

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, January 14, 2016 at 11:05 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

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
Tracy Brown	Green Pointe
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

There were no audience questions put forth regarding the agenda.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held September 10, 2015

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

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on September 10, 2015 as presented for the Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for August, September, October and November 2015

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

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board ratified the Operation & Maintenance expenditures for August 2015 in the amount of \$23,080.91, September 2015 in the amount of \$17,340.13, October 2015 in the amount of \$13,957.85 and November 2015 in the amount of \$9,459.42, for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Review of Arbitrage Rebate Report, Series 2004A 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.

SIXTH ORDER OF BUSINESS

Establish Audit Review Committee

Discussion took place regarding the Audit Review Committee and the need to select a new auditor for Fiscal Year ending 2016. It was noted that every three years the District is required to solicit bids by law for a new audit firm.

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board appointed Tom Temple, James Rooney, Natalie Holley, Robert Gilmore and Terry Warren as members of the Audit Review Committee for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Kilinski stated that Ms. Stewart is reviewing the condition of lakes and the banks.

B. District Engineer

Ms. Stewart stated that the wetland areas require a buffer area. She noted that the buffers typically are on the owner's lot. Ms. Stewart stated that these areas are being graded and sodded and they should not be. She stated that she would inquire from the builder what could be done regarding the grading and sodding of the areas. Ms. Stewart further discussed aerial photos of the area and further informed the Board that it appears there is pond slope erosion. She stated that in the future the Board may want to consider mitigating a water line planting to aid against the erosion.

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board authorized the District Engineer to obtain proposals for aerial photos and also authorized the Chairman to review and approve as applicable, for the Bridgewater Community Development District.

C. District Manager

Mr. Jeancola discussed the deterrence of birds on the new dock. Ms. Stewart stated that she wasn't aware of a device to deter birds but that if it were cleaned routinely that more people would utilize it and hence keep the birds away. IT was noted that for the most part the dock would require routine cleaning.

Mr. Jeancola discussed the Financial Status and Summary Report for November 2015. He stated that all Debt Service payments were made in a timely manner and that overall the District has a very healthy financial outlook.

EIGHTH ORDER OF BUSINESS

Supervisor Requests


There were no audience comments.

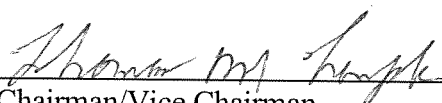
Mr. Gilmore discussed the expense for streetlights Ms. Kilinski noted that her firm would research the expense and also whom is responsible for the expense.

NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, at 12.04 p.m., the Board adjourned the meeting for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman