

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, March 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
Arlene Elmore	Board Supervisor, Assistant Secretary

Also Present Were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Jonathan Houchens	Clubhouse Manager
Karen Cuervo	Representative, Crown Communities
Alan Messing	President, SwimKids USA, Inc.

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

The Board entertained audience comments regarding trash cans at the clubhouse.

THIRD ORDER OF BUSINESS

Consideration of a Board Supervisor Resignation (Mark Sifford)

Ms. Suit stated that she had received a letter of resignation from Mark Sifford dated March 11, 2015. She asked for a motion to accept his resignation.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors accepted Mark Sifford's resignation from the Board of Supervisors for WaterGrass Community Development District II.

FOURTH ORDER OF BUSINESS

Consideration of a Board Supervisor Replacement (Karen Cuervo)

Ms. Suit asked the Board if they had a nomination for a Board Supervisor replacement.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors appointed Karen Cuervo to vacant seat # 3 for the Board of Supervisors for WaterGrass Community Development District II.

Ms. Suit, a Notary Public in the State of Florida, administered the oath of office to Ms. Cuervo. Ms. Cuervo swore and affirmed to the oath and executed the oath.

Ms. Suit briefly reviewed the Form 1, Statement of Financial Interests, Chapter 190 of the Florida Statutes, and the Sunshine Guide for Ms. Cuervo.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on February 18, 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 February 18, 2015 as presented for WaterGrass Community Development District II.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2015

On a Motion by Mr. Nettina, seconded by Ms. Elmore, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February 2015 (\$33,572.36) as presented for WaterGrass Community Development District II.

SEVENTH ORDER OF BUSINESS

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

Ms. Suit stated that the contract for website services was tabled at the last meeting as it was being revised. Mr. Weber gave the Board some background on the District's current website. He stated that there were only three items that weren't on the current website to bring it into compliance. He stated that they were the boundary map, the Ordinance to Establish and the Board members contact information. Mr. Weber stated that he believes that the management of the website should be included in the administrative portion of the management fees paid to Rizzetta & Company. He stated that he doesn't think the management of the website should be a separate fee. Mr. Weber stated that he would like to table this item again and if Rizzetta & Company won't do the website management as part of their management fee then he would do some research regarding other companies that could manage the website. Discussion ensued.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved tabling Rizzetta Technology Services contract 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. He gave the Board an update on the status of various items.
- D. District Manager
Ms. Suit stated that the next meeting is scheduled for April 15, 2015 at 5:00 p.m.

Ms. Suit explained to the Board that they would start using tablets to view their meeting agendas at their April meeting. She stated that the Board would receive a hard copy for the April meeting but after that they would only be receiving a digital agenda via email as hard copies of the agendas would no longer be mailed to them.

Mr. Alan Messing from SwimKids USA, Inc. gave the Board a presentation requesting use of the clubhouse for swimming lessons. Discussion ensued. The Board decided that they did not want to move forward with Mr. Messing's proposal at this time.

NINTH ORDER OF BUSINESS

Audience Comments

The Board entertained various audience comments and questions.

TENTH ORDER OF BUSINESS

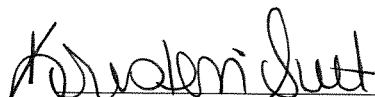
Supervisor Requests


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 5:38 p.m. for WaterGrass Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice-Chairman