

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 7, 2020 at 11:10 AM by phone teleconference at 1-929-205-6099; Meeting ID 910 6315 2797.**

Present and constituting a quorum:

James Rooney	Board Supervisor, Vice Chairman
Bob Gilmore	Board Supervisor, Asst. Secretary
Natalie Holley	Board Supervisor, Asst. Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping Green & Sams, P.A.
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
Audience Members	None

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

There were no audience comments as none were present.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report.

B. District Engineer

Mr. Brletic provided a report that addressed issues with the lakes as per the last scheduled meeting.

There were some connectivity issues during the District Engineer's report.

C. District Manager

Mr. Jeancola addressed the nuisance alligator reporting procedures with the Board.

District Engineer continued his report.

Mr. Brletic continued his report by stating that the report details specific addresses where residents reported issues regarding invasive species, erosion, standing water, etc. The lakes are designated as service waters and would require permitting. The first step is vegetation removal as there are a lot of invasive species growing. This will require some more correspondence with the water management district. Discussion ensued.

The property at 5936 Great Salt is an immediate erosion concern as there is a substantial drop off close to this home. Mr. Brletic advised that the repair could cost approximately \$50,000.00.

There are sumps and swales meant as pre-treatment areas. Discussion ensued.

The water management district suggested confirming that the District's conditions match the "as-builts". If so, then the District can possibly seek modification. Mr. Brletic discussed options.

Mr. Jeancola added that an individual at 2462 Ladoga Drive reached out to the Association, the City and the District regarding the installation of a screen enclosure behind their home. Due to the location, this would impact the storm water drainage tract would require a permit modification the District. Discussion ensued.

Ms. Holley asked about the previous District Engineer's assessments regarding that the District was in good condition. Mr. Brletic responded that everything conforms from a permit compliance standpoint. Discussion ensued.

Mr. Gilmore asked if the City is liable for approving a design that is non effective. Mr. Brletic advised of the condition change over time (i.e. – water levels). Mr. Gilmore believes that the exterior points by Conder Road were not designed properly. His observation is that the lake levels have not lowered to levels as observed 10 years ago. Discussion ensued regarding the collection of data on the levels.

Mr. Jeancola asked Mr. Brletic to confirm that the problematic sump areas may allow the District to potentially redesign them with water management's approval. Mr. Brletic confirmed yes.

General discussion ensued.

Ms. Holley asked if the District already had a maintenance plan that could be utilized from the previous District Engineer. Mr. Brletic responded that this would need to be prepared specifically for erosion issues, etc. Ms. Holley was under the impression that the District already had a plan for the sumps. Mr. Jeancola clarified that the previous maintenance plan was specific to pond treatment and mowing of sumps. Mr. Brletic is speaking more to infrastructure improvements. Discussion ensued.

Mr. Brletic stated that the environmental and stormwater modifications can be covered at the same pre-application meeting for all 3 issues. Discussion ensued.

The following are needed for a plan:

- A formal pre-application with all projects included
- A formal pre-application would apply to erosion issues as well
- A survey of the 5 most problematic sumps.
- A 5-year improvement plan

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors directed District Engineer to start the pre-application process and proceed with surveys (for erosion and 5 sumps) in a not to exceed amount of \$10,000.00; and to prepare a bank erosion design in a not to exceed amount of \$4,000.00, for the Bridgewater Community Development District.

Mr. Jeancola continued his staff report regarding nuisance alligator reporting procedures. Ms. Dunn advised Mr. Jeancola of a few complaints that she received on April 3rd. FWC has guidelines regarding nuisance alligators and defines them as being at least 4 feet in length and are believed to pose a threat to people, pets or property. Mr. Temple requested that these complaints be sent to him for review prior to contacting FWC. Discussion ensued.

Ms. Kilinski stated that the statewide nuisance alligator program provides 2 general options. The idea is that signage and literature are both provided for residents regarding contacting FWC. Mr. Jeancola clarified that FWC has to receive authorization from the proper landowner. A resident is provided with a reference number which eventually converts into the permit number. FWC will not issue the permit (unless it is specifically on their lot) until they get verification from the proper landowner, which in this case is the District. Ms. Kilinski noted that the second option is to pursue a targeted harvest area designation. The challenge is holding the responsibility of reporting these nuisance alligators as well as a planning and permitting process. The District would also take on a heightened sense of liability.

Mr. Gilmore is against trapping.

Ms. Holley and Mr. Rooney both agree with the FWC guidelines.

Discussion ensued.

On a motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved following guidelines as set forth by FWC regarding the reporting of nuisance alligators and then contacting FWC upon authorization from Chair/Vice Chair, for the Bridgewater Community Development District.

Mr. Brletic disconnected from the meeting

The Board recessed at 12:59 p.m.

The Board reconvened at 1:11 p.m.

Mr. Jeancola announced that the next regularly scheduled meeting would be held on July 9, 2020 at 11:00 AM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805. This meeting may be held telephonically and dependent upon the Governor's executive order be extended.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting Held on March 11, 2020

On a motion by Ms. Holley, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Regular Meeting held on March 11, 2020, with noted change, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

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

Mr. Jeancola reviewed the operations & maintenance expenditures for March 2020 the Board.

On a motion by Ms. Holley, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for March 2020 (\$25,385.28) for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2020-04,
Authorizing Bank Account
Signatories**

Mr. Jeancola presented and reviewed Resolution 2020-04, Authorizing Bank Account Signatories with the Board. This resolution adds Shawn Wildermuth as (Assistant Treasurer).

On a motion by Ms. Holley, seconded by Mr. Rooney, with all in favor, the Board approved Resolution 2020-04, Authorizing Bank Account Signatories, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2020-05,
Re-Designating Secretary of the
District**

Mr. Jeancola presented and reviewed Resolution 2020-05, Re-Designating Secretary of the District with the Board. This resolution appoints Mr. Bob Schleifer.

On a motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board approved Resolution 2020-05, Re-Designating Secretary of the District, for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Proposed Budget
Fiscal Year 2020/2021**

Review of Proposed Budget Fiscal Year 2020/2021

Mr. Jeancola presented the Fiscal Year 2020-2021 budget to the Board for consideration. The proposed budget for fiscal year 2020/2021 proposed to maintain the overall rate of assessments and opposed considering an increase this fiscal year.

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.

Consideration of Resolution 2020-06, Accepting the Proposed Budget Fiscal Year 2020/2021 and Setting the Public Hearing

On a motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved Resolution 2020-06, Accepting the Proposed Budget Fiscal Year 2020/2021 and Setting the Public Hearing for July 9th, 2020 at 11:00 a.m., for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2020-06,
Instructing the Polk County
Supervisor of Elections to Place
Special District Candidates on the
General Election Ballot**

Mr. Jeancola presented and reviewed Resolution 2020-06, Instructing the Polk County Supervisor of Elections to Place Special District Candidates on the General Election Ballot with the Board. Discussion ensued regarding the upcoming general elections. Ms. Kilinski did not have anything to add.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board approved Resolution 2020-06, Instructing the Polk County Supervisor of Elections to Place Special District Candidates on the General Election Ballot, for the Bridgewater Community Development District.

ELEVENTH ORDER OF BUSINESS

**Presentation of Registered Voter
Count**

Mr. Jeancola stated that the registered voter count was 1,436 as of April 15, 2020.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Holley asked Mr. Jeancola if he received her e-mail regarding the mowing issues. Mr. Jeancola will speak with Ms. Dunn regarding the cost sharing and tracts being maintained. Discussion ensued.


Mr. Gilmore stated that he had previously brought up a partial list on recommendations regarding boating policies on the lakes. Since then, he has observed many individuals boating on the lakes that are non-residents. Mr. Jeancola suggested adopting user rates for amenities. There would need to be a joint effort with the Association. Discussion ensued.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors adjourned the meeting at 1:53 PM for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman