

**MINUTES OF MEETING  
WATERCHASE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held on Tuesday, May 10, 2016 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Ginger Perkins	Chairperson
Salvatore Mancini	Vice Chairman
Rick Wintheiser	Assistant Secretary
Becky Winters	Assistant Secretary
Arnie Daniels	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tonia Stewart	District Engineer
Jimmy Taylor	Aquatic Systems
James Roehm	Aquatic Systems
Aaron Jackson	AB Aquatics

*The following is a summary of the discussions and actions taken at the May 10, 2016 Board of Supervisors meeting.*

**FOURTH ORDER OF BUSINESS** **Manager's Report**

**A. Presentation of Midge Control Proposals**

Mr. Taylor and Mr. Roehm from Aquatic Systems provided information and recommendations regarding midge control treatments. Aquatic Systems is to provide a proposal for pond maintenance.

Mr. Jackson from AB Aquatics provided information and recommendations regarding midge control treatments.

The information provided by Aquatic Systems and AB Aquatics were reviewed. The need to complete a pond assessment survey was discussed. Mr. Mendenhall will discuss with Aquatic Systems if they would complete the assessment survey and not increase the treatment pricing.

Approved

On MOTION by Mr. Mancini seconded by Mr. Daniels with all in favor to approve Aquatic Systems to complete 2 assessment surveys for an amount NTE \$3,500; and to approve the Midge Fly Treatment Agreement with the District Manager or Chair negotiating the treatment pricing for an amount NTE \$14,040. 5-0

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Mendenhall called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being no audience present, the next item followed.

**THIRD ORDER OF BUSINESS Consent Agenda**

Mr. Mendenhall presented the consent agenda and reviewed the items listed for approval.

- A. Approval of the Minutes from the April 12, 2016 Meeting**
- B. March 31, 2016 Financials, Invoices and Check Register**
- C. Acceptance of the Arbitrage Report completed by Berger Toombs thru April 30, 2015**

On MOTION by Mr. Wintheiser seconded by Ms. Winters with all in favor to approve the Consent Agenda as presented. 5-0

Mr. Mendenhall noted an Engagement Letter from LLS Tax Solutions for Arbitrage Services was received today. A copy of letter will be provided to the Board and this item will be placed on the July 12, 2016 Agenda for consideration.

**FOURTH ORDER OF BUSINESS**

**Manager’s Report**

- A. Presentation of Midge Control Proposals**  
This item was discussed above.
- B. Resolution 2016-3 Adopting the Proposed Budget for FY 2017 and Setting the Public Hearing Date**

Mr. Mendenhall reviewed the FY 2017 budget and the process for submitting a proposed budget to the County and setting a date for a public hearing before adopting the final budget. Several changes to the proposed budget were recommended and the changes will be incorporated in the Proposed Budget submitted to the County.

- New Line Item “Repair and Maintenance –Fountains” \$1000
- Change Terming of Streetlights Line Item to include fountain electricity
- Add to payroll to cover 2 additional meetings
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On MOTION by Mr. Daniels seconded by Mr. Mancini with all in favor to approve Resolution 2016-3 Adopting the Proposed Budget for FY 2017 and Setting the Public Hearing Date for July 12, 2016.  
5-0

**C. Report on Number of Registered Voters (1409)**

Mr. Mendenhall presented information from the Supervisor of Elections regarding the number of Registered Voters within the Waterchase CDD.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Engineer's Report**

**A. Erosion Repair Proposals**

This item is tabled to next month. District Counsel is to send letters to the applicable residents using information provided by the District Engineer. The timeframe to begin this project was considered.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

**Mr. Mancini:** Add Office Software to the District laptops.

- Open Office is available immediately as a temporary solution.
- Mr. Mendenhall will follow-up on Office 365 software.

**Ms. Perkins:** Nothing additional at this time.

**Mr. Daniels:** Review of the Qualification Process for the November 2016 Election.

**Ms. Winters:** Nothing additional at this time.

**Mr. Wintheiser:** Nothing additional at this time.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

There being none the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Wintheiser seconded by Ms. Perkins with all in favor the meeting was adjourned. 5-0



Ginger Perkins, Chairperson