
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, March 10, 2015 at 3:00 p.m.** at the office of Buchanan Ingersoll & Rooney, PC located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum:

Alex McLeod
Doug South
Maja Barnat

Board Supervisor, Chairman
Board Supervisor, Vice-Chairman
Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke
Erin McCormick
Jamie Scarola

District Manager; Rizzetta & Company, Inc.
District Counsel; Buchanan Ingersoll & Rooney PC
District Engineer; Scarola Associates (via phone)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Regular
Meeting held on February 10, 2015**

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board approved the Minutes of the Regular Meeting held on February 10, 2015 for the Waterset North Community Development District
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FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for January 2015

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2015 (\$81,791.15) for the Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for January 2015 for Café

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2015 (\$17,574.17) for the Cafe for the Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Series 2014 Construction Requisitions #51-#53, #55-#57 (see recap)

REQUISITION NO.	PAYEE	AMOUNT
51	Buchanan Ingersoll & Rooney	\$6,843.19
52	RIPA & Associates	\$1,547,619.62
53	Manasota Commercial	\$47,922.74
55	Lee Te Kim	\$132,654.67
56	Lee Te Kim	\$14,739.41
57	Metcalf Enterprises	\$7,950.00

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board of Supervisors ratified the Series 2014 Construction Requisitions #51-#53, #55-#57 for Waterset North Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Inspection Reports

Mr. Roethke presented the monthly pond and landscape reports to the Board for their review and noted that there were no major issues to report. No formal Board action was taken.

EIGHTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Calculation Series 2007 A & B

Mr. Roethke presented the Arbitrage Rebate Calculation Report to the Board and informed them that there is no arbitrage liability at this time.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Scarola updated the Board on the status of a revised pay request for a construction requisition, and also discussed the completed Public Facilities Report that implemented changes noted at the previous meeting.

C. Clubhouse Manager

Not present.

D. District Manager

Mr. Roethke stated that the next regularly scheduled Board of Supervisors meeting is going to occur on Tuesday, April 14, 2015 at 3:00 p.m. at the offices of Buchanan Ingersoll & Rooney, PC located at 501 E. Kennedy Blvd., Suite 1700, Tampa, FL 33602.

Mr. Roethke presented a proposal from Arbor Tech to add approximately 55 yards of playground mulch to the playground behind The Landing.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors approved the proposal from Arbor Tech for mulch installation at a cost of (\$2,625.00) for the Waterset North Community Development District.

Mr. Roethke presented a proposal from Metcalf Enterprises to replace stolen light fixtures. A police report has been created and District Staff will submit an insurance claim to be reimbursed for the cost of replacement, less the deductible.

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board of Supervisors approved the proposal from Metcalf Enterprises for light fixture replacement at a cost of (\$4,640.00) for the Waterset North Community Development District.

Mr. Roethke informed the Board that there have been issues playing music consistently at The Landing, and the clubhouse manager did some research and provided District Staff with a recommendation for a music provider. Mr. Roethke distributed a document that details the issue and provides a recommendation to use Custom Channels as a music provider. A discussion ensued regarding the details of this item. Mr. McLeod would like to verify the current annual cost for music licensing and what that covers before moving forward with a new service.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors approved proposal from Custom Channels at \$34.95 per month, pending confirmation with Newland's marketing department that this service will nullify the need for the separate ASCAP music license for the Waterset North Community Development District.

Mr. Roethke presented a proposal from Sunrise Landscapes for a Jasmine Bed Expansion. A discussion ensued regarding the details of the proposal. The Board would like options for extending the pavers in this area rather than adding a Jasmine bed. Mr. Roethke will bring these to a future meeting.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. South is working with the architect for Phase 3A-3. He asked for Board approval to move forward with Landscape RFP as soon as possible.

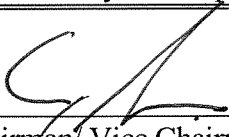
On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board of Supervisors authorized District Staff to move forward with Landscape RFP for Phase 3A-3 and delegates Mr. South to work with District Staff to determine dates when project manual will be available and when evaluation meeting will take place for the Waterset North Community Development District.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, Board of Supervisors adjourned the meeting at 3:20 p.m. for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman