

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT

District Office · Wesley Chapel, Florida · (813) 994-1001
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
www.watersedgecdd.org

Board of Supervisors
Waters Edge Community
Development District

September 15, 2021

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Waters Edge Community Development District will be held on **Thursday, September 23, 2021 at 3:30 p.m. at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, FL 34654**. The following is the agenda for this meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **AUDIENCE COMMENTS ON AGENDA ITEMS**
3. **STAFF REPORTS**
 - A. District Engineer
 - i. Consideration of Outfall Repair Proposals Tab 1
 - B. Aquatics Manager
 - i. Presentation of the Monthly Aquatics Report Tab 2
 - C. PSA Inspection Reports Tab 3
 - D. District Counsel
 - E. District Manager
4. **BUSINESS ITEMS**
 - A. Consideration of Third Addendum for District Services Tab 4
 - B. Consideration of Fountain Proposal Tab 5
 - C. Consideration of 2022 EGIS Insurance Proposal Tab 6
 - D. Consideration of Tree Service Proposals Tab 7
5. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors'
Regular Meeting held on August 26, 2021 Tab 8
 - B. Consideration of Operation and Maintenance Expenditures
for August 2021 Tab 9
6. **AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,
Matthew Huber

Matthew Huber
Regional District Manager

Tab 4

THIRD ADDENDUM TO THE CONTRACT FOR PROFESSIONAL DISTRICT SERVICES

This Third Addendum to the Contract for Professional District Services (this “**Addendum**”), is made and entered into as of the 1st day of October, 2021 (the “**Effective Date**”), by and between **Waters Edge Community Development District**, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, located in Pasco County, Florida (the “**District**”), and **Rizzetta & Company, Inc.**, a Florida corporation (the “**Consultant**”).

RECITALS

WHEREAS, the District and the Consultant entered into the Contract for Professional District Services dated October 1, 2016 (the “**Contract**”), incorporated by reference herein; and

WHEREAS, the District and the Consultant desire to amend **Exhibit B** - Schedule of Fees of the Fees and Expenses, section of the Contract as further described in this Addendum; and

WHEREAS, the District and the Consultant each has the authority to execute this Addendum and to perform its obligations and duties hereunder, and each party has satisfied all conditions precedent to the execution of this Addendum so that this Addendum constitutes a legal and binding obligation of each party hereto.

NOW, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which is hereby acknowledged, the District and the Consultant agree to the changes to amend **Exhibit B** - Schedule of Fees attached.

The amended **Exhibit B** - Schedule of Fees are hereby ratified and confirmed. All other terms and conditions of the Contract remain in full force and effect.

IN WITNESS WHEREOF the undersigned have executed this Addendum as of the Effective Date.

(Remainder of this page is left blank intentionally)



Rizzetta & Company

2021-07-27 – WJR/RPS

Therefore, the Consultant and the District each intend to enter this Addendum, understand the terms set forth herein, and hereby agree to those terms.

ACCEPTED BY:

RIZZETTA & COMPANY, INC.

BY: _____

PRINTED NAME: William J. Rizzetta

TITLE: President

DATE: _____

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT

BY: _____

PRINTED NAME: _____

TITLE: Chairman/Vice Chairman

DATE: _____

ATTEST:

Vice Chairman/Assistant Secretary
Board of Supervisors

Print Name

Exhibit B – Schedule of Fees



Rizzetta & Company

2021-07-27 – WJR/RPS

EXHIBIT B

Schedule of Fees

STANDARD ON-GOING SERVICES

Standard On-Going Services will be billed in advance monthly according to the following schedule:

STANDARD ON-GOING SERVICES:		
Standard On-Going Services will be billed in advance monthly pursuant to the following schedule:		
	Monthly	Annually
Management	\$1,997.50	\$23,970
Administrative	\$413.50	\$4,962
Accounting	\$1,102.92	\$13,235
Financial & Revenue Collections	\$459.00	\$5,508
Assessment Roll ⁽¹⁾		\$5,508
Total Standard On-Going Services	\$3,972.92	\$53,183

⁽¹⁾ Assessment Roll is paid in one lump-sum payment at the time the roll is completed

ADDITIONAL SERVICES:

Extended and Continued Meetings	Hourly	\$ 175
Special/Additional Meetings	Per Occurrence	Upon Request
Modifications and Certifications to		
Special Assessment Allocation Report	Per Occurrence	Upon Request
True-Up Analysis/Report	Per Occurrence	Upon Request
Re-Financing Analysis	Per Occurrence	Upon Request
Bond Validation Testimony	Per Occurrence	Upon Request
Special Assessment Allocation Report	Per Occurrence	Upon Request
Bond Issue Certifications/Closing Documents	Per Occurrence	Upon Request
Electronic communications/E-blasts	Per Occurrence	Upon Request
Special Information Requests	Hourly	Upon Request
Amendment to District Boundary	Hourly	Upon Request
Grant Applications	Hourly	Upon Request
Escrow Agent	Hourly	Upon Request
Continuing Disclosure/Representative/Agent	Annually	Upon Request
Community Mailings	Per Occurrence	Upon Request
Response to Extensive Public		



Rizzetta & Company

2021-07-27 – WJR/RPS

Records Requests

Hourly

Upon Request

PUBLIC RECORDS REQUESTS FEES:

Public Records Requests will be billed hourly to the District pursuant to the current hourly rates shown below:

JOB TITLE:	HOURLY RATE:
Senior Manager	\$ 52.00
District Manager	\$ 40.00
Accounting & Finance Staff	\$ 28.00
Administrative Support Staff	\$ 21.00

LITIGATION SUPPORT SERVICES:

Hourly

Upon Request

ADDITIONAL THIRD-PARTY SERVICES:

Pre-Payment Collections/Estoppel/Lien Releases:

Lot/ Homeowner	Per Occurrence	Upon Request
Bulk Parcel(s)	Per Occurrence	Upon Request



Rizzetta & Company

2021-07-27 – WJR/RPS

Tab 6



Egis Insurance & Risk Advisors

Is pleased to provide a

Proposal of Insurance Coverage for:

Waters Edge Community Development District (Pasco County)

Please review the proposed insurance coverage terms and conditions carefully.

Written request to bind must be received prior to the effective date of coverage.

The brief description of coverage contained in this document is being provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

About FIA

Florida Insurance Alliance (“FIA”), authorized and regulated by the Florida Office of Insurance Regulation, is a non-assessable, governmental insurance Trust. FIA was created in September 2011 at a time when a large number of Special Taxing Districts were having difficulty obtaining insurance.

Primarily, this was due to financial stability concerns and a perception that these small to mid-sized Districts had a disproportionate exposure to claims. Even districts that were claims free for years could not obtain coverage. FIA was created to fill this void with the goal of providing affordable insurance coverage to Special Taxing Districts. Today, FIA proudly serves and protects more than 800 public entity members.

Competitive Advantage

FIA allows qualifying Public Entities to achieve broad, tailored coverages with a cost-effective insurance program. Additional program benefits include:

- Insure-to-value property limits with no coinsurance penalties
- First dollar coverage for “alleged” public official ethics violations
- Proactive in-house claims management and loss control department
- Complimentary risk management services including on-site loss control, property schedule verification and contract reviews
- Online Risk Management Education & Training portal
- Online HR & Benefits Support portal
- HR Hotline
- Safety Partners Matching Grant Program

How are FIA Members Protected?

FIA employs a conservative approach to risk management. Liability risk retained by FIA is fully funded prior to the policy term through member premiums. The remainder of the risk is transferred to reinsurers. FIA’s primary reinsurers, Lloyds of London and Hudson Insurance Company, both have AM Best A XV (Excellent) ratings and surplus of \$2Billion or greater.

In the event of catastrophic property losses due to a Named Storm (i.e., hurricane), the program bears no risk as all losses are passed on to the reinsurers. FIA purchases property reinsurance to withstand the 1,000-year storm event (probability of exceedance .1%). This level of protection is statistically 2 to 3 times safer than competitors and industry norms. FIA members’ property claims resulting from Hurricane Irma in 2017 amounted to less than 4% of the per occurrence coverage available.

What Are Members Responsible For?

As a non-assessable Trust, our members are only responsible for two items:

- Annual Premiums
- Individual Member Deductibles

FIA Bylaws prohibit any assessments or other fees.

Additional information regarding FIA and our member services can be found at www.fia360.org.

Quotation being provided for:

Waters Edge Community Development District (Pasco County)
c/o Rizzetta & Company
3434 Colwell Ave, Suite 200
Tampa, FL 33614

Term: October 1, 2021 to October 1, 2022

Quote Number: 100121646

PROPERTY COVERAGE

SCHEDULE OF COVERAGES AND LIMITS OF COVERAGE

COVERED PROPERTY	
Total Insured Values – Blanket Building and Contents – Per Schedule on file totalling	\$750,000
Loss of Business Income	\$1,000,000
Additional Expense	\$1,000,000
Inland Marine	
Scheduled Inland Marine	Not Included

It is agreed to include automatically under this Insurance the interest of mortgagees and loss payees where applicable without advice.

	Valuation	Coinsurance
Property	Replacement Cost	None
Inland Marine	Actual Cash Value	None

DEDUCTIBLES:	\$2,500	Per Occurrence, All other Perils, Building & Contents and Extensions of Coverage.
	3 %	Total Insured Values per building, including vehicle values, for "Named Storm" at each affected location throughout Florida subject to a minimum of \$10,000 per occurrence, per Named Insured.
	Per Attached Schedule	Inland Marine

Special Property Coverages		
Coverage	Deductibles	Limit
Earth Movement	\$2,500	Included
Flood	\$2,500 *	Included
Boiler & Machinery		Included
TRIA		Included

*Except for Zones A & V see page 8 (Terms and Conditions) excess of NFIP, whether purchased or not

TOTAL PROPERTY PREMIUM

\$4,131

Extensions of Coverage

If marked with an "X" we will cover the following EXTENSIONS OF COVERAGE under this Agreement, These limits of liability do not increase any other applicable limit of liability.

(X)	Code	Extension of Coverage	Limit of Liability
X	A	Accounts Receivable	\$500,000 in any one occurrence
X	B	Animals	\$1,000 any one Animal \$5,000 Annual Aggregate in any one agreement period
X	C	Buildings Under Construction	As declared on Property Schedule, except new buildings being erected at sites other than a covered location which is limited to \$250,000 estimated final contract value any one construction project.
X	D	Debris Removal Expense	\$250,000 per insured or 25% of loss, whichever is greater
X	E	Demolition Cost, Operation of Building Laws and Increased Cost of Construction	\$500,000 in any one occurrence
X	F	Duty to Defend	\$100,000 any one occurrence
X	G	Errors and Omissions	\$250,000 in any one occurrence
X	H	Expediting Expenses	\$250,000 in any one occurrence
X	I	Fire Department Charges	\$50,000 in any one occurrence
X	J	Fungus Cleanup Expense	\$50,000 in the annual aggregate in any one occurrence
X	K	Lawns, Plants, Trees and Shrubs	\$50,000 in any one occurrence
X	L	Leasehold Interest	Included
X	M	Air Conditioning Systems	Included
X	N	New locations of current Insureds	\$1,000,000 in any one occurrence for up to 90 days, except 60 days for Dade, Broward, Palm Beach from the date such new location(s) is first purchased, rented or occupied whichever is earlier. Monroe County on prior submit basis only
X	O	Personal property of Employees	\$500,000 in any one occurrence
X	P	Pollution Cleanup Expense	\$50,000 in any one occurrence
X	Q	Professional Fees	\$50,000 in any one occurrence
X	R	Recertification of Equipment	Included
X	S	Service Interruption Coverage	\$500,000 in any one occurrence
X	T	Transit	\$1,000,000 in any one occurrence
X	U	Vehicles as Scheduled Property	Included
X	V	Preservation of Property	\$250,000 in any one occurrence
X	W	Property at Miscellaneous Unnamed Locations	\$250,000 in any one occurrence
X	X	Piers, docs and wharves as Scheduled Property	Included on a prior submit basis only

X	Y	Glass and Sanitary Fittings Extension	\$25,000 any one occurrence
X	Z	Ingress / Egress	45 Consecutive Days
X	AA	Lock and Key Replacement	\$2,500 any one occurrence
X	BB	Awnings, Gutters and Downspouts	Included
X	CC	Civil or Military Authority	45 Consecutive days and one mile

CRIME COVERAGE

<u>Description</u>	<u>Limit</u>	<u>Deductible</u>
Forgery and Alteration	Not Included	Not Included
Theft, Disappearance or Destruction	Not Included	Not Included
Computer Fraud including Funds Transfer Fraud	Not Included	Not Included
Employee Dishonesty, including faithful performance, per loss	Not Included	Not Included

Deadly Weapon Protection Coverage

Coverage	Limit	Deductible
Third Party Liability	\$1,000,000	\$0
Property Damage	\$1,000,000	\$0
Crisis Management Services	\$250,000	\$0

AUTOMOBILE COVERAGE

Coverages	Covered Autos	Limit	Premium
Covered Autos Liability	8,9	\$1,000,000	Included
Personal Injury Protection	N/A		Not Included
Auto Medical Payments	N/A		Not Included
Uninsured Motorists including Underinsured Motorists	N/A		Not Included
Physical Damage Comprehensive Coverage	N/A	Actual Cash Value Or Cost Of Repair, Whichever Is Less, Minus Applicable Deductible (See Attached Schedule) For Each Covered Auto, But No Deductible Applies To Loss Caused By Fire or Lightning. See item Four for Hired or Borrowed Autos.	Not Included
Physical Damage Specified Causes of Loss Coverage	N/A	Actual Cash Value Or Cost Of Repair, Whichever Is Less, Minus Applicable Deductible (See Attached Schedule) For Each Covered Auto For Loss Caused By Mischief Or Vandalism See item Four for Hired or Borrowed Autos.	Not Included
Physical Damage Collision Coverage	N/A	Actual Cash Value Or Cost Of Repair, Whichever Is Less, Minus Applicable Deductible (See Attached Schedule) For Each Covered Auto See item Four for Hired or Borrowed Autos.	Not Included
Physical Damage Towing And Labor	N/A	\$0 For Each Disablement Of A Private Passenger Auto	Not Included

GENERAL LIABILITY COVERAGE (Occurrence Basis)

Bodily Injury and Property Damage Limit	\$1,000,000
Personal Injury and Advertising Injury	Included
Products & Completed Operations Aggregate Limit	Included
Employee Benefits Liability Limit, per person	\$1,000,000
Herbicide & Pesticide Aggregate Limit	\$1,000,000
Medical Payments Limit	\$5,000
Fire Damage Limit	Included
No fault Sewer Backup Limit	\$25,000/\$250,000
General Liability Deductible	\$0

PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY (Claims Made)

Public Officials and Employment Practices Liability Limit	Per Claim	\$1,000,000
	Aggregate	\$2,000,000
Public Officials and Employment Practices Liability Deductible		\$0

Supplemental Payments: Pre-termination \$2,500 per employee - \$5,000 annual aggregate.
Non-Monetary \$100,000 aggregate.

Cyber Liability sublimit included under POL/EPLI

Media Content Services Liability
Network Security Liability
Privacy Liability
First Party Extortion Threat
First Party Crisis Management
First Party Business Interruption
Limit: \$100,000 each claim/annual aggregate



PREMIUM SUMMARY

Waters Edge Community Development District (Pasco County)
c/o Rizzetta & Company
3434 Colwell Ave, Suite 200
Tampa, FL 33614

Term: October 1, 2021 to October 1, 2022

Quote Number: 100121646

PREMIUM BREAKDOWN

Property (Including Scheduled Inland Marine)	\$4,131
Crime	Not Included
Automobile Liability	Not Included
Hired Non-Owned Auto	Included
Auto Physical Damage	Not Included
General Liability	\$2,826
Public Officials and Employment Practices Liability	\$2,826
Deadly Weapon Protection Coverage	Included
TOTAL PREMIUM DUE	\$9,783

IMPORTANT NOTE

Defense Cost - Outside of Limit, Does Not Erode the Limit for General Liability, Public Officials Liability, and Employment related Practices Liability.

Deductible does not apply to defense cost. Self-Insured Retention does apply to defense cost.

Additional Notes:

(None)



PROPERTY VALUATION AUTHORIZATION

Waters Edge Community Development District (Pasco County)
c/o Rizzetta & Company
3434 Colwell Ave, Suite 200
Tampa, FL 33614

QUOTATIONS TERMS & CONDITIONS

1. Please review the quote carefully for coverage terms, conditions, and limits.
2. The coverage is subject to 100% minimum earned premium as of the first day of the "Coverage Period".
3. Total premium is late if not paid in full within 30 days of inception, unless otherwise stated.
4. Property designated as being within Flood Zone A or V (and any prefixes or suffixes thereof) by the Federal Emergency Management Agency (FEMA), or within a 100 Year Flood Plain as designated by the United States Army Corps of Engineers, will have a Special Flood Deductible equal to all flood insurance available for such property under the National Flood Insurance Program, whether purchased or not or 5% of the Total Insured Value at each affected location whichever the greater.
5. The Florida Insurance Alliance is a shared limit. The limits purchased are a per occurrence limit and in the event an occurrence exhaust the limit purchased by the Alliance on behalf of the members, payment to you for a covered loss will be reduced pro-rata based on the amounts of covered loss by all members affected by the occurrence. Property designated as being within.
6. Coverage is not bound until confirmation is received from a representative of Egis Insurance & Risk Advisors.

I give my authorization to bind coverage for property through the Florida Insurance Alliance as per limits and terms listed below.

- | | | | |
|-------------------------------------|--------------------------|--------------|--------------------------|
| <input checked="" type="checkbox"/> | Building and Content TIV | \$750,000 | As per schedule attached |
| <input type="checkbox"/> | Inland Marine | Not Included | |
| <input type="checkbox"/> | Auto Physical Damage | Not Included | |

Signature: _____ Date: _____

Name: _____

Title: _____

**Waters Edge Community Development District (Pasco County)**

Policy No.: 100121646

Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

Unit #	Description		Year Built	Eff. Date	Building Value	Total Insured Value	
	Address		Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering		Covering Replaced	Roof Yr Blt
1	Walls		2000	10/01/2021	\$350,000		
	3 Mile South Sr 52 & Moon Lake Wesley Chapel FL 34654		Joisted masonry	10/01/2022			\$350,000
Unit #	Description		Year Built	Eff. Date	Building Value	Total Insured Value	
	Address		Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering		Covering Replaced	Roof Yr Blt
2	Well Pump		2000	10/01/2021	\$250,000		
	3 Mile South Sr 52 & Moon Lake Wesley Chapel FL 34654		Joisted masonry	10/01/2022			\$250,000
Unit #	Description		Year Built	Eff. Date	Building Value	Total Insured Value	
	Address		Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering		Covering Replaced	Roof Yr Blt
3	Irrigation		2000	10/01/2021	\$150,000		
	3 Mile South Sr 52 & Moon Lake Wesley Chapel FL 34654		Joisted masonry	10/01/2022			\$150,000
			Total:	Building Value \$750,000	Contents Value \$0	Insured Value \$750,000	

Sign: _____

Print Name: _____

Date: _____



INVOICE

Customer	Waters Edge Community Development District
Acct #	614
Date	09/03/2021
Customer Service	Kristina Rudez
Page	1 of 1

Waters Edge Community Development District
c/o Rizzetta & Company
3434 Colwell Ave., Ste 200
Tampa, FL 33614

Payment Information	
Invoice Summary	\$ 9,783.00
Payment Amount	
Payment for:	Invoice#14018
100121646	

Thank You

Please detach and return with payment



Customer: Waters Edge Community Development District

Invoice	Effective	Transaction	Description	Amount
14018	10/01/2021	Renew policy	Policy #100121646 10/01/2021-10/01/2022 Florida Insurance Alliance Package - Renew policy Due Date: 9/3/2021	9,783.00

Total

\$ 9,783.00

Thank You

FOR PAYMENTS SENT OVERNIGHT:
Egis Insurance Advisors LLC, Fifth Third Wholesale Lockbox, Lockbox #234021, 4900 W. 95th St Oaklawn, IL 60453

Remit Payment To: Egis Insurance Advisors, LLC

Lockbox 234021 PO Box 84021
Chicago, IL 60689-4002

(321)233-9939

sclimer@egisadvisors.com

Date

09/03/2021

Tab 8

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.

WATERS EDGE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Waters Edge Community Development District was held on **Thursday, August 26, 2021, at 3:30 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, FL 34654.

Present and constituting a quorum:

Teri Geney	Board Supervisor, Chairman <i>(via conference call)</i>
George Anastasopoulos	Board Supervisor, Vice Chairman
Timothy Haslett	Board Supervisor, Assistant Secretary
Jason Peterson	Board Supervisor, Assistant Secretary
Michaela Ballou	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company
Daryl Adams	District Manager, Rizzetta & Company
John Vericker	District Counsel, Straley, Robin & Vericker <i>(via conference call)</i>
Frank Nolte	District Engineer, Cardno <i>(via conference call)</i>
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and confirmed there was a quorum present.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments put forth at this time.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Engineer
Not present.

B. Aquatics Manager
Mr. Huber presented the Aquatics Report.

C. PSA Landscape Inspection Report

Mr. Huber presented PSA's landscape inspection reports. Ms. Ballou requested a proposal from ASI for the shrubs that are dying and mulch for areas that are needed.

D. District Counsel

No Report.

E. District Manager

Mr. Huber informed the Board that the next regularly scheduled meeting will be held on September 23, 2021 at 3:30 p.m.

FOURTH ORDER OF BUSINESS

Public Hearing on Final Budget for Fiscal Year 2021-2022

On a Motion by Mr. Haslett, seconded by Mr. Peterson, with all in favor, the Board of Supervisors opened the Public Hearing, for the Water's Edge Community Development District.

No public comments.

On a Motion by Ms. Ballou, seconded by Mr. Anastasopoulos, with all in favor, the Board of Supervisors closed the Public Hearing, for the Water's Edge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-03; Approving Final Budget for Fiscal Year 2021-2022

On a Motion by Ms. Ballou, seconded by Mr. Peterson, with all in favor, the Board of Supervisors approved Resolution 2021-03; Approving Final Budget for Fiscal Year 2021-2022, for the Water's Edge Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Levying Special Assessments for Fiscal Year 2021-2022

On a Motion by Mr. Peterson, seconded by Mr. Haslett, with all in favor, the Board of Supervisors opened the Public Hearing, for the Water's Edge Community Development District.

No public comments.

On a Motion by Mr. Peterson, seconded by Mr. Anastasopoulos, with all in favor, the Board of Supervisors closed the Public Hearing, for the Water's Edge Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2021-04;
Levying Special Assessments Fiscal Year
2021-2022**

On a Motion by Mr. Haslett, seconded by Mr. Anastasopoulos, with all in favor, the Board of Supervisors approved Resolution 2021-04; Levying Special Assessments for Fiscal Year 2021-2022, for the Water's Edge Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2021-05;
Approving Meeting Schedule Fiscal Year
2021-2022**

On a Motion by Mr. Anastasopoulos, seconded by Mr. Peterson, with all in favor, the Board of Supervisors approved Resolution 2021-05; Approving Meeting Schedule for Fiscal Year 2021-2022, as amended, for the Water's Edge Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Third Addendum to
District Services**

This item was tabled.

TENTH ORDER OF BUSINESS

**Discussion of Pumping Station Rain
Sensor**

An update was provided to the Board regarding the pumping station rain sensor.

ELEVENTH ORDER OF BUSINESS

Staff Reports (Continued)

A. District Engineer

Mr. Nolte provided an update on Pond EA1 Outfall repairs and reviewed the proposal that was received.

On a Motion by Ms. Ballou, seconded by Mr. Peterson, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$3,500.00 for Pond EA1 Outfall repairs, for the Water's Edge Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on July 22,
2021**

Mr. Huber presented the minutes for the Board of Supervisors' meeting held on July 22, 2021. There were minor changes made to the meeting minutes.

On a Motion by Ms. Ballou, seconded by Mr. Anastasopoulos, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on May 22, 2021, as presented for the Water's Edge Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for July 2021**

Mr. Huber presented the operation and maintenance expenditures for July 2021.

On a Motion by Mr. Peterson, seconded by Mr. Haslett, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for July 2021 (\$28,415.41) for the Water's Edge Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Audience Comments & Supervisor
Requests**

An audience member addressed the Board regarding lighting along main wall, ponds at Oyster Bay need improvement and the 6% collection costs from Pasco County Tax Collector.

Mr. Anastasopoulos stated that HOA be more active in parking issues since they can assess fines.

Mr. Haslett inquired about the reclaim water permit from Pasco County; cascade bid for fountains and adding language to the website stating the full agenda is available by public records request to the District Manager.

Mr. Peterson asked PSA to look at pesticide and fertilization with ASI.

FIFTEENTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated if there was no further business to come before the Board than a motion to adjourn would be on order.

On a Motion by Mr. Anastasopoulos, seconded by Mr. Peterson, with all in favor, the Board of Supervisors adjourned the meeting at 5:15 p.m. for the Water's Edge Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 9

Waters Edge Community Development District

District Office · Tampa, Florida · (813) 933-5771

Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa · Florida 33614

www.watersedgecdd.org

Operations and Maintenance Expenditures August 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2021 through August 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$75,097.46**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Waters Edge Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ameriscape USA, Inc.	002255	143114	Bike Path Project 4/21	\$ 48,154.24
Ameriscape USA, Inc.	002246	144018	Flush Cut Myrtles & Pine Straw Bale (Berm	\$ 600.18
			Upgrades) 07/21	
Ameriscape USA, Inc.	002246	144242	Irrigation Repairs 07/21	\$ 475.50
Ameriscape USA, Inc.	002246	144324	Irrigation Repairs 07/21	\$ 557.00
Cardno, Inc.	002251	529896	Engineering Services 07/21	\$ 752.50
GHS Environmental	002247	2021-389	Monthly Meter Reading - Pump Station	\$ 142.00
			07/21	
Irrigation Technical Services, Inc.	002252	28825	Water Management - Pump Station 07/21	\$ 550.00
Pasco County Utilities	002256	15347205	9019 Creedmoor Reclaim Lane 07/21	\$ 3,934.35
Rizzetta & Company, Inc.	002248	INV0000060311	District Management Fees 08/21	\$ 3,895.00
Rizzetta & Company, Inc.	002253	INV0000060449	Mass Mailing - Budget Notice 07/21	\$ 1,125.95
Rizzetta Technology Services	002249	INV0000007793	Email/Website Services 08/21	\$ 175.00
Sitex Aquatics, LLC	002258	5225B	Monthly Lake & Fountain Maintenance	\$ 2,335.00
			08/21	

Waters Edge Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Sitex Aquatics, LLC	002258	5237B	Fountain Repair - Panel Replacement 08/21	\$ 1,495.00
Straley Robin Vericker	002250	20060	General Legal Services 06/21	\$ 187.50
Times Publishing Company	002254	0000170868 07/28/21	Acct# 113848 Legal Services 7/21	\$ 998.50
Times Publishing Company	002257	0000170870 08/04/21	Account # 113848 Legal Advertising 08/21	\$ 128.80
Waters Edge Master HOA, Inc.	002259	080121 143876	Shared Cost Landscape Services 08/21	<u>\$ 9,590.94</u>
Report Total				<u><u>\$ 75,097.46</u></u>