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**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, November 08, 2018 at 11:06 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum:

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| Tom Temple   | <b>Board Supervisor, Chairman</b>        |
| James Rooney | <b>Board Supervisor, Vice Chairman</b>   |
| Bob Gilmore  | <b>Board Supervisor, Asst. Secretary</b> |
| Terry Warren | <b>Board Supervisor, Asst. Secretary</b> |

Also present were:

|                   |   |
|-------------------|---|
| Grant Phillips    | <b>District Manager, Rizzetta &amp; Company, Inc.</b>                           |
| Anthony Jeancola  | <b>District Manager, Rizzetta &amp; Company, Inc.</b>                           |
| Jennifer Kilinski | <b>District Counsel, Hopping Green &amp; Sams, P.A.</b><br><i>(in-progress)</i> |
| Tonja Stewart     | <b>District Engineer, Stantec Consulting</b>                                    |

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present for comment.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Ms. Kilinski received a call from the developers' counsel regarding the status of the conveyance of the lakes. Ms. Kilinski explained to them some of the questions that District staff was working through. The developer's counsel indicated that if the District did not want to accept conveyance of the lakes, their intent would be to convey the lakes to the HOA. Ms. Kilinski stated that the HOA is perfectly capable of maintaining the lakes and currently perform maintenance on them. The biggest consideration to the District is that it was created for the special purpose of water management. Many prefer having the District for the operation of something of this size is because of the liability associated. As a resident if there is an accident or a claim, you do not have sovereign immunity limits. There is unbridled claim potential with the HOA. Discussion ensued.

*Ms. Stewart joined the meeting at 11:12 a.m.*

**B. District Engineer**

Ms. Stewart updated the Board regarding the conveyance of infrastructure. Discussion was had pertaining the lake maintenance and while the HOA has contracted and budgeted for this in the current HOA budget year, the District may assume the associated costs thereafter if the conveyance is accepted unless other arrangement were made in the form of a cost share agreement with the HOA. General discussion ensued.

On a motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved and accepted the conveyance of the lakes from the Bridgewater Master Association for the Bridgewater Community Development District.

Ms. Stewart reviewed the lake maintenance delegation with the Board.

On a motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the deed in substantial form for the Bridgewater Community Development District.

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved \$2,500.00 for the installation of a pipe, the filling of dirt on Isabella Court and for the replacement of the grate and sod, for the Bridgewater Community Development District.

Ms. Stewart reviewed the irrigation water use permit with the Board.

**C. District Manager**

Mr. Phillips announced that the next regularly scheduled meeting would be held on:

January 10, 2019 at 11:00 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting Held on September 13, 2018**

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Regular Meeting held on September 13, 2018, as presented, for the Bridgewater Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for August and September 2018**

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Operations & Maintenance expenditures for August 2018 (\$20,536.25) and September 2018 (\$34,389.00) for the Bridgewater Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Contract for Professional District Services**

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Contract for Professional District Services for the Bridgewater Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Phillips informed the Board that Mr. Jeancola would be taking over as District Manager. The Master HOA, CDD and Accountant are all managed from the same office in Orlando. Discussion ensued.

Discussion was had regarding the construction/outfall structure on Combe. Ms. Stewart will research what permits have been pulled. Discussion ensued.

**EIGHTH ORDER OF BUSINESS      Adjournment**

On a motion by Mr. Temple, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors adjourned the meeting at 12:00 PM for the Bridgewater Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman