

**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, August 16, 2017 at 5:00 p.m. in the WaterGrass Club, 32711 Windelstraw Drive, 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:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager
Ken Roth	Vivicon
Residents	

*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. July 19, 2017 Meeting Minutes**
- B. June 30, 2017 Financial Statements**

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the consent agenda was approved.
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**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

- Latasha Williams had a question regarding meeting times.

**FOURTH ORDER OF BUSINESS**

**Public Hearing to Approve the Fiscal Year 2018 Budget**

- The fiscal year 2018 budget process was reviewed.

On MOTION by Mr. Nettina seconded by Ms. Elmore with all in favor the budget public hearing was opened.

- Hearing no questions or comments from the public,

On MOTION by Mr. Nettina seconded by Ms. Best with all in favor the budget public hearing was closed.

- A. Resolution 2017-4 Adopting the Fiscal Year 2018 Budget**
- B. Resolution 2017-5 Levying Special Assessments**

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor **Resolution 2017-4** relating to the annual appropriations of the District and adopting the budget for the fiscal year beginning October 1, 2017; and ending September 30, 2018, and referencing the operations and maintenance special assessments to be levied by the District for said fiscal year; and **Resolution 2017-5** levying and imposing special assessments; providing for collection and enforcement of special assessments; adopting and certifying an assessment roll; providing for amendment of the assessment roll; providing a severability clause; and providing an effective date were adopted.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. Amenity Manager**
  - Mr. Mena gave an update on community events and maintenance items.
- B. District Manager**
  - Renewal information has been sent to the insurance company and we are awaiting a response. A conservative estimate has been factored into the fiscal year 2018 budget.

**SIXTH ORDER OF BUSINESS**

**Audience Comments**

- General items were addressed.


**SEVENTH ORDER OF BUSINESS**  
None

**Supervisors' Requests**

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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



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Paul Nettina  
Chairman