

**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 11, 2018 at 11:05 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum:

Tom Temple	<b>Board Supervisor, Chairman</b>
James Rooney	<b>Board Supervisor, Vice Chairman</b>
Natalie Holley	<b>Board Supervisor, Asst. Secretary</b>
Bob Gilmore	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company</b>
Jennifer Kilinski	<b>District Counsel; Hopping Green &amp; Sams (via phone)</b>
Tonja Stewart	<b>District Engineer; Stantec (via phone)</b>

**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. Kilinski announced that a Sunshine Laws and Public Records update will be provided at the next meeting.

**B. District Engineer**

General discussion ensued regarding sump maintenance.

**C. District Manager**

Mr. Phillips announced that the next regularly scheduled meeting would be held on March 8, 2018 at 11:00 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

**i. Update Regarding Conveyance of Infrastructure**

Mr. Phillips provided an update for the Board. The Board asked staff to notify LGI that they are clearing out down to the lake's edge.

*(Ms. Stewart joined the meeting by phone at 11:14 AM.)*

Ms. Stewart reviewed her report and provided an update for the Board.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting Held on November 9, 2017**

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on November 9, 2017 to the Board for consideration.

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on November 9, 2017 as presented for the Bridgewater Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for October 2017 and November 2017**

Mr. Phillips presented the Operations & Maintenance Expenditures for the months of October 2017 and November 2017 to the Board for ratification.

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for October 2017 (\$31,378.25) and November 2017 (\$18,781.79) for the Bridgewater Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Non-Ad Valorem Tax Agreement**

Mr. Phillips presented the 2018 county non-ad valorem tax agreement to the Board for ratification.

On Motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors ratified the 2018 county non-ad valorem tax agreement for the Bridgewater Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no additional supervisor requests.

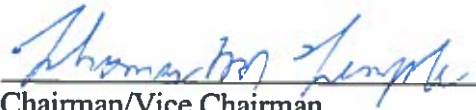
**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors adjourned the meeting at 11:51 AM for the Bridgewater Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman