

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 12, 2017 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.
Tonja Stewart	District Engineer, Stantec
Jennifer Kilinski	District Counsel, Hopping Green & Sams, P.A.
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 November 11, 2016

The Board reviewed the minutes. 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 accepted the Minutes of the Board of Supervisors' Meeting held on November 11, 2016 as presented for the Bridgewater Community Development District.
--

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for November 2016

Mr. Jeancola presented the Operation & Maintenance expenditures November 2016 to the Board for ratification.

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board ratified the Operation & Maintenance expenditures for November 2016 in the amount of \$12,227.39, for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Reappointment of Natalie Holley to Seat Number 2

Mr. Jeancola stated that oaths were issued regarding the reappointment of Ms. Natalie Holley to Seat number 2.

On Motion by Mr. Temple, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors' reappointed Ms. Natalie Holley to Seat Number 2, for Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding Sump Inspection

Ms. Stewart stated that she and Tracy performed inspections since the last meeting and that overall the sumps are in good condition. Sump 99 is in the worst condition while about 6 sumps do need some work.

A proposal was received from Site X to perform pond maintenance. The current proposal is for 43 sumps that the CDD is responsible for. Ms. Stewart will work with Tracy and Ms. Kilinski to get a final contract issued.

Discussion ensued.

SEVENTH ORDER OF BUSINESS

Consideration of Site Masters Sump Related Proposals

Mr. Jeancola presented the proposals received from Site Masters as follows:

1. Stormwater Maintenance - \$10,500.00
2. Stormwater Sump Improvements – 9,350.00

The Board agreed to table this matter until further notice from Ms. Stewart.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
No Report.
- B. **District Engineer**
No Report.
- C. **District Manager**
No report.

Mr. Jeancola advised the Board that Mr. Grant Phillips will be the District Manager for the Bridgewater Community Development District moving forward.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no supervisor requests.

Mr. Cruz expressed concern about sump 99. He stated that a 6 inch pipe was placed on the ground to the right of the sump and covered in sand. Ms. Stewart said it should have been wrapped and Mr. Cruz stated that it was not. Ms. Stewart said that she will inspect it in the afternoon and have it corrected. Discussion ensued.

Mr. Jeancola confirmed that sump 53 has a kink in it and may or may not be wrapped.

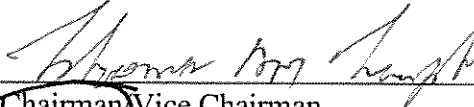
Mr. Jeancola announced that the next meeting would be held on Thursday, March 9, 2017 at 11:00 a.m.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board adjourned the meeting at 11:44 a.m. for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman Vice Chairman