

**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, January 7, 2021 at 11:31 A.M.** at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum:

Thomas Temple	<b>Board Supervisor, Chairman</b>
James Rooney	<b>Board Supervisor, Vice Chairman</b>
Natalie Holley	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Jennifer Goldyn	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Nick Harris	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jennifer Kilinski	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Stephen Brletic, P.E.	<b>District Engineer, Johnson, Mirmiran &amp; Thompson</b>
John Gierlach	<b>President, Villages at Bridgewater HOA</b>

Audience Members      **Present**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Goldyn 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 at this time.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

The Board moved the meeting time from 11:00 am to 1:00 pm on March 11<sup>th</sup>, 2021 as per Ms. Kilinski's request.

**B. District Engineer**

Mr. Brletic reviewed his report with the Board.

On a motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved the proposal from Griffin in the amount of \$23,270.43, for the Bridgewater Community Development District.

The Board directed Ms. Goldyn and Mr. Brletic to move forward with having the conservation status removed from the lakes and swales within the District.

Ms. Kilinski's office will draft letters to residents who removed vegetation. Pictures of the vegetation removal were provided.

Mr. Brletic provided a proposal from Site Masters for the mowing of the sump. The Board will consider this proposal at the next scheduled meeting in March.

**C. District Manager**

No Report.

Ms. Goldyn announced that the next regularly scheduled meeting would be held on March 11<sup>th</sup>, 2021 at 1:00 PM at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

**FIFTH ORDER OF BUSINESS**

**Consideration of Candidate(s) to Vacant Supervisor Seats**

*This agenda item was tabled until the next scheduled meeting.*

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting Held on September 10, 2020**

There were no comments.

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Regular Meeting held on September 10, 2020 as presented, for the Bridgewater Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for August through October 2020**

Ms. Goldyn reviewed the operations & maintenance expenditures for August through October 2020 with the Board.

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for August 2020 (\$33,316.72), September 2020 (\$62,185.93) and October 2020 (\$42,893.22) for the Bridgewater Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Geotechnical Proposals**

*This agenda item is being removed from the agenda.*

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-01, Pond Use Policy**

*This agenda item was tables until the next scheduled meeting.*

**TENTH ORDER OF BUSINESS**

**Discussion Regarding HOA Landscape Cost Share Agreement**

Mr. Gierlach will discuss this agenda item with the HOA Board. The cost share with the District is for District wide property ownership map not to exceed \$10,000.00 with HIA and District each paying half.

On a motion by Ms. Holley, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the cost share agreement with the HOA, pending HOA approval, for District wide property ownership map in a not to exceed amount of \$10,000.00 with the District paying \$5,000.00 and the Villages at Bridgewater Community Association paying \$5,000.00, for the Bridgewater Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Arbitrage Services Series 2015 AA1 Engagement Letter – LLS Tax Solutions**

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the Arbitrage Services Series 2015 AA1 Engagement Letter from LLS Tax Solutions, for the Bridgewater Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Arbitrage Services  
Series 2015 AA2 Engagement Letter –  
LLS Tax Solutions**

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the Arbitrage Services Series 2015 AA2 Engagement Letter from LLS Tax Solutions, for the Bridgewater Community Development District.


**THIRTEENTH ORDER OF BUSINESS Supervisor Requests**

There were no supervisor requests at this time.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board of Supervisors adjourned the meeting at 1:29 PM for the Bridgewater Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman