

**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, September 13, 2018 at 11:08 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>
Terry Warren	<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, Inc.</b>
Sarah Sandy	<b>District Counsel; Hopping Green &amp; Sams (via phone)</b>

Audience

**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**

Gary Dawson asked about plans for HOA maintenance and lake maintenance.

**THIRD ORDER OF BUSINESS**

**Staff Reports – Part I**

**A. District Counsel**

**i. Discussion of Master HOA Maintenance**

Ms. Sandy introduced and led the discussion regarding the master HOA lake maintenance contract and addressed and answered questions from the Board.

**ii. Consideration of Special Warranty Deed**

Ms. Sandy presented a special warranty deed to the Board for consideration and addressed and answered general questions from the Board. Discussion ensued.

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors chose to table consideration of the special warranty deed and bill of sale until the next meeting for the Bridgewater Community Development District.

**B. District Engineer**

**i. Update Regarding Conveyance of Infrastructure**

Mr. Phillips introduced the topic for consideration and answered general questions from the Board. Discussion ensued.

**C. District Manager**

Mr. Phillips announced that the next regularly scheduled meeting would be held on November 8, 2018 at 11:00 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805 and that Election Day will fall on November 6, 2018.

**i. Consideration of Insurance Policy Renewal Proposals**

Mr. Phillips presented two proposals for annual insurance policy renewals to the Board for consideration and reviewed them for the Board. Discussion ensued.

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors authorized the Chair to execute the FY 2018-2019 insurance policy renewal before the Oct. 1, 2018 deadline for the Bridgewater Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the  
Audit Review Committee  
Meeting Held July 12, 2018**

Mr. Phillips presented the minutes of the Audit Review Committee meeting held on July 12, 2018 to the Board for consideration.

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the minutes of the Audit Review Committee meeting held July 12, 2018 as presented for the Bridgewater Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Regular  
Meeting Held July 12, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on July 12, 2018 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 meeting held July 12, 2018 as presented for the Bridgewater Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operation &  
Maintenance Expenditures for  
June 2018 and July 2018**

Mr. Phillips presented the Operations & Maintenance Expenditures for June 2018 and July 2018 to the Board for ratification. Brief discussion ensued.

On a motion by Mr. Warren, seconded by Ms. Holley, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for June 2018 (\$19,870.43) and July 2018 (\$9,149.95) for the Bridgewater Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Arbitrage  
Rebate Calculation Reports**

Mr. Phillips presented two arbitrage rebate calculation reports to the Board and confirmed there is no District liability at this time.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Cleanup  
Proposal**

Mr. Phillips presented to the Board for consideration a proposal for sump outfall ditch cleanup from Site Masters as submitted by the District Engineer. Discussion ensued.

On a motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the proposal from Site Masters for sump outfall ditch cleanup in the amount of \$3,500.00 for the Bridgewater Community Development District.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

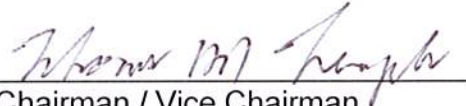
Discussion ensued regarding construction and drainage on Combee, and concerns about the lakes in general were voiced.

**TENTH ORDER OF BUSINESS**

**Adjournment**

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

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman