

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, June 10, 2014 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:

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| Alex McLeod | Board Supervisor, Chairman |
| Doug South | Board Supervisor, Vice-Chairman |
| Maja Barnat | Board Supervisor, Assistant Secretary |

Also present were:

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| Eric Dailey | District Manager; Rizzetta & Company, Inc. |
| Christine Hanlon | District Manager; Rizzetta & Company, Inc. |
| Erin McCormick | District Counsel; Buchanan Ingersoll & Rooney PC |
| Darlene Blair | LCAM, Rizzetta & Company, Inc. |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey 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

Staff Reports

A. District Counsel

Ms. McCormick advised that the petition for boundary expansion is moving along and be on the Board of County Commissioners agenda for the meeting on July 22nd.

B. District Engineer

Mr. Scarola was not present at the meeting. Mr. South asked that since an addendum to the project manual for the RFP was issued late in the day after which

the questions cutoff period ended, could the questions period cutoff date be extended. Ms. McCormick advised it would not be an issue. The extension was agreed upon as 5:00 p.m. Wednesday.

C. Clubhouse Manager

The clubhouse manager was not present at the meeting. Mr. Dailey presented proofs for polo shirt staff uniforms to the Board for consideration.

On a Motion by Mr. McLeod, seconded by Mr. South with all in favor, the Board approved the proposal for polo shirt uniforms in the amount of \$283.80 pending final approval by Developer's Marketing Department for Waterset North Community Development District.

Mr. Dailey advised that new clubhouse manager Steve Nicholson would start work on Wednesday, with additional operations and maintenance training to take place at Fishhawk CDD next Friday with Holly Quigley.

Mr. Dailey advised that there will be about a \$400 credit with the leasing company upon returning the wine cooler and that extra equipment may be purchased to use up that credit and balance it out. He stated that Mr. Livingston will be working with the vendors to finalize this exchange and also trade out the current sink.

D. District Manager

Mr. Dailey noted that a special meeting of the Board of Supervisors will be held on June 24, 2014 at 3:00 p.m. at the office of Fowler White Boggs located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602 to discuss RFP results. Ms. McCormick recommended continuing the current meeting. He also reminded the Board of the pond and storm water maintenance workshop being cohosted by SWFWMD and Rizzetta & Co., Inc. at Rizzetta's training facility in Tampa.

Mr. Dailey handed out and reviewed an Action Item List for the Board.

Mr. Dailey advised they are working on the Verizon service issue, indicating that Verizon states there is a 3-year contract in place but an evaluation will be performed anyway and service with Bright House will also be looked into.

Mr. Dailey provided an update on the Lasting's encroachment issue and advised that Tampa Bay Pool is in the process of fixing the damage caused. Mr. Dailey also spoke about water intrusion due to settling of the pool pump house and said G.B. Collins will be contacted to investigate.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Inspection Reports

Mr. Dailey reviewed the monthly inspection reports for the Board. He also advised of the new requirement to have a District website which will be in effect by October 1, 2015.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on May 13, 2014

Mr. Dailey presented the minutes of the Board of Supervisors' meeting held on May 13, 2014 to the Board for consideration.

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on May 13, 2014 for Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Series 2007 Construction Requisitions #498-#508 (see recap)

Mr. Dailey 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 #498-#508 for Waterset North Community Development District.

SEVENTH ORDER OF BUSINESS

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

Mr. Dailey presented the contracts to be ratified 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 contracts for construction executed by the Chairman per Resolution 2012-02 for Waterset North Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of RIPA & Associates Change Order (see recap)

Mr. Dailey presented change order #2 from RIPA & Associates to the Board for ratification.

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board ratified the change order #2 from RIPA & Associates for Waterset North Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Heidt Design Proposal to Perform SWFWMD Operations & Maintenance Inspection

Mr. Dailey presented the proposal from Heidt Design to perform SWFWMD operations and maintenance inspections for the District to the Board for consideration. Brief discussion ensued and Mr. Scarola stated he did not have a preference of which engineering firm handled this requirement.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board approved the proposal from Heidt Design to perform SWFWMD operations and maintenance inspections for the District and authorized the Chairman to execute the agreement in standard CDD contract form for Waterset North Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Republic Services Proposal for Waste Management Services

Mr. Dailey presented the proposal for waste management service from Republic Services to the Board for consideration and advised the price and service levels offered are the same as those currently in place.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board approved the proposal for waste management service from Republic Services for Waterset North Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2014-2015

Mr. Dailey presented the proposed budget for Fiscal Year 2014-2015 to the Board for consideration and reviewed the line items. Mr. Dailey stated the proposed budget and assessment levels would stay the same as the previous fiscal year. He and Ms. McCormick also discussed requirements for the budget meeting and public hearing.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2014-04, Approving Proposed Budget and Setting the Public Hearing

Mr. Dailey presented Resolution 2014-04 to the Board for consideration.

On a Motion by Mr. McLeod, seconded by Ms. Barnat, with all in favor, the Board approved Resolution 2014-04, Approving the Proposed Budget and Setting the Public Hearing for August 26, 2014 at 3:00 p.m., at the office of Fowler White Boggs, P.A. located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, for Waterset North Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Update on Matters Related to
Construction Services**

Mr. South provided a brief update on various construction related matters. He advised that the landscape and irrigation RFP for Phase 2C1 is pending.

FOURTEENTH ORDER OF BUSINESS

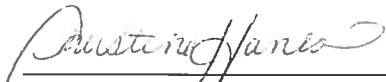
Supervisor Requests

There were no Supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. McLeod, seconded by Ms. Barnat, with all in favor, at 3:57 p.m., the Board of Supervisors continued the meeting to June 24, 2014 at 3:00 p.m. for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman