

---

**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.

**WATERGRASS COMMUNITY DEVELOPMENT DISTRICT II**

The **continued** meeting of the WaterGrass Community Development District II was held on **Tuesday, October 28, 2014 at 2:15 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, Florida 33545.

Present and Constituting a Quorum:

Paul Nettina	<b>Board Supervisor, Chairman</b>
Craig Weber	<b>Board Supervisor, Vice Chairman</b>
Cheryl Summerson	<b>Board Supervisor, Assistant Secretary</b>
Arlene Elmore	<b>Board Supervisor, Assistant Secretary</b>

Also Present Were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Kristen Suit	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Cliff Fischer	<b>District Manger, Rizzetta &amp; Company, Inc.</b>
Brooke DeVito	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Brianne Beirl	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b> <i>(via conference call)</i>
Vivek Babar	<b>District Counsel, Rizzetta &amp; Company, Inc.</b> <i>(via conference call)</i>
Mike Williams	<b>Bond Counsel, Nabors, Giblin, &amp; Nickerson</b>
Brett Sealy	<b>Investment Banker, MBS Capital Markets</b> <i>(via conference call)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Suit called the meeting to order and read the roll call confirming a quorum.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Special Meeting held on September 25, 2014**

On a Motion by Mr. Weber, seconded by Ms. Elmore, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' special meeting held on September 25, 2014 as presented for WaterGrass Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Public Hearing on the Extension of the 2007  
"B" Bonds**

Ms. Suit asked for a motion to open the public hearing.

On a Motion by Ms. Elmore, seconded by Ms. Summerson, with all in favor, the Board of Supervisors opened the Public Hearing on the Extension of the 2007 "B" Bonds for WaterGrass Community Development District II.

Ms. Suit stated for the record that the public hearing had been duly noticed in a local newspaper and there were no members of the general audience present.

**FIFTH ORDER OF BUSINESS**

**Presentation of Final Supplemental Special  
Assessment Report**

Ms. DeVito presented and reviewed the Final Supplemental Special Assessment Report.

On a Motion by Mr. Weber, seconded by Ms. Summerson, with all in favor, the Board of Supervisors approved the Final Supplemental Special Assessment Report as presented for WaterGrass Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01, Final  
Assessment Resolution**

Mr. Vericker and Mr. Babar presented and reviewed Resolution 2015-01, Final Assessment Resolution.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved Resolution 2015-01, Final Assessment Resolution as presented for WaterGrass Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02,  
Amending Fiscal Year 2014/2015 Budget**

Mr. Brizendine presented and reviewed Resolution 2015-02, Amending Fiscal Year 2014/2015 Budget.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved Resolution 2015-02, Amending Fiscal Year 2014/2015 Budget (\$752,635) as presented for WaterGrass Community Development District II.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. Amenity Manager  
Not present.
- D. District Manager  
No report.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**TENTH ORDER OF BUSINESS**

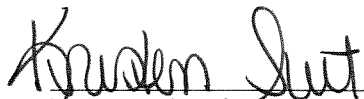
**Supervisor Requests**

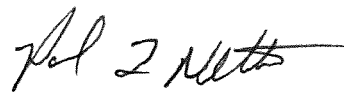
There were no Supervisor Requests.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

<p>On a Motion by Ms. Elmore, seconded by Mr. Weber, with all in favor, the Board of Supervisors adjourned the meeting at 2:21 p.m. for WaterGrass Community Development District II.</p>
---

  
Secretary/Assistant Secretary

  
Chairman/Vice-Chairman