

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 10, 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.
Anthony Jeancola	District Manager; Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel; Hopping Green & Sams, P.A.
Tonja Stewart	District Engineer; Stantec
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 questioned the status of the conveyance of the ponds to the CDD, and complained of submerged weeds.

Mr. Paul Hamilton requested information regarding what agency will enforce violations of lake usage.

Mr. Juan Lozario requested information about when streetlights would be installed on his street.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held July 9, 2015

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 9, 2015 as presented for the Bridgewater Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for June 2015 and July 2015

Mr. Cox presented the Operation & Maintenance expenditures for June 2015 and July 2015 to the Board for ratification. The Board requested information regarding the increase in power bill for landscape lighting, and how the landscape invoice was processed through the HOA.

On a motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board ratified the Operation & Maintenance expenditures for June 2015 (\$10,402.39) and July 2015 (\$12,435.16), for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-11, Setting the Fiscal Year 2015-2016 Meeting Schedule

Ms. Kilinski noted that the county needed to be changed to Polk County.

On a motion by Mr. Temple, seconded by Mr. Gilmore, with all in favor, the Board approved Resolution 2015-11, Setting the Fiscal Year 2015-2016 Meeting Schedule as amended, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Discharge Clearing Proposal

Ms. Stewart discussed the water level increases and how they had inspected the drainage area that needed to be cleared. The board discussed the issue and raised concerns of the ownership of the drainage area. Ms. Stewart explained the proposal from Sites Construction. The Board authorized the work, but wanted staff to first attempt to have the owner of the property contacted to see if they would clear.

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board authorized the Chairman to approve a Sites Construction proposal with a not-to-exceed amount of \$8,500, for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Kilinski discussed the lakes and dock conveyance status. She also discussed a recent re-zoning letter regarding the golf course and how the assessment methodology addresses that area. The Board agreed that she should send a letter to the prospective purchaser to inform them of the potential assessment changes that could take place if the zoning and land use changes.

B. District Engineer

Ms. Stewart discussed the lakes and the impact the high water levels has on the drainage sumps. She also discussed the work done by Applied Aquatics and some work shortfalls. The Board requested that staff seek a proposal for maintenance of all the sumps, wet and dry.

Ms. Stewart also discussed the issue of landscaping currently located within the city right-of-way.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting was scheduled for November 12, 2015 at 11:00 a.m.

Mr. Cox presented the July, 2015 financials to the Board.

Mr. Cox presented insurance proposals for the CDD for the next fiscal year.

On a motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board approved the insurance proposal from Stahl for the Fiscal Year 2015-2016 for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS


Supervisor Requests


Mr. Warren requested some information regarding his financial disclosure forms.

NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, at 12.29 p.m., the Board adjourned the meeting for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman