

**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, May 9, 2019 at 11:00 AM** at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum:

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

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Lauren Gentry	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <i>(via phone)</i>
Audience Members	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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**

Mr. Walters made a comment regarding Greenpoint not paying their property taxes due March 31<sup>st</sup>. He wanted to know the ramifications to the homeowners if they should file bankruptcy, etc. Mr. Jeancola stated that if this was to happen, the District has the right to foreclose and take over those properties. Discussion ensued.

A new resident had a question regarding the frequency of CDD meetings. Mr. Jeancola explained the process of adopting an annual schedule. There will be a minimum of 2 meetings as the annual budget needs approval. There would typically be between 4 and 6 per year. He referred her to the website which lists the meetings as well as any cancellations. Discussion ensued.

General discussion ensued regarding the District being a public entity and mandated by State statutes to have a website available.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No Report.

**B. District Engineer**

Not Present.

**C. District Manager**

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

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

He discussed the maintenance of the ponds/lakes as per the previous meeting. The Master Association has signed off on the agreement. The District would assume those costs after December 31, 2019 unless a different agreement was made otherwise between the two entities. Discussion ensued.

On a motion by Mr. Warren, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the cost share agreement between the Master Association and the Bridgewater Community Development District, for the Bridgewater Community Development District.

Mr. Jeancola discussed the ADA compliance with the Board.

Ms. Gentry stated that their office has been involved in negotiations with a few providers of these types of services. Brief discussion ensued.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Regular Meeting Held  
on November 8, 2018**

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Regular Meeting held on November 8, 2018, as presented, for the Bridgewater Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for  
October 2018 through March 2019**

These were inclusive of the following: (October 2019) Insurance renewal and assessment roll charge; (November 2019) Trustee fees; and (March 2019) Annual audit charge.

After some discussion, the Board requested a specific sump report from K. Johnson. Mr. Temple prefers a lump sum.

There was discussion regarding Ms. Stewart's lack of attendance and gave District Management direction to request her attendance.

On a motion by Mr. Rooney, seconded by Mr. Holley, with all in favor, the Board of Supervisors approved the Operations & Maintenance expenditures for October 2018 (\$27,599.00), November 2018 (\$25,897.68), December 2018 (\$18,097.22), January 2019 (13,748.75, February 2019 (\$15,644.38) and March 2019 (\$29,816.97) for the Bridgewater Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Establishment of Audit Review  
Committee**

On a motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors established the Audit Review Committee, to be comprised of the current members of the Board of Supervisors, for the Bridgewater Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Proposed Budget  
Fiscal Year 2019/2020**

Mr. Jeancola presented the Fiscal Year 2019-2020 budget to the Board for consideration. The proposed budget for fiscal year 2019/2020 proposed to maintain the overall rate of assessments and opposed considering an increase this fiscal year. They will reassess at a later time.

On a motion by Mr. Warren, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved maintaining the level of assessments, for the Bridgewater Community Development District.

On a motion by Mr. Gilmore, seconded by M. Warren, with all in favor, the Board of Supervisors approved Resolution 2019-02, Accepting the Proposed Budget Fiscal Year 2019/2020 and Setting the Public Hearing for July 11<sup>th</sup>, 2019 at 11:00 a.m., for the Bridgewater Community Development District.

**NINTH ORDER OF BUSINESS**

**Presentation of Registered Voter  
Count**

Mr. Jeancola stated that the registered voter count was 1,253 as of April 15, 2019.

**TENTH ORDER OF BUSINESS**

**Acceptance of Fiscal Year 2018  
Annual Audit**

Mr. Jeancola presented the Fiscal Year 2017 Audit Report to the Board. There are no adverse findings.

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board of Supervisors accepted the Fiscal Year 2018 Annual Audit, for the Bridgewater Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Gilmore suggested looking into the warehouse being built in the former golf course parcel. He expressed concern regarding the roadway and construction activity within the District as well as the effects on the structures and roadways. It was suggested they have a dedicated construction entrance. Discussion ensued.

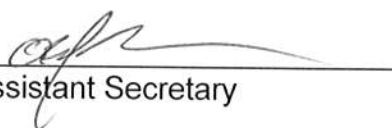
Ms. Gentry stated that her firm will follow up on property rights regarding vehicles/machinery associated with the construction.


Mr. Jeancola reminded the Board about the public hearing on the budget scheduled for July 11, 2019 at 11:00 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors adjourned the meeting at 12:04 PM for the Bridgewater Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman