

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 **Friday, November 11, 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
Terry Warren	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.
Tonja Stewart	District Engineer, Stantec (via phone)
Jennifer Kilinski	District Counsel, Hopping Green & Sams, P.A. (via phone)
Audience	Present

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 Board of Supervisors' Meeting held on September 8, 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 accepted the Minutes of the Board of Supervisors' Meeting held on September 8, 2016 as presented for the Bridgewater Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for August through October 2016

Mr. Jeancola presented the Operation & Maintenance expenditures for August through October 2016 to the Board for ratification. General discussion ensued among the Board.

On a motion by Mr. Warren, seconded by Ms. Holley, with all in favor, the Board ratified the Operation & Maintenance expenditures for August 2016 in the amount of \$9,8798.08, for September 2016 in the amount of \$37,511.46 and for October 2016 in the amount of \$17,104.03, for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-01, Re-Designating Assistant Treasurer of the District

Mr. Jeancola presented Resolution 2017-01, Re-designating Assistant Treasurer of the District.

On Motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors' approved Resolution 2017-01, Re-designating Assistant Treasurer (Bill Rizzetta), for Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-02, Declaring a Vacancy for Seat #2

Mr. Jeancola presented Resolution 2017-02, Declaring a Vacancy for Seat #2. which did not have a qualifying elector.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board approved Resolution 2017-02, Declaring a Vacancy for Seat #2 (previously held by Ms. Natalie Holley), for Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
Ms. Stewart provided an update regarding the ponds and sumps to the Board.

As per the issue regarding the lakes being conveyed over to the District, an aerial was performed in order to look for encroachments. It showed very few impacts.

The sumps were inspected and a report being prepared. They are in the best condition that they have been in since the process started. There is still some outstanding work to be done by the contractor on a couple of the sumps at no charge

as they are clean up items. There are a couple of sumps still being monitored.

Mr. Jeancola inquired about the updated map being produced as a result of the recent inspections. He also asked about a few sumps, including the one on lot 99, which retains water. There are a number of sumps that will require chemical treatments, mowing, drains installed, etc.

Ms. Stewart stated that she and Tracey will create a report. She informed the Board that there are a couple of issues regarding the sump on lot 99. She is awaiting a proposal to "lower" the outfall. Sediment removal will be performed this coming Spring 2017. The condition of every sump has been documented.

Mr. Cruz shared some of his concerns regarding the sump at lot 99. He also described his observations. Detailed discussion ensued.

A not to exceed amount of \$1,000.00 to lower the outfall was requested.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board approved a not to exceed amount of \$1,000.00 to lower the outfall for Bridgewater Community Development District.

Mr. Gilmore asked Ms. Stewart about the height of the lakes and the possibility of performing a one time drainage of the lakes to where they were a few years ago. Ms. Stewart responded stating that they did try that. The water level did not change due to a few different factors. Discussion ensued.

Mr. Temple expressed concern about the sump by the roundabout and wanted to know if it was operating appropriately. Discussion ensued.

C. District Manager
No report.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

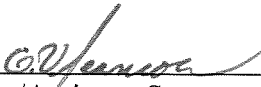
There were no supervisor requests or audience comments.

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


NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gilmore, 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