

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District scheduled for Tuesday, September 12, 2017 at 6:00 p.m. was continued to Tuesday, September 19, 2017 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
Arnie Daniels	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Vivek Babar	District Counsel
Sete Zare	MBS Capital Markets, LLC
Bob Gang (via phone)	Bank Counsel
Cynthia Wilhelm (via phone)	Bond Counsel

The following is a summary of the discussions and actions taken at the September 19, 2017 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Nanni called the roll and a quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

Audience comments were received.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of the August 8, 2017 and August 15, 2017 Meetings

Approved

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor to approve the Consent Agenda as presented. 4-0

FOURTH ORDER OF BUSINESS

Manager's Report

A. Consideration of Resolution 2017-6 Declaring Special Assessments

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor to adopt Resolution 2017-06 Declaring Special Assessments; Indicating the Estimated Cost Thereof and the Improvements Whose Cost is to be Defrayed in Whole or in Part by the Special Assessments; Identifying the Bonds that will be Refunded; Providing the Cost of the Improvements to be Defrayed in Whole or in part by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Made; Designating Lands Upon Which the Special Assessments Shall be Levied; Providing for and Assessment Plat; Authorizing the Preparation of a Preliminary Supplemental Assessment Roll; and Providing for an Effective Date. 4-0

B. Consideration of Resolution 2017-7 Calling for Public Hearing to Impose Special Assessments

On MOTION by Mr. Mancini seconded by Mr. Daniels with all in favor to adopt Resolution 2017-06 Setting a Public Hearing to be Held on October 24, 2017, AT 6:00 P.M. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida, for the Purpose of Hearing Public Comment on Imposing a Special Assessment on Certain Property Within the Waterchase Community Development District in Accordance With Chapters 170, 190 and 197, Florida Statutes. 4-0

Mr. Nanni addressed what can and cannot be done regarding trees and vegetation in designated conservation areas. Conservation areas should be specifically defined and mapped.

Mr. Nanni also suggested the Board may want to consider keeping an inventory of street light ballasts available for use when needed; a supply of 10 ballasts would be approximately \$1,000. A suggestion was made it would also be beneficial to keep an inventory of light bulbs on hand.

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The regular meeting of the Board of Supervisors of the Waterchase Community Development District was scheduled for Tuesday, September 12, 2017 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

A quorum was not established; the meeting was continued to September 19, 2017 at 6:00 p.m.

Approved

Mr. Daniels noted there is an indication some people or landscape companies may be using the conservation areas to dump cuttings or tree and plant materials. This is prohibited and needs to be communicated to homeowners and their vendors.

FIFTH ORDER OF BUSINESS

None.

Attorney's Report

SIXTH ORDER OF BUSINESS

None.

Engineer's Report

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Wintheiser:

- Follow up on the status of the work on the extension/relocation of the fountain to the center of the pond.

Agenda Items for Consideration:

- Street Lights
- Conservation Areas
- Presentation by Aquatic Systems on Midge Flies
- Aerator in Pond 5 Not Working
- Map of Ponds with an Overlay of Pond Numbers

EIGHTH ORDER OF BUSINESS

None.

Audience Comments

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Perkins seconded by Mr. Mancini with all in favor the meeting was adjourned. 4-0


Chairperson/Vice-Chairperson