

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 14, 2016 at 11:26 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
Terry Warren	Board Supervisor, Asst. Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A. (via phone)
Tonja Stewart	District Engineer, Stantec (via phone)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments or questions put forth regarding the agenda.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 12, 2016

The Board reviewed the minutes. It was noted that District Counsel also reviewed the minutes.

On a motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board accepted the Minutes of the Board of Supervisors' Meeting held on May 12, 2016 as presented for the Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for May 2016**

Mr. Jeancola presented the Operation & Maintenance expenditures for May 2016 to the Board for ratification.

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board ratified the Operation & Maintenance expenditures for May 2016 in the amount of \$9,781.93, for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Recommendation from
Audit Committee for Auditing Services**

Mr. Jeancola read the audit committee rankings as determined at the preceding audit committee meeting. The ranking was as follows:

1. Berger, Toombs, Elam, Gaines & Frank
2. Grau & Associates
3. McDirmit Davis

Further discussion by the Board of Supervisors ensued pertaining to the aforementioned ranking. After satisfactory discussion, the Board determined it necessary and in the District's best interests to re-rank the proposing auditors in the following order:

1. Grau & Associates
2. Berger, Toombs, Elam, Gaines & Frank
3. McDirmit Davis

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board ranked the audit proposals as follows: #1 – Grau & Associates, #2 - Berger, Toombs, Elam, Gaines & Frank and #3 – McDirmit Davis, and authorized staff to enter into an agreement for auditing services with Grau and Associates for Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2016-2017
Final Budget**

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board agreed to open the public hearing on Fiscal Year 2016-2017 Final Budget for the Bridgewater Community Development District.

Mr. Jeancola presented and reviewed Fiscal Year 2016/2017 Budget and Assessments. Discussion ensued. No members of the public desired to provide public testimony or comment.

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board agreed to close the public hearing on Fiscal Year 2016-2017 Final Budget for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-02,
Adopting Fiscal Year 2016/2017 Final
Budget**

Mr. Jeancola presented and reviewed Resolution 2016-02, Adopting Fiscal Year 2016/2017 Final Budget.

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board approved Resolution 2016-02, Adopting Fiscal Year 2016/2017 Final Budget for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-03,
Imposing Special Assessments and
Certifying an Assessment Roll**

Mr. Jeancola presented and reviewed Resolution 2016-03, Imposing Special Assessments and Certifying an Assessment Roll.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board approved Resolution 2016-03, Imposing Special Assessments and Certifying an Assessment Roll for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-04,
Setting the Meeting Schedule for Fiscal
Year 2016/2017**

Mr. Jeancola presented and reviewed Resolution 2016-04, Setting the Meeting Schedule for Fiscal Year 2016/2017.

On a motion by Ms. Holley, seconded by Mr. Temple, with all in favor, the Board approved Resolution 2016-04, Setting the Meeting Schedule for Fiscal Year 2016/2017 for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer

Ms. Stewart gave the Board an update on a few items including but not limited to the following: the extended Spring dry season, groundwater conditions, sumps and draining the access lake to decrease the capacity at the pond. Discussion ensued regarding the previously approved aerial photography. The vendor requires a 50% deposit, which the Board provided directive to process.

C. District Manager

Mr. Jeancola entertained general questions from the Board.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no audience comments.

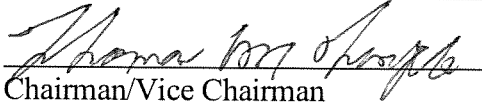
Mr. Jeancola announced that the next meeting would be held on September 8, 2016 at 11:00 a.m.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board adjourned the meeting at 12:08 p.m. for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman