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**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 **special** meeting of the WaterGrass Community Development District II was held on **Thursday, July 9, 2015 at 10:00 a.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

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

Also Present Were:

Scott Brizendine

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

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Brizendine 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**

**Discussion Regarding Proposals for District Management Services**

The Board held a discussion regarding proposals received for District Management Services from DPGF, Meritus, Rizzetta & Company, and Severn Trent.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments

**FIFTH ORDER OF BUSINESS**

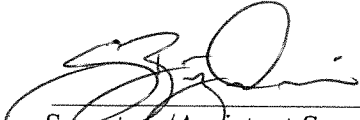
**Supervisor Requests**

There were no Supervisor requests.

SIXTH 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 11:20 a.m. for WaterGrass Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice-Chairman