

**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, January 16, 2019 at 10:00 a.m. in the offices of Inframark, 2654 Cypress Ridge Blvd. Ste. 101, Wesley Chapel, Florida.

Present and constituting a quorum were:

Paul Nettina	Chairman
Craig Weber	Vice Chairman
Arlene Elmore	Assistant Secretary
Julie Clayton	Assistant Secretary
Pete Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager

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 noted all Board members were present.

SECOND ORDER OF BUSINESS

Approval of Consent Agenda

A. November 13, 2018 Landowner and Regular Meeting Minutes

B. Resolution 2019-1 Amending Debt Service Fund Budget for FY 2019

- The FY 2019 budget was adopted prior to the closing of the Series 2018 Bond; and this amendment reflects the final version of the Assessment Report from that bond closing.

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

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

- None

FOURTH ORDER OF BUSINESS

Staff Reports

A. Amenity Manager

- None

B. District Manager

- None

FIFTH ORDER OF BUSINESS

Audience Comments

- None

SIXTH ORDER OF BUSINESS


Supervisors' Requests

- The process of designating reserves was discussed.
- Road maintenance; placement of waste stations in the park; and the option of deeding/transferring the park to the HOA were discussed.
- It was suggested the waste station be placed in the area by the mail kiosk. Options of a park transfer will be discussed with District Counsel.
- Two parcels in Phase 3, F-2 and F-1-3, have been platted. Three parcels are expected to be platted by October 1 to be assessed.

SEVENTH ORDER OF BUSINESS

Adjournment

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



Paul Nettina
Chairman