

**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, May 20, 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  
Craig Weber  
Arlene Elmore  
Karen Cuervo

**Board Supervisor, Chairman**  
**Board Supervisor, Vice Chairman**  
**Board Supervisor, Assistant Secretary**  
**Board Supervisor, Assistant Secretary**

Also Present Were:

Kristen Suit  
Scott Brizendine  
Jonathan Houchens  
Audience

**District Manager, Rizzetta & Company, Inc.**  
**District Manager, Rizzetta & Company, Inc.**  
**Clubhouse Manager**

**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**

Ms. Suit asked if there were any audience comments on the agenda items. There were none.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on April 15, 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 April 15, 2015 as presented for WaterGrass Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for April 2015**

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 2015 (\$80,363.78) as presented for WaterGrass Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Presentation Regarding Resident Children's Summer Camp**

Carolyn Broyles gave the Board a presentation on a resident children's summer camp called STEM Nation. She stated that she would like to be able to utilize the clubhouse. Ms. Broyles reviewed the following details of the program:

- One day a week at the clubhouse
- 2 hours per lesson
- Use of the inside and outside of the clubhouse
- Age group of 5 yrs. to 12 yrs.
- 10 -12 children per lesson
- \$20.00 per child
- 2 adults present per 10 children

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved the request for a resident children's summer camp to be held on Wednesdays from 10:00 a.m. to 12:00 p.m. (contingent on insurance approval from the District's insurance company with 5% fee from STEM Nation going to the District) for WaterGrass Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Presentation of PACA Information**

Ms. Suit presented some general information from PACA. The Board decided that they were not interested at this time.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Website Services**

Ms. Suit stated that the WaterGrass I Board decided to table the website service proposals until their June meeting when their Chairman would be back from vacation. The Board decided that they would also table the proposals for website proposals until WaterGrass I Board makes a decision.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2015/2016 Proposed Budget**

Ms. Suit presented the fiscal year 2015/2016 proposed budget. Mr. Brizendine reviewed the budget for the Board. He entertained the Board members' questions.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget**

Ms. Suit presented Resolution 2015-04, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget. The Board approved adding \$10,000 to the trim

On a Motion by Mr. Nettina, seconded by Mr. Weber, with all in favor, the Board of Supervisors approved Resolution 2015-04, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget (August 19, 2015 at 5:00 p.m. at the WaterGrass Clubhouse, 37211 Windelstraw Drive, Wesley Chapel, FL 33545) for WaterGrass Community Development District II.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.

Mr. Brizendine discussed the conceptual plan for the clubhouse expansion. He stated that District Counsel would like it put into the record that the Board is approving the plan knowing that they would be accepting the clubhouse expansion through a bill of sale once it is constructed. Discussion ensued.

On a Motion by Mr. Weber, seconded by Ms. Elmore, with all in favor, the Board of Supervisors accepted the Conceptual Plan for the clubhouse expansion and authorized the developer to access District property for the construction for WaterGrass Community Development District II.

- 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.

Mr. Houchens presented his pool usage data report. Discussion ensued.

Mr. Houchens discussed the people fishing in the ponds with no fishing/no trespassing. He stated that signage is missing.

A discussion was held regarding SwimKids USA teaching swimming lessons for six weeks from June 8<sup>th</sup> through July 16<sup>th</sup> from 8:00 a.m. to 10:00 a.m. The Board stated that they would consider it and take a look at the cost, time, etc.

Mr. Houchens presented and reviewed a proposal for access cards. The Board decided to table this item until their June meeting.

- D. District Manager

Ms. Suit stated that the next meeting is scheduled for June 17, 2015 at 5:00 p.m.

Ms. Suit announced that there were 84 registered voters in the District as of April 15, 2015.

Ms. Suit announced that Scott Brizendine would be taking over as the District's manager.

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments**

The Board entertained audience comments regarding changing the Board's meeting time to 6:00 p.m., a request to use turf instead of ADA mulch, a concern about a lack of sidewalks, and a resident request for golf cart usage.

**TWELFTH ORDER OF BUSINESS**

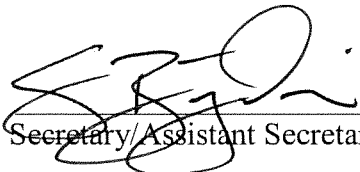
**Supervisor Requests**

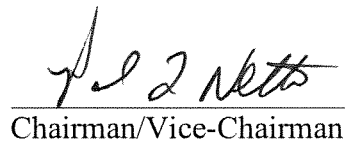
On a Motion by Ms. Elmore, seconded by Mr. Nettina, with all in favor, the Board of Supervisors authorized District Counsel to advertise a RFP for District Management Services for WaterGrass Community Development District II.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors adjourned the meeting at 6:10 p.m. for WaterGrass Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice-Chairman