

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, March 11, 2020 at 6:00 PM** 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
Bob Gilmore	Board Supervisor, Asst. Secretary
Natalie Holley	Board Supervisor, Asst. Secretary (via phone)

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping Green & Sams, P.A. (via phone)
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
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.

THIRD ORDER OF BUSINESS

Audience Comments

Mr. Fulton commented on lake/pond visibility regarding weeds. Mr. Jeancola stated that there are plant materials that can and cannot be treated. Mr. Brletic said that some plant materials are put around a lake/pond to prevent erosion and/or to add health value. It can be looked into if something is excessive. He will take a look and come back with recommendations. Mr. Jeancola added that the District has been overseeing the lakes/ponds as of January 1, 2020. Discussion ensued.

Ms. Kandt commented that the perimeter of the lakes used to be sprayed for blind mosquitos. Mr. Jeancola noted that Sitex currently treats the lakes/ponds in order to mitigate plant material. Discussion ensued.

A resident expressed concern regarding clogged sumps. Discussion ensued.

Mr. Brletic would like to have a discussion with the aquatics vendor. He recommended asking the vendor for a proposal regarding a mitigation plan/other options regarding mosquitos. General discussion ensued.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors authorized District Engineer to proceed with an inspection to create a long-term plan for review in a not to exceed amount of \$2,000.00, for the Bridgewater Community Development District.

A question was asked regarding the District's responsibilities. Mr. Jeancola responded that anything to do with stormwater, which includes lakes and ponds, would be overseen by the District. This is including but not limited to drainage, sumps, pond maintenance, etc. Some parcels of land are more conducive to drainage easements and stormwater tracts. General discussion ensued.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report.

B. District Engineer

Mr. Brletic introduced himself to the Board and reviewed his experience. He has had discussions with Mr. Jeancola regarding "hot topics".

He discussed the tree removal behind 2463 Ladoga Drive. He will confirm that the tree isn't on private property. Discussion ensued.

He noted that there is a drainage issue at 2352 Isabella that Mr. Brletic will monitor during the rainy season. This may require a re-design. Discussion ensued.

Discussion ensued regarding the ownership map. Mr. Brletic will provide a maintenance document.

C. District Manager

Mr. Jeancola announced that the next regularly scheduled meeting would be held on May 7, 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 January 9, 2020**

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 January 9, 2020, with noted change, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
December 2019 - February 2020**

Mr. Jeancola reviewed the operations & maintenance expenditures for December 2019 - February 2020 the Board. Mr. Jeancola explained that the dissemination fee and cost share fees were included in the January 2020 expenditures.

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for December 2019 (\$18,804.73), January 2020 (\$29,719.32) and February 2020 (\$18,426.52) for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2020-02,
Adopting Internal Controls Policy**

Mr. Jeancola presented and reviewed Resolution 2020-02, Adopting Internal Controls Policy with the Board. Ms. Kilinski did not have any further comments. General discussion ensued.

On a motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board approved Resolution 2020-02, Adopting Internal Controls Policy, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

**Public Hearing on Adopting Amended
and Restated Rules of Procedure**

On a motion by Mr. Temple, seconded by Mr. Gilmore, with all in favor, the Board opened the public hearing portion of the meeting, for the Bridgewater Community Development District.

Ms. Kilinski reviewed the Amended and Restated Rules of Procedure with the Board.

An audience member asked when the bonds would expire. Mr. Jeancola will provide the exact date at the conclusion of the meeting. He did indicate that the District's bonds have a 30-year term from the original issuance. Discussion ensued.

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board closed the public hearing portion of the meeting, for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2020-03,
Adopting Revised Rules of Procedure**

Mr. Jeancola presented and reviewed Resolution 2020-03, Adopting Revised Rules of Procedure with the Board.

On Motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board approved Resolution 2020-03, Adopting Revised Rules of Procedure, for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Deeds Conveying
Tracts**

Mr. Jeancola discussed that there are certain tracts that are designated as belonging to the District. He presented documents that effectuate a conveyance of certain tracts from Greenpointe, LLC to the District. Most of these are drainage or stormwater related tracts. The one exception is a tract in Village 4 identified as Tract D that belongs to the Association. Ms. Kilinski did not have any further comments. General discussion ensued.

Mr. Rooney asked if there were any buildings on these tracts. There aren't any.

General discussion ensued.

On Motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board approved Chair to execute applicable deeds and documents related to the conveyance of the tracts, for the Bridgewater Community Development District.

ELEVENTH ORDER OF BUSINESS

**Acceptance of Fiscal Year End 2019
Annual Audit**

Mr. Jeancola presented the Fiscal Year 2019 Audit Report to the Board. There were no adverse findings. This will be reported to the State.

On Motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board accepted the Fiscal Year 2019 annual audit, for the Bridgewater Community Development District.

TWELFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

The Board reminded District Management about the request for a flag to be present in the meeting room for the Pledge of Allegiance. Mr. Jeancola did inquire several times. Mr. Temple does have one that he will provide.

An audience member asked for the names of the Board of Supervisors.

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On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors adjourned the meeting at 7:26 PM for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman