

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.

BRIDGEWATER COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Bridgewater Community Development District was held on **Thursday, September 10, 2020 at 11:01 A.M. by phone teleconference at 1-929-205-6099; Meeting ID 992 7546 6204.**

Present and constituting a quorum:

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| Thomas Temple | Board Supervisor, Chairman |
| James Rooney | Board Supervisor, Vice Chairman |
| Terry Warren | Board Supervisor, Asst. Secretary |
| Bob Gilmore | Board Supervisor, Asst. Secretary |
| Natalie Holley | Board Supervisor, Asst. Secretary |

Also present were:

| | |
|-----------------------|--|
| Anthony Jeancola | District Manager, Rizzetta & Company, Inc. |
| Richard Hernandez | Staff Accountant, Rizzetta & Company, Inc. |
| Jennifer Kilinski | District Counsel, Hopping Green & Sams, P.A. |
| Stephen Brletic, P.E. | District Engineer, Johnson, Mirmiran & Thompson |
| Audience Members | Present |

FIRST ORDER OF BUSINESS

Call to Order

Prior to the meeting, Mr. Jeancola addressed that the today's is being held via communications media technology pursuant Executive Orders issued by Governor DeSantis, pursuant to Section 120.54(5)(b)2., Florida Statutes.

Mr. Jeancola called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments

There were no audience comments at this time.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report.

Ms. Kilinski informed the Board that the District was contacted by Ryan Homes who purchased certain lots to be developed. In conjunction with the development, they are anticipating building a potential roadway through a cul-de-sac. Some of this work may impact a tract of land owned by the District.

B. District Engineer

Mr. Brletic discussed the memo/update regarding stormwater related items with the Board.

He reviewed the areas that have drainage concerns. This is related to either sediment buildup around the bubbler boxes, flume inlets or design conveyance issues. He reviewed 6 locations with the Board.

Mr. Gilmore believes that the excavators were working on Chelen Court and could have possibly contributed to the issue at the cul-de-sac.

Ms. Holley asked if there was a way to track when sump maintenance is being performed. Discussion ensued. There may be a need for a field meeting between Mr. Brletic and K. Johnson.

General discussion ensued regarding the 2 proposals received addressing the above issues.

General discussion ensued.

Mr. Warren asked if Site Masters can also take over sump maintenance. Mr. Brletic said that he would advise against that but also stated that it is possible. Discussion ensued.

On a motion by Mr. Warren, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the proposal from Site Masters in the amount of \$19,800, for the Bridgewater Community Development District.

Mr. Brletic indicated that the lake maintenance plan is currently under review by the WMD. A map will be available in November.

Mr. Brletic stated that a well could be a better option at Great Salt Court as it is not restricted. The WMD would likely prefer a more naturalistic repair prior to allowing a well. A well would likely cost between \$50,000.00 to \$60,000.00. The WMD would permit a naturalistic approach. It would be permissible and may not require mitigation. An optimal timeframe would be February/March. Mr. Brletic will send out for an RFP at the direction of the Board.

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors directed Mr. Brletic to prepare an RFP for naturalistic repairs at Great Salt Court, for the Bridgewater Community Development District.

C. District Manager
No Report.

Mr. Jeancola announced that the next regularly scheduled meeting would be held on November 12, 2020 at 11:00 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805. Telephonic meetings may be permissible depending upon the Governor's executive order be extended.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Regular Meeting Held
on July 9, 2020**

There were no comments.

On a motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Regular Meeting held on July 9, 2020 as presented, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for July
2020**

Mr. Jeancola reviewed the operations & maintenance expenditures for July 2020 with the Board. Ms. Holley inquired about the monthly lake maintenance. Mr. Jeancola responded that they provide mitigative chemicals. Ms. Holley will provide Mr. Jeancola with photos of potential invasive vegetation by her home. A resident named Judy will send photos as well.

On a motion by Mr. Temple, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for July 2020 (\$29,965.74), for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Geotechnical
Proposals**

Mr. Brletic presented and reviewed the proposals as follows:

- Test Lab - \$8,500.00
- MEI - \$9,600.00

The Board originally approved a not to exceed amount of \$5,000.00. Testing would test soil conditions that may be hindering drainage.

Mr. Warren suggested tabling this agenda item.

On a motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board approved tabling the Consideration of Geotechnical Proposals, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Lake Policies

Mr. Jeancola presented and discussed draft policies regarding the use of District owned ponds with the Board.

Mr. Gilmore would like to add the restriction of swimming or wading. Mr. Jeancola confirmed that this is included in the draft policy.

Mr. Gilmore believes that fishing should be allowed. Discussion ensued.

Mr. Gilmore suggested issuing tags/stickers to identify residents' boats. Discussion ensued regarding enforcement.

Mr. Gilmore suggested putting a size limit on boats. He also suggested allowing motorized boats as opposed to those that utilize gasoline/propane. It was confirmed that this is already included in the draft policy.

Mr. Warren asked for clarification on the membership section of the draft policies. Discussion ensued.

Mr. Gilmore requested additional verbiage under fishing to clarify line pole fishing only in order to deter alternative fishing. He also suggested adding verbiage requiring that all boaters wear life jackets.

General discussion ensued. It was suggested that verbiage regarding motors be changed to reflect the use of electric power trolling motors and a restrictive length of 14 feet for boats.

Ms. Holley asked about the District's liabilities in regards to nonresidents. Ms. Kilinski stated that adopting such policies goes a long way. She added that the District does have limits on liability and insurance to cover incidents should they occur.

NINTH ORDER OF BUSINESS

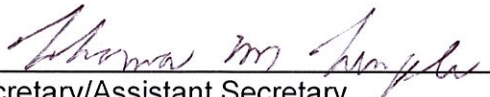
Supervisor Requests

Mr. Gilmore expressed his concerns to Mr. Brletic regarding drainage to 33 to Combe. Mr. Temple thinks that there may be a dam clog on the other side off 33 and Combe. Ms. Holley was under the impression that Ms. Stewart indicated that owners of the outfall on the other side would not perform repairs. Mr. Brletic can have his firm observe at downstream. If there is an issue, they can inform the WMD to get it on their radar.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board of Supervisors adjourned the meeting at 1:09 PM for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman