

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

A Special meeting of the Board of Supervisors of the WaterGrass Community Development District II was held on Thursday, June 30, 2016 at 10:00 a.m. in the Offices of Severn Trent Services, 2654 Cypress Ridge Blvd., Suite 101, Wesley Chapel, Florida.

Present and constituting a quorum were:

Paul Nettina	Chairman
Craig Weber	Vice Chairman
Arlene Elmore	Assistant Secretary
Julie Best	Assistant Secretary

Also present were:

Jim Hayford	Severn Trent
Vivek Barbbar	District Counsel

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

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Discussion of Amenity Services Contract

- Discussion ensued with regard to proposals for amenity services from Rizzetta & Company and Severn Trent Services.
 - The proposal from Rizzetta is \$76,687.73 which includes the Clubhouse Manager at 40 hours a week; the part timer at 16 hours per week for 14 weeks; and seasonal personnel.
 - The Severn Trent Service proposal based on the same numbers is \$67,800.

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor the Severn Trent proposal for amenity services was accepted.

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor the contract with Severn Trent Services for amenity services will begin August 1, 2016 unless Rizzetta & Company chooses to leave earlier then the Severn Trent contract will be effective immediately.

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor a \$5,000 increase to Mr. Gabe Mena effective the beginning of the Severn Trent contract was approved.

THIRD ORDER OF BUSINESS

Audience Comments

- There were no audience members present.

FOURTH ORDER OF BUSINESS

Supervisors' Requests

- It was requested an RFQ for a new CDD II Engineer be prepared.

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor staff was authorized to proceed with an RFQ for a new CDD II Engineer.

FIFTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Elmore seconded by Ms. Best with all in favor the meeting was adjourned.



Paul Nettina
Chairman