

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, May 12, 2016 at 11:01 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
Bob Gilmore	Board Supervisor, Asst. Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	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

**Presentation of Minutes of Audit
Committee Meeting held on March 10,
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 March 10, 2016 as presented for the Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on March 10, 2016

The Board reviewed the minutes and agrees to replace Mr. Cox with Mr. Jeancola. It was noted that District Counsel also reviewed the minutes.

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on March 10, 2016 as presented for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for February and March 2016

Mr. Jeancola presented the Operation & Maintenance expenditures for February and March 2016 to the Board for ratification.

On a motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board ratified the Operation & Maintenance expenditures for February 2016 in the amount of \$7,875.01 and March 2016 in the amount of \$18,066.84, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Fiscal Year 2016/2017 Proposed Budget

The Board reviewed the Proposed Budget. Mr. Gilmore questioned the Stormwater Control proposal. Ms. Stewart preferred to maintain the proposal at the 2016/2017 rates. A balance forward of \$50,000 will be made to offset the reserves.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing

Mr. Jeancola presented and reviewed Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing.

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board approved Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget (July 14, 2016 at 11:00 a.m. at the Bridgewater Amenities Center, 2525 Village Lakes Blvd., Lakeland, FL 33805) for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Aerial Photography Services

Ms. Stewart discussed the need for aerial photos to compare to the 2014 historical photos. There is potential residential lot encroachment on the wetland line and a wetland buffer platted on private property.

An aerial is requested in order to provide a greater level of accuracy for comparison. Ms. Holley states that it should not be a District expense. District Counsel indicated it could be negotiated to be reimbursed by the developer prior to conveyance.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board approved the proposal submitted for Aerial Photography Services as presented for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Kilinski entertained questions regarding streetlights and stated that they are the builder's responsibility.

B. District Engineer

Ms. Stewart gave the Board an update on the lakes. She stated that the water levels were documented and that they were at design elevation. However, the south pond structure is still submerged. A report will be completed and submitted for review within a few weeks.

C. District Manager

Mr. Jeancola discussed the Financial Status and Summary report reporting that the Year to Date collected was \$257,530.

Mr. Jeancola presented the audit report for fiscal year ending September 30, 2015 and requested a motion to accept the audit.

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board accepted the audit report submitted for fiscal year ending September 30, 2015 as presented for the Bridgewater Community Development District.

Mr. Jeancola informed the Board that the qualifying period for the general election will commence on June 20, 2016 and close at noon on June 24, 2016. He stated that seat #1 (Tom Temple) and #2 (Natalie Holley) would be up for election.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience comments.

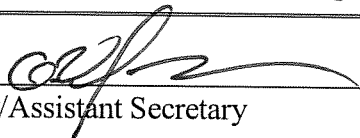
Mr. Jeancola asked if there were any Supervisor requests. Mr. Gilmore requested that the entrance signs be taken down by the City.

Mr. Jeancola announced that the next meeting would be held on July 14, 2016 at 11:00 a.m.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board adjourned the meeting at 12:05 p.m. for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman