

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.

**WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterset North Community Development District was held on **Tuesday, December 10, 2013 at 3:10 p.m.** at the office of Fowler White Boggs, P.A. located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum:

Alex McLeod	Board Supervisor, Chairman
Doug South	Board Supervisor, Vice-Chairman
Pam Parisi	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Fowler White Boggs P.A.
Jamie Scarola	District Engineer, Scarola & Associates <i>(via conf. call)</i>
Kelly Evans	Director, Rizzetta Amenity Services, Inc.
Matt Dunkle	Clubhouse Manager, Rizzetta Amenity Services

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call. No audience members were present.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
November 12, 2013**

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on November 12, 2013 for Waterset North Community Development District.
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THIRD ORDER OF BUSINESS

Ratification of Series 2007 Construction Requisitions #441-#445, #448-#450 (see recap)

Mr. Huber presented the requisitions to the Board for their review.

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board of Supervisors ratified the Series 2007 Construction Requisitions #441-#445, #448-#450 for Waterset North Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of Series 2007 Construction Requisitions over \$100,000.00 #446-#447, RIPA & Associates see recap)

Mr. Huber presented the requisitions to the Board for their review.

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board of Supervisors ratified the Series 2007 Construction Requisitions #446, Ripa & Associates \$263,905.69; and #447, Ripa & Associates \$263,219.31 for Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Contracts for Construction Executed by Chairman per Resolution 2012-02 (see recap)

On a Motion by Mr. South seconded by Mr. McLeod, with all in favor, the Board of Supervisors ratified the contracts for construction executed by the Chairman per Resolution 2012-02 for Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of TECO Contracts for Construction Executed by Chairman per Resolution 2012-02 (under separate cover)

On a Motion by Mr. McLeod seconded by Mr. South, with all in favor, the Board of Supervisors ratified the TECO contracts for construction executed by the Chairman per Resolution 2012-02 presented under separate cover for Waterset North Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Jen's Market Inc. Vendor Agreement

Ms. McCormick & Ms. Parisi presented Jen's Market Inc. Vendor Agreement for the Board. A discussion ensued. The Board approved to waive the cost for staff for the December 15, 2013 event.

On a Motion by Mr. McLeod, seconded by Ms. Parisi, with all in favor, the Board of Supervisors approved Jen's Market Inc. Vendor Agreement with changes as presented for Waterset North Community Development District.

Terrie M. joined the meeting at 3:26 p.m.

EIGHTH ORDER OF BUSINESS

**Discussion of Contract for Phase 2C1
Landscape & Irrigation**

Mr. South presented the Contractor's Certificate of Insurance for the Landscape & Irrigation Contract for Phase 2C1 and upon receipt of the Performance & Payments Bonds a Notice of Commencement will be issued.

On a Motion by Mr. McLeod seconded by Mr. South, with all in favor, the Board of Supervisors approved the contract for Phase 2C1 and upon receipt of the Performance & Payments Bonds a Notice of Commencement will be issued for Waterset North Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Construction Committee
Recommendations RFP for Waterset
Phase II Waterset Boulevard A Landscape
& Irrigation**

Mr. South presented the Construction Committee Recommendations to the Board.

On a Motion by Mr. McLeod seconded by Mr. South, with all in favor, the Board of Supervisors agreed to waive the check that was issued to the wrong entity providing Lee Te Kim Lawn Care & Nursery issue a new check to Waterset North CDD by December 16, 2013, 3:00 p.m. for Waterset North Community Development District.

On a Motion by Mr. McLeod seconded by Ms. Parisi, with all in favor, the Board of Supervisors approved to award the contract for Waterset Phase II Waterset Boulevard A Landscape & Irrigation to Lee Te Kim Lawn Care & Nursery for Waterset North Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of RFP for Phase 2C2
Landscape & Irrigation**

Mr. South requested that the Board authorize district staff to work with Newland and issue the advertisement and RFP for Phase 2C2 Landscape & Irrigation.

On a Motion by Mr. McLeod seconded by Ms. Parisi, with all in favor, the Board of Supervisors authorized District Staff to issue advertisement and RFP for Phase 2C2 Landscape & Irrigation for Waterset North Community Development District.

ELEVENTH ORDER OF BUSINESS

**Appointment of Audit Committee and
Scheduling the First Audit Committee
Meeting**

Mr. Huber asked for a motion to appoint the audit committee and schedule the first audit committee meeting.

On a Motion by Mr. McLeod, seconded by Ms. Parisi, with all in favor, the Board of Supervisors appointed the Board members as the audit committee and authorized District Staff to advertise for the First Audit Committee Meeting to be held on January 21, 2014 at 3:00 p.m. at the office of Fowler White Boggs located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602 for the Waterset North Community Development District.

TWELFTH ORDER OF BUSINESS

**Presentation of Ballenger & Company
November 2013 Irrigation Field Inspection
Report**

Mr. Huber presented the Ballenger & Company November 2013 report to the Board.

THIRTEENTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Huber presented the Field Inspection Report to the Board.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Mr. Huber presented the Arbitrage Report to the Board asked for a motion to accept the Report.

On a Motion by Mr. McLeod seconded by Ms. Parisi, with all in favor, the Board of Supervisors accepted the Arbitrage Report for Waterset North Community Development District.

Mr. Huber noted that the next regularly scheduled Board of Supervisors' meeting will be held on January 21, 2014 at 3:00 p.m. at the office of Fowler White Boggs 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

- D. Clubhouse Manager
Ms. Evans & Mr. Dunkle updated the Board on current activities.

FIFTEENTH ORDER OF BUSINESS

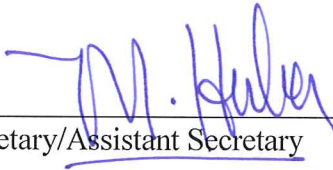
Supervisor Requests

No Supervisor Requests.

SIXTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. McLeod, seconded by Ms. Parisi, with all in favor, at 3:50 p.m., the Board of Supervisors continued the meeting to January 21, 2014 at 3:00 p.m. at the office of Fowler White Boggs located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602. for Waterset North Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman