

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 special meeting of the Board of Supervisors of Bridgewater Community Development District was held on **Wednesday, November 13, 2019 at 10:33 AM** at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum:

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

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A.
Audience Members	Present

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. Mr. Jeancola noted that he did inquire about a flag as previously requested.

THIRD ORDER OF BUSINESS

Audience Comments

There were no audience comments on agenda items at this time.

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 January 9, 2020 at 11:00 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Regular Meeting Held
on September 12, 2019**

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 September 12, 2019, with noted change, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for August
and September 2019**

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for August 2019 (\$23,954.28) and September 2019 (\$15,785.51) for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Response to RFQ for
Engineering Services**

Mr. Jeancola stated that two proposals were received in response to the RFQ as follows:

- Dewberry
- Johnson, Mirmiran & Thompson (JMT)

The Board reviewed the qualification submitted by the proposing engineering services and general discussion ensued. At the conclusion of the review, the Board was provided evaluation sheets to rank the proposers.

In total, the Board ranked the responses as follows:

1. Johnson, Mirmiran & Thompson (JMT) – 460 points
2. Dewberry – 450 points

On a motion by Mr. Warren, seconded by Ms. Holley, with all in favor, the Board ranked Johnson, Mirmiran & Thompson's Response to the RFQ for Engineering Services as No. 1 (460 points); and authorized District Staff to send out award letters and negotiate a District form of Contract with JMT, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Wetland Buffer Matters

Mr. Jeancola stated that this is a follow up to a previous discussion regarding homeowner lots adjacent to the pond areas and the removal of vegetation. Current permits restrict the removal of vegetation from these buffers. Discussion ensued.

NINTH ORDER OF BUSINESS

Consideration of ERP Minor Modification Support and Environmental Education Assistance Proposal – Environmental Science Associates

Mr. Jeancola presented and reviewed the educational assistance proposal with the Board.

Ms. Whelan recommended approving the proposal due. Her firm will work with the new District Engineer to take the best course of action. Her firm also works with the Southwest Florida Water Management District and has contacts which could perhaps lead to the District receiving some leniency by educating residents and making changes. The Board inquired if the expense of such potentially could be shared by the master association since they were responsible for the pond maintenance prior to conveyance. Discussion ensued.

On Motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board approved the proposal from Environmental Science Associates for ERP Minor Modification Support and Environmental Education Assistance, for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Hopping, Green and
Sams' 2019-2020 Rates**

Ms. Wheelan discussed the new rate structure with the Board. This is usually done every two years. The rates have not been adjusted in almost 12 years. The updated rate structure brings the proposed fees closer to today's current market rates.

On Motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board approved Hopping, Green and Sam's 2019-2020 Rates, for the Bridgewater Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

The Board reminded District Management about the request for a flag to be present in the meeting room for the Pledge of Allegiance.

TWELFTH 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 12:08 PM for the Bridgewater Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman