

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, March 10, 2016 at 11:11 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
Terry Warren	Board Supervisor, Asst. Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	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 questions put forth regarding the agenda.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held January 14, 2016

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

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 January 14, 2016 as presented for the Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for December 2015 and January 2016

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

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board ratified the Operation & Maintenance expenditures for December 2015 in the amount of \$20,196.82 and January 2016 in the amount of \$19,850.00, for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Review of Arbitrage Rebate Report Special Assessment Bonds Series 2011A for Period Ending July 20, 2015

The Board reviewed the Arbitrage Rebate Report. It was noted per the report that there is no cumulative rebate liability as of July 20, 2015.

On a motion by Mr. Warren, seconded by Mr. Rooney, with all in favor, the Board accepted the Arbitrage Rebate Report Special Assessment Bonds Series 2011A for Period Ending July 20, 2015 for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Recommendation Audit Review Committee

Mr. Jeancola reviewed the audit committee's recommendations with the Board.

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board approved the Audit Committee's Recommendations as presented for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Kilinski gave the Board an update on the legislative sessions.

B. District Engineer

Ms. Stewart gave the Board an update on the lakes. She stated that she pulled the historical aerials through 2014. Given the age of the aerials and varying water levels in recent years, Ms. Stewart informed the Board that she is in the process of obtaining an aerial to accurately assess the condition of the lakes compared to the original plans.

Discussion ensued regarding the conveyance. Ms. Kilinski indicated that the conveyance would occur only at such time as any applicable punch list items bringing the lakes into applicable compliance is completed.

C. District Manager

Mr. Jeancola discussed the streetlights and the zoning requirements.

Mr. Jeancola presented and reviewed the Financial Status and Summary Report dated November 2015. He stated that the District is running around 50% to budget and that funds are available for debt service payments.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**


There were no audience comments or Supervisor requests.

Mr. Jeancola announced that the next meeting would be held on May 12, 2016 at 11:00 a.m.

NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Temple, seconded by Mr. Warren, 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