

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 the Bridgewater Community Development District was held on Thursday, May 10, 2018 at 11:06 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
Bob Gilmore	Board Supervisor, Asst. Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel; Hopping Green & Sams (via phone)
Tonja Stewart	District Engineer; Stantec (joined the meeting in progress)

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Staff Reports – Part I

A. District Counsel

i. Update Regarding Sunshine Laws and Public Records

Ms. Kilinski reviewed and answered general questions from the Board. She advised she will be providing a more in-depth update on current Sunshine Law and Code of Ethics for Public Officers and Employees to the Board in January 2019.

(Ms. Stewart joined the meeting in progress at 11:08 AM.)

B. District Engineer

i. Update Regarding Conveyance of Infrastructure

Ms. Stewart provided a handout of a draft article, “The Purpose of Bridgewater Community Sumps and Lakes”, to the Board and reviewed it with them. She advised she will perform a full drainage inspection of the District. Ms. Kilinski spoke about the special warranty deed. The Board discussed that and also lake and fishing policies. Ms.

Stewart will look into ownership of adjacent property. The Board asked to revisit the warranty deed topic at the next Board meeting scheduled for July.

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board of Supervisors approved the continuance of the topic of warranty deed discussion and execution for the Bridgewater Community Development District.

C. District Manager

Mr. Phillips announced that the next regularly scheduled meeting would be held on July 12, 2018 at 11:00 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

i. Announcement of Registered Voter Count & General Election

Mr. Phillips stated that as of April 15, 2018 there were 1,036 registered voters in the District and advised the Board that there will be two seats (#4 and #5) up for general election in November.

ii. Consideration of Resolution 2018-03, General Election

Mr. Phillips presented Resolution 2018-03 to the Board for consideration.

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board of Supervisors adopted Resolution 2018-03, Conducting General Elections, for the Bridgewater Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Regular
Meeting held on March 8, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on March 8, 2018 to the Board for consideration.

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on March 8, 2018 as presented for the Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for
February, March, and April 2018**

Mr. Phillips presented the Operations & Maintenance Expenditures for February, March, and April 2018 to the Board for ratification. Brief discussion ensued.

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for February (\$23,146.03), March (\$10,124.15), and April (\$13,215.01) 2018 for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Audit Review
Committee Recommendations**

Mr. Phillips introduced the topic to the Board for consideration and advised that the Committee recommended audit services RFP proposals and instructions with price.

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors accepted the recommendations of the Audit Review Committee for proposals to include price for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2018-
2019 Proposed Budget**

Mr. Phillips presented the Fiscal Year 2018-2019 budget to the Board for consideration. Discussion ensued.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-
04, Approving Proposed Budget
and Setting a Public Hearing**

Mr. Phillips presented Resolution 2018-04 to the Board for consideration.

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board of Supervisors adopted Resolution 2018-04, Approving the Proposed Budget and Setting a Public Hearing, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board of Supervisors adjourned the meeting at 12:01 PM for the Bridgewater Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman