

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 regular meeting of the WaterGrass Community Development District II was held on **Wednesday, February 18, 2015 at 5:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, Florida 33545.

Present and Constituting a Quorum:

Paul Nettina	Board Supervisor, Chairman
Craig Weber	Board Supervisor, Vice Chairman
Cheryl Summerson	Board Supervisor, Assistant Secretary

Also Present Were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Jonathan Houchens	Clubhouse Manager

Audience

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 comments on agenda items.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on January 21, 2015

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 21, 2015 as presented for WaterGrass Community Development District II.
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2015

On a Motion by Mr. Nettina, seconded by Ms. Summerson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2015 (\$88,919.90) as presented for WaterGrass Community Development District II.
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FIFTH ORDER OF BUSINESS

Consideration of Contract for Technology Services with Rizzetta Technology Services, Inc.

Ms. Suit stated that the contract for website services was being revised and that she would bring it back to the Board at their March meeting.

SIXTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Agreement with Vivicon

Ms. Suit stated that the Landscape Maintenance Agreement with Vivicon was previously approved by the Board. She stated that a change was made to the landscape map and she asked for a motion to approve the map change.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved the change to the landscape map as part of the Landscape Maintenance Agreement with Vivicon for WaterGrass Community Development District II.

SEVENTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Funding Interlocal Agreement

Ms. Suit presented the Landscape Maintenance Funding Interlocal Agreement.

On a Motion by Mr. Nettina, seconded by Mr. Weber, with all in favor, the Board of Supervisors approved the Landscape Maintenance Funding Interlocal Agreement for WaterGrass Community Development District II.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Engineer
Not present.
- C. Amenity Manager
Mr. Houchens reviewed his amenity report with the Board.

Mr. Houchens reviewed the quotes for the sink repair in the men's bathroom.

On a Motion by Ms. Summerson, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved ALCA Plumbing's quote for the sink repair in the men's restroom (\$80.00) for WaterGrass Community Development District II.

D. District Manager

Ms. Suit stated that the next meeting is scheduled for March 18, 2015 at 5:00 p.m.

NINTH ORDER OF BUSINESS

Audience Comments

The Board entertained audience comments regarding construction trucks, trash cans, HOA fees, and why there are two Districts in the community. Mr. Weber addressed the residents' concerns.

TENTH ORDER OF BUSINESS

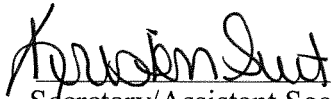
Supervisor Requests

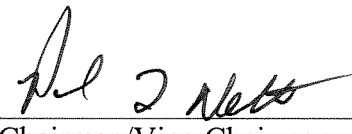
There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Nettina, seconded by Mr. Weber, with all in favor, the Board of Supervisors adjourned the meeting at 5:41 p.m. for WaterGrass Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice-Chairman