

**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, July 15, 2015 at 5:05 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>
Arlene Elmore	<b>Board Supervisor, Assistant Secretary</b>

Also Present Were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jonathan Houchens	<b>Clubhouse Manager</b>

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**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on June 24, 2015**

On a Motion by Ms. Elmore, seconded by Mr. Weber, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 24, 2015 as presented for WaterGrass Community Development District II.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for June 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 June 2015 (\$56,041.82) as presented for WaterGrass Community Development District II.
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Mr. Weber requested that the consideration of the proposals for Website Services be moved to the end of the meeting agenda.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposals for District Management Services**

The Board interviewed four of the five proposers. Wrathell did not interview. Mr. Weber stated that Severn Trent was ranked #1 on the scoring sheets of the Board. It was decided that the Amenity Services would stay with Rizzetta Amenity Services.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors authorized District Counsel to draft a contract with the number one ranked proposer, Severn Trent for District Management Services (effective October 1, 2015 – September 30, 2016) for WaterGrass Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Consideration of a Board Supervisor Replacement**

The Board decided to table this item.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Website Services**

Discussion ensued regarding the proposals for website services.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved using Severn Trent for the District's Website Services at a cost of \$1,000 for set-up (as long as the price is correct and they can start before their District Management contract starts) 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.

Mr. Houchens stated that the chair parts are on order and the A/C in the bathrooms still needs to be fixed. Mr. Houchens stated that a resident contacted him requesting a street parking permit and the resident was told by Pasco County to get one at the clubhouse.

The Board informed Mr. Houchens that only Pasco County can issue street parking permits, but they would make the clubhouse parking lot available for overflow parking. Mr. Weber stated that a 6' chain link fence will be going up to secure the area of the construction at the clubhouse.

D. District Manager

Mr. Brizendine presented proposals for pool maintenance.

On a Motion by Mr. Nettina, seconded by Mr. Weber, with all in favor, the Board of Supervisors approved Suncoast Pool's proposal for Pool Maintenance for both pools (Second pool to start in December or January) for WaterGrass Community Development District II.

Mr. Brizendine stated that the next meeting is scheduled for August 12, 2015 at 5:00 p.m., and reminded the Board that the budget public hearing is scheduled that day.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**TENTH ORDER OF BUSINESS**

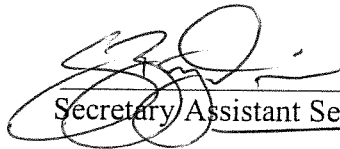
**Supervisor Requests**

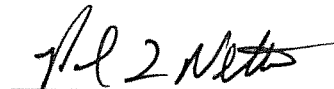
There were no Supervisor requests.

**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 5:20 p.m. for WaterGrass Community Development District II.

  
Secretary Assistant Secretary

  
Chairman/Vice-Chairman