

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, March 9, 2017 at 11:03 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:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
(via phone) Tonja Stewart	District Engineer, Stantec
(via phone) Lindsey Whalen	District Counsel, Hopping Green & Sams, P.A.
Tracy Brown	Green Pointe
Andrew Johnston	HOA Evergreen
Joe Craig	Site-Ex

Audience	Present
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FIRST ORDER OF BUSINESS **Call to Order**

Mr. Phillips 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 January 12, 2017**

On a motion by Mr. Temple, seconded by Mr. Gilmore, with all in favor, the Board accepted the Minutes of the Board of Supervisors' Meeting held on January 12, 2017 as presented for the Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for December 2016 through February 2017

Mr. Phillips presented the Operation & Maintenance expenditures December 2016 (\$10,514.95), January 2017 (\$15,979.78) and February 2017 (\$11,478.75) to the Board.

On a motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board approved the Operation & Maintenance expenditures for December 2016 (\$10,514.95), January 2017 (\$15,979.78) and February 2017 (\$11,478.75), for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Pond Maintenance Cost-Share Agreement with HOA

Mr. Phillips led the discussion regarding the Pond Maintenance Cost-Share Agreement with the Board. A general discussion ensued. The Board instructed Mr. Phillips to review options for a workshop for the HOA and CDD regarding this topic.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-03, Re-Designation of Treasurer

On a motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board approved Resolution 2017-03, Re-Designation of Treasurer, for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-04, Re-Designation of Assistant Secretary

On a motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board approved the Resolution 2017-04, Re-Designation of Assistant Secretary, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

Update Regarding Sump Concerns

Mr. Phillips presented an update to the Board regarding Sump Concerns. A general discussion ensued.

NINTH ORDER OF BUSINESS

Establishment of Audit Committee

On a motion by Mr. Temple, seconded by Mr. Gilmore, with all in favor, the Board approved the establishment of the audit committee, for the Bridgewater Community Development District.

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TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
No Report.

C. District Manager
Mr. Phillips reminded the Board that the next Board of Supervisors' Meeting will be held on May 11, 2017.

Mr. Phillips presented an update to the Board regarding the inspection on Sump #30 and the community cleanup. A general discussion ensued.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Temple, seconded by Mr. Gilmore, with all in favor, the Board adjourned the meeting at 12:34 p.m. for the Bridgewater Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman