

**MINUTES OF MEETING
WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT II**

The regular meeting of the Board of Supervisors of the WaterGrass Community Development District II was held on Wednesday, June 15, 2016 at 5:00 p.m. at the WaterGrass Club, 32711 Windelstraw Drive, Wesley Chapel, Florida.

Present and constituting a quorum were:

Paul Nettina	Chairman
Craig Weber	Vice Chairman
Julie Best	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager
Scott Smith	Rizzetta & Company
Gregg Gruhl	Rizzetta & Company
Resident	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Consent Agenda

- A. **May 18, 2016 Minutes**
- B. **May 31, 2016 Financial Statements**

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the consent agenda was approved.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

- A question on budgeting for the holiday lights was addressed.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
There not being any, the next order of business followed.

B. District Engineer

There not being any, the next order of business followed.

C. Amenity Manager

- Mr. Mena commented that the Memorial Day event went well.

D. District Manager

i. Distribution of the Proposed Budget for Fiscal Year 2017 and Consideration of Resolution 2016-4 Approving the Budget and Setting the Public Hearing

- The proposed fiscal year 2017 budget was reviewed.
- Increase Holiday Lighting to \$15,000.

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor Resolution 2016-4 approving the budget for fiscal year 2017 and setting a public hearing on August 17, 2016 at 5:00 p.m. in the WaterGrass Club was adopted.

FIFTH ORDER OF BUSINESS

Audience Comments

- Oak tree root growth; Whisper Point monument lights; and pool hours were discussed.
- A proposal for amenity services was presented by Rizzetta & Company; a copy of which is attached for the record.

SIXTH ORDER OF BUSINESS

Supervisors' Requests

- It was requested Severn Trent submit a proposal for amenity services.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor the meeting was adjourned.



Paul Nettina
Chairman