience Member

### 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

### 3. VENDOR AND STAFF REPORTS

#### A. District Counsel

Mr. Vericker stated that if any Supervisors receive public requests they should forward to Meritus. There have been some occurrences lately where people were sued for not answering public requests.

#### B. District Engineer

### 4. BUSINESS ITEMS

#### A. General Matters of the District

42 **5. CONSENT AGENDA**

43 **A. Consideration of Board of Supervisors Meeting Minutes June 23, 2016**

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45	MOTION TO:	Approve the Board of Supervisors Meeting Minutes
46		from June 23, 2016.
47	MADE BY:	Supervisor Landgraf
48	SECONDED BY:	Supervisor Behrens
49	DISCUSSION:	None Further
50	RESULT:	Called to Vote: Motion PASSED
51		4/0 - Motion Passed Unanimously

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53 **B. Review of Financial Statements from WaterGrass CDD II**

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55 **C. Consideration of Operations and Maintenance Expenditures July 2016**

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57	MOTION TO:	Approve the Operations and Maintenance
58		Expenditures from July 2016
59	MADE BY:	Supervisor Landgraf
60	SECONDED BY:	Supervisor Wright
61	DISCUSSION:	None Further
62	RESULT:	Called to Vote: Motion PASSED
63		4/0 – Motion Passed Unanimously

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65 **D. Review of Financial Statements Month Ending May 31, 2016**

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67 **6. MANAGEMENT REPORTS**

68 **A. District Manager**

69 **1. Staff Task List**

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71 Ms. Chamberlain provided the Board with the proposal to connect certain areas of the sidewalk.  
72 The Board agreed that it was too expensive. Ms. Chamberlain also let the Board know that the  
73 clearing of pond 21 by First Choice Aquatics would be complete at no charge.

74

75 **2. Community Inspection Reports**

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77 Supervisor Wright stated that there is a leak on Angelstem that still needs to be repaired.

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81 **3. Holiday Lighting Proposal**

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MOTION TO: Approve the Holiday Lighting Proposal

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MADE BY: Supervisor Landgraf

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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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4/0 – Motion Passed Unanimously

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90 **7. SUPERVISORS REQUESTS**

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92 Supervisor Randolph requested the before and after photos from Luke Brothers for the new plant  
93 installations.

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

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97 **9. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Landgraf

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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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4/0 - Motion Passed Unanimously

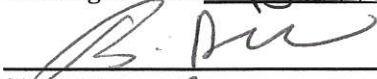
105

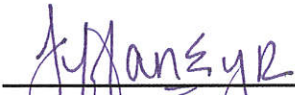
106  
107 *\*Please note the entire meeting is available on disc.*

108  
109 *\*These minutes were done in summary format.*


110  
111 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
112 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
113 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

114  
115  
116  
117 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
118 meeting held on August 18, 2016.

119  
120   
121 \_\_\_\_\_  
122 Signature Brian Howell  
123 Printed Name  
124 Title: Asst. Sec.  
125  Chairman  
126  Vice Chairman

120   
121 \_\_\_\_\_  
122 Signature TIFFANY S. RANDOLPH  
123 Printed Name  
124 Title: Chairman  
125  Secretary  
126  Assistant Secretary

128  
129  
130 Recorded by Records Administrator

131  
132   
133 \_\_\_\_\_  
134 Signature  
135 10/12/2016  
136 \_\_\_\_\_  
137 Date

