

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, May 11, 2017 at 11:06 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:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
Tonja Stewart	District Engineer, Stantec
<i>(via phone)</i> Jennifer Kilinski	District Counsel, Hopping Green & Sams, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting held on March 9, 2017

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board accepted the Minutes of the Board of Supervisors' Meeting held on March 9, 2017 as presented for the Bridgewater Community Development District.
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THIRD ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for March and April 2017

On a motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board approved the Operations & Maintenance Expenditures for March 2017 (\$18,940.24), April 2017 (\$9,607.07), for the Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

Discussion Regarding CDD Sump Management

Mr. Phillips led a discussion regarding CDD sump management, specifically pertaining to Sump #53 and Sump #99. Ms. Stewart provided an update to the Board regarding her community inspections.

FIFTH ORDER OF BUSINESS

**Acceptance of the Fiscal Year 2015/2016
Audit**

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board accepted the Fiscal Year 2015/2016 Audit, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Arbitrage Engagement
Letter Proposal**

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board approved the Arbitrage Engagement Letter Proposal for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Proposed Budget for Fiscal
Year 2017/2018**

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board approved moving \$1,000,000 from their Cash In Bank to the Reserve Fund Account for the Bridgewater Community Development District.

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board approved a 15% decrease in the Operations & Maintenance Assessment levels for Fiscal Year 2017/2018 for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-05,
Approving Proposed Budget and Setting the
Public Hearing**

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board approved Resolution 2017-05, Approving Proposed Budget (\$294,306.00) and Setting the Public Hearing (July 13, 2017 at 11:00 a.m. at the Bridgewater Amenities Center, 2525 Village Lake Boulevard, Lakeland, FL 33805) for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
Ms. Stewart led a discussion pertaining to sump management. She noted that management of the sumps in the past had fallen under HOA control, with a cost-share agreement in place with the CDD to assist in funding. However, Mr. Phillips pointed out that the HOA terminated their sump management contract in March of 2016 and the CDD would now be responsible for procuring their own vendor for sump management.

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board approved the removal of the 15% decrease in the Operations & Maintenance Assessment levels in regards to the Proposed Budget for Fiscal Year 2017/2018 for the Bridgewater Community Development District.

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board approved the District to assume control of sump maintenance and authorized District Management to obtain proposals (NTE \$10,000) for interim maintenance of the sump systems until a permanent contract is procured for the Bridgewater Community Development District.

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board authorized District Management to procure proposals with pricing for the maintenance of all 103 sumps as well as pricing for a split 54-sump system for the Bridgewater Community Development District.

C. **District Manager**
No report.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Gilmore noted that the lakes looked like they had been cleaned up since the last time the Board met.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Temple, seconded by Mr. Gilmore, with all in favor, the Board adjourned the meeting at 12:39 p.m. for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman