
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.

BRIDGEWATER COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Bridgewater Community Development District was held on **Thursday, July 9, 2015 at 11:00 a.m.** at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum:

Tom Temple	Board Supervisor, Chairman
James Rooney	Board Supervisor, Vice Chairman
Natalie Holley	Board Supervisor, Asst. Secretary
Robert Gilmore	Board Supervisor, Asst. Secretary
Terry Warren	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel; Hopping Green & Sams, P.A.
Tonja Stewart	District Engineer; Stantec (via phone)

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Steve Jackson discussed his concerns over the condition of the lakes – specifically Lake Hazel. He noted that there is extensive algae.

Mr. Tony Prost requested information regarding the transfer of the lakes to the District and also information regarding the payoff of debt service.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held May 7, 2015

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on May 7, 2015 to the Board for consideration.

<p>On a motion by Mr. Warren, seconded by Mr. Rooney, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 7, 2015 as presented for the Bridgewater Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting Held June 4, 2015

Mr. Cox presented the minutes of the Board of Supervisors' continued meeting held on June 4, 2015 to the Board for consideration.

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board approved the Minutes of the Board of Supervisors' Continued Meeting held on June 4, 2015 as presented for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for April 2015 and May 2015

Mr. Cox presented the Operation & Maintenance expenditures for April 2015 (\$22,170.64) and May 2015 (\$14,362.66) to the Board for ratification.

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board ratified the Operation & Maintenance expenditures for April 2015 (\$22,170.64) and May 2015 (\$14,362.66) for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Site Masters Sump Maintenance Proposal

Mr. Cox presented the proposal from Site Masters that described the rates to be used for various types of repairs and work performed on the drainage sumps.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board approved the Site Masters sump maintenance proposal for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of Security Cameras for the District

The Board members discussed the feasibility of installing security cameras by the District and concluded that the concept was not feasible at this time.

EIGHTH ORDER OF BUSINESS

Public Hearing on Adopting of Fiscal Year 2015-2016 Budget

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board opened the public hearing for the Adoption of the Fiscal Year 2015/2016 Budget for the Bridgewater Community Development District.

Mr. David Roll addressed questions to the Board regarding the status of the transfer of

ownership of the lakes to the District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Adopting the Fiscal Year 2015-2016
Budget**

Mr. Cox presented Resolution 2015-08 and explained the contents and purpose of the Resolution. He explained that with the adoption of the resolution, the Board would be approving the budget for fiscal year 2015-2016.

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board adopted Resolution 2015-08, Adoption of the Budget for Fiscal Year 2015/2016 for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-09,
Imposing Special Assessment and
Certifying Roll**

Mr. Cox presented Resolution 2015-09 and explained the contents and purpose of the Resolution. He explained that with the adoption of the resolution, the Board would be authorizing staff to proceed with the processing of the tax roll for fiscal year 2015-2016.

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board adopted Resolution 2015-09, Imposing Special Assessment and Certifying the Roll for Fiscal Year 2015/2016 for the Bridgewater Community Development District.

ELEVENTH ORDER OF BUSINESS

Closing the Public Hearing

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board closed the public hearing for the Adoption of the Fiscal Year 2015/2016 Budget for the Bridgewater Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-10,
Ratifying Actions for Special Assessment
Refunding Bonds**

Ms. Kilinski presented Resolution 2015-10 and explained the contents and purpose of the Resolution.

On a motion by Mr. Warren, seconded by Ms. Holley, with all in favor, the Board adopted Resolution 2015-10 to Ratify Actions for Special Assessment Refunding Bonds for the Bridgewater Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Additional Report.

B. District Engineer

Ms. Stewart explained an invoice that had been provided by Site Masters and provided an update to the Board.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting was scheduled for September 10, 2015 at 11:00 a.m. He also provided a review of the May 31, 2015 financials to the Board.

THIRTEENTH ORDER OF BUSINESS

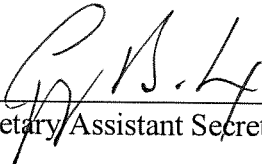
Supervisor Requests

Mr. Gilmore provided comments to those attending regarding his views on the progress the District has made in the last two years.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, at 11:56 a.m., the Board adjourned the meeting for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman