

---

**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, September 8, 2016 at 11:04 a.m.** at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum:

Tom Temple	<b>Board Supervisor, Chairman</b>
James Rooney	<b>Board Supervisor, Vice Chairman</b>
Natalie Holley	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Grant Phillips	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jennifer Kilinski	<b>District Counsel, Hopping Green &amp; Sams, P.A. (via phone)</b>
Audience	<b>Present</b>

**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 Audit Committee Meeting held on July 14, 2016**

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

On a motion by Ms. Holley, seconded by Mr. Temple, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on July 14, 2016 as presented for the Bridgewater Community Development District.
--

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on July 14, 2016**

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

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board accepted the Minutes of the Board of Supervisors' Meeting held on July 14, 2016 as presented for the Bridgewater Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for June & July 2016**

Mr. Jeancola presented the Operation & Maintenance expenditures for June & July 2016 to the Board for ratification. Ms. Holley had questions regarding landscape reimbursement. Per the landscape cost share agreement, the District reimburses the association for a portion of the expense.

On a motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board ratified the Operation & Maintenance expenditures for June 2016 in the amount of \$15,788.35 and for July 2016 in the amount of \$13,578.68, for the Bridgewater Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-05, Re-Designating Secretary of the District**

Mr. Jeancola presented Resolution 2016-05, Re-designating a Secretary of the District.

On Motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board of Supervisors' approved Resolution 2016-05, Re-designating Secretary (Eric Dailey), for Bridgewater Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-06, Adoption of Alternative Investment Guidelines**

Mr. Jeancola presented Resolution 2016-06, Adoption of Alternative Investment Guidelines.

On a motion by Ms. Holley, seconded by Mr. Rooney, with all in favor, the Board agreed approve Resolution 2016-06, Adoption of Alternative Investment Guidelines, for Bridgewater Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of FY 2016-2017 Insurance  
Renewal Proposals**

Mr. Jeancola presented the proposal received from Egis Insurance and Risk Advisors in the amount of \$8,957.00. It is \$1,250.00 over the budgeted amount.

Mr. Jeancola presented the proposal received from Stahl & Associates Insurance in the amount of \$6,573.76.

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board accepted Stahl & Associates Insurance proposal in the amount of \$6,573.76, for the Bridgewater Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Dissemination Agent  
Proposal**

Mr. Jeancola presented and reviewed the Dissemination Agent Proposal stating that Prager & Co., LLC currently serves as the Dissemination Agent for the District. Their fee for these services is currently billed annually at \$5,000.00. The District has recently been notified by Prager that they will no longer provide Dissemination Agent Services.

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board approved the Dissemination Agent Proposal in substantial form, for the Bridgewater Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**  
No Report.
- B. District Engineer**  
No Report.
- C. District Manager**  
Mr. Jeancola introduced Mr. Andrew Johnston, Community Manager/Lifestyle, for Evergreen Lifestyles Management.

He reviewed the Arbitrage Report for Series 2015-A1 and A2 Series Bonds. There was no arbitrage rebate liability. .

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

There was an audience comments from Cathy at 2137 Ontario regarding the sump easement not draining correctly and being full of muck/mud. It stays full of water and the drains need to be cleaned. Juan Rosario at 5936 Great Salt Court expressed concern regarding the high water levels on the side/grade adjacent to the lake. Ms. Stewart will be contacted and notified of the issues. A maintenance map will be requested.

---

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

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board adjourned the meeting at 11:51 a.m. for the Bridgewater Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman