

**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 9, 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:

Doug South	<b>Board Supervisor, Vice-Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>
Lisa Budronis	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel; Buchanan Ingersoll &amp; Rooney PC</b>
Jamie Scarola	<b>District Engineer; Scarola Associates</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Administer Oath of Office**

Mr. Roethke administered Oath of Office to Lisa Budronis. Ms. Budronis declined compensation.

**THIRD ORDER OF BUSINESS**

**Audience Comments**

No audience members were present.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Regular Meeting held on May 12, 2015**

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board approved the Minutes of the Regular Meeting held on May 12, 2015 for the Waterset North Community Development District

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for April 2015**

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board ratified the Operation and Maintenance Expenditures for April 2015 (\$96,581.63) for the Waterset North Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for April 2015 for Café**

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board ratified the Operation and Maintenance Expenditures for April 2015 (\$21,351.51) for the Cafe for the Waterset North Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Series 2014 Construction Requisitions #91 - #97 (see recap)**

REQUISITION NO.	PAYEE	AMOUNT
CUS 91	Buchanan Ingersoll & Rooney	\$714.00
CUS 92	Ferguson Enterprises	\$13,117.00
CUS 93	Manasota Commercial Construction	\$295,152.96
CUS 94	ValleyCrest Landscape Development	\$60,726.92
CUS 95	Wabash Valley Mfg.	\$8,623.69
CUS 96	RIPA & Associates	\$1,036,167.10
CUS 97	Norwell Outdoor Fitness	\$13,798.00

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board of Supervisors ratified the Series 2014 Construction Requisitions #91 - #97 for Waterset North Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Change Orders (see recap)**

CHANGE ORDER#	CONTRACTOR	DESCRIPTION	AMOUNT	CONTRACT #
9	Ripa & Assoc.	Demo, replace, striping & flashing signs	29,539.45	11740-15835
Extend	Manasota Commercial Construction	The expiration date for this Standard Form Construction Contract is extended to May 29, 2015	0.00	11740-16431

3	Manasota Commercial Construction	Upgrade Dog Park fence, add shade structure to playground, ad pavers instead of sidewalk, upgrade bathroom tile, add tables to grills, ad stone to building seating wall, add stain to glue lams instead of paint, add 2 part floor sealer to splash pads, add wall bump out, reduce 12" bollards to 6" bollards, allowance-install owner furniture, add & relocate fixtures at Splash Pad	31,072.00	11740-16431
4 RVSD	Manasota Commercial Construction	Add benches & trash cans to 2CI Park, add Ph. 3 trail entry feature wall, allowance-install trail fitness equip., downgrade benches & trashcan spec., delete entry monument column	20,335.00	11740-16431
3	ValleyCrest	Ph. 3- Replace hardwood mulch with pine bark, delete 3B1 entry shrubs and sod	(1,293.46)	11740-16946

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board of Supervisors ratified the Change Orders for Waterset North Community Development District.

**NINTH ORDER OF BUSINESS**

**Presentation of Monthly Inspection Reports**

Mr. Roethke presented the monthly landscape and pond inspection reports to the Board. Included with the landscape report were several proposals which Mr. Roethke reviewed with the Board. These were tabled until the next meeting.

**TENTH ORDER OF BUSINESS**

**Consideration of Ranking Committee's Recommendations for Landscape Installation of Phase 3A-3 (under separate cover)**

Mr. South distributed a ranking sheet of the Ranking Committee's recommendation for the installation of Phase 3A-3 landscaping and hardscaping. The Board reviewed the ranking sheets and Mr. South provided the details of the Ranking Committee's conclusions.

On a Motion by Ms. Barnat, seconded by Ms. Budronis, with all in favor, the Board of Supervisors approved the Landscape Committee's Ranking sheet and awarded the contract for Phase 3A-3 landscape and irrigation installation to Lee Te Kim at a cost of \$362,113.34 for Waterset North Community Development District.

On a Motion by Ms. Barnat, seconded by Ms. Budronis, with all in favor, the Board of Supervisors approved the Committee's Ranking sheet and awarded the contract for Phase 3A-3 hardscape installation to Lee Te Kim at a cost of \$424,315.15 for Waterset North Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Proposal to Extend Pavers  
in Lieu of Jasmine Bed Expansion**

Mr. South informed the Board that he received confirmation of a proposal for a competitive bid on this project, but the vendor has not sent the physical proposal yet. This will be presented at the next meeting.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report.

**B. District Engineer**

No report.

**C. District Manager**

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Tuesday, July 7, 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.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**FOURTEENTH 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 3:23 p.m. for Waterset North Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/ Vice Chairman