

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, November 9, 2017 at 11:10 AM 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

Also present were:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
(via phone) Sarah Warren	District Counsel, Hopping Green & Sams, P.A.
(via phone) Tonja Stewart	District Engineer, Stantec Consulting

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 members present for comment.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Warren announced that a Sunshine Laws and Public Records update will be given at the next meeting.

B. District Engineer

Ms. Stewart gave an update regarding sump #99 and discussed underdrain connections and the sump on the corner of Tahoe. She also spoke about District sump management.

C. District Manager

Mr. Phillips announced that the next regularly scheduled meeting would be held on

January 11, 2018 at 11:00 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

FOURTH ORDER OF BUSINESS

**Ratification of Fiscal Year 2017/2018
Insurance Renewal**

Mr. Phillips presented the executed application for Fiscal Year 2017/2018 insurance renewal to the Board for ratification.

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board of Supervisors ratified the application for Fiscal Year 2017/2018 insurance renewal for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of 2016/2017 Fiscal Year-
End Unaudited Financial Statements**

Mr. Phillips presented the 2016/2017 Fiscal Year-End Unaudited Financial Statements to the Board. Discussion ensued.

SIXTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Regular Meeting Held on
July 13, 2017**

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Regular Meeting held on July 13, 2017 as presented for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for July,
August, and September 2017**

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Operations & Maintenance expenditures for July 2017 (\$11,405.38), August 2017 (\$15,933.47) and September 2017 (\$22,427.64) for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-01,
Adopting Fiscal Year 2017/2018 Meeting
Schedule**

Mr. Phillips presented Resolution 2018-01 to the Board for consideration.

On Motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board of Supervisors adopted Resolution 2018-01, Adopting the Fiscal Year 2017/2018 Meeting Schedule, for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2018-02,
Designating Primary Administrative
Office and Headquarters of the District**

Mr. Phillips presented Resolution 2018-02 to the Board for consideration.

On Motion by Ms. Holley, seconded by Mr. Warren, with all in favor, the Board of Supervisors adopted Resolution 2018-02, Designating Primary Administrative Office and Headquarters of the District, for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Holley inquired about the distribution list and requested that her contact information be revised.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board of Supervisors adjourned the meeting at 11:42 AM for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman