

**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, March 11, 2021 at 1:08 p.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>
Bob Gilmore	<b>Board Supervisor, Asst. Secretary</b>
Terry Warren	<b>Board Supervisor, Asst. Secretary</b>

*(joined meeting at 1:24 p.m.)*

Also present:

Lynn Hayes	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Nick Harris	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Michael Eckert	<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**

Mr. Hayes 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.

**FIFTH ORDER OF BUSINESS**

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

On a Motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board of Supervisors appointed Tom Temple as Board Supervisor (seat 1), for Bridgewater Community Development District.

Mr. Hayes, a Notary Public in the State of Florida, administered the oath of office to Mr. Temple. Mr. Temple chose to receive compensation for meeting attendance.

On a Motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors appointed Natalie Holley as Board Supervisor (seat 2) for Bridgewater Community Development District.

Mr. Hayes, a Notary Public in the State of Florida, administered the oath of office to Ms. Holley. Ms. Holley chose to receive compensation for meeting attendance.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-02,  
Re-Designating Officers of the  
District**

Mr. Hayes presented and reviewed Resolution 2021-02, Designating Officers of the District. The Board decided to appoint the officers as follows:

On a Motion by Bob Gilmore, seconded by Ms. Holley with all in favor, the Board of Supervisors Designated Officers of the District as follows: Tom Temple- Chairman, Jim Rooney– Vice Chairman, and Terry Warren, Bob Gilmore, Natalie Holley, Lynn Hayes, and Matthew Huber as Assistant Secretaries for Bridgewater Community Development District.

On a Motion by Ms. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors adopted Resolution 2021-02, Designating the Officers as the District for Bridgewater Community Development District.

**SEVENTH ORDER OF BUSINESS**

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

Mr. Hayes presented the policy. The Board changed “electric” to “battery” and made further revisions to the fishing portion of the policy.

On a Motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors adopted Resolution 2021-01, Pond Use Policy, as amended, for the Bridgewater Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors’ Regular Meeting Held**

on January 7, 2021

Mr. Hayes presented the minutes and asked if there were any amendments necessary. There were none.

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 January 7, 2021 as presented, for the Bridgewater Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for November and December 2020, and January 2021**

Mr. Hayes presented the Operations & Maintenance Expenditures for November and December 2020, and January 2021 to the Board of Supervisors.

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board of Supervisors ratified the Operations & Maintenance payment of the invoices for November 2020 (\$22,165.05), December 2020 (\$33,691.45), and January 2021 (\$36,079.79), for the Bridgewater Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Site Master Sump Mowing Proposal**

Mr. Brletic presented the proposal from Site Masters for the mowing of the sump.

On a Motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors directed the District Engineer and District Counsel to prepare and agreement consistent with the mowing proposal and bring such agreement to the Board in May, for the Bridgewater Community Development District.

On a Motion by Ms. Holley, seconded by Mr. Temple, with all in favor, the Board of Supervisors authorized District Manager to publish notice of the \$1,500 fee for non-residents using the lake, for the Bridgewater Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Discussion of Boating and Fishing Application**

Mr. Hayes presented and discussed policies regarding the use of District owned ponds with the Board. Discussion ensued about having a meeting with the HOA and CDD to discuss this in further detail at some future date.

**TWELFTH ORDER OF BUSINESS**

**Discussion of Resident Pond/Lake Vegetation Removal**

Mr. Brletic discussed explained the need for following permit guidelines with

SWFMD for vegetation on pond lake banks or the District could be fined for removal of certain species/vegetation in the pond/lakes. Staff was directed to investigate sources of available funds for vegetation removal.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Eckert discussed the E-Verify Memorandum and explained the purpose. The Board moved the May meeting time from 11:00 am to 1:00 p.m. on May 6, 2021 per District Counsel request.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved E-Verify Memorandum of Understanding for Bridgewater Community Development District.

**B. District Engineer**

Mr. Brletic reviewed his report regarding costs to make repairs at the Isabella court sump. He also agreed to provide the Board with the history of drainage sump in the community.

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors authorized the District Engineer to pursue a design concept, permitting, and additional quotes for the repairs at the Isabella court sump for Bridgewater Community Development District.

**C. District Manager**

Mr. Hayes announced that the next regularly scheduled meeting would be held on May 6, 2021 at 1:00 p.m. at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805. He informed the Board he is beginning to work on the proposed budget for Fiscal Year 2021-2022 and plans to provide the proposed budget at the May 6, 2021 meeting.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no supervisor requests.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors adjourned the meeting at 3:08 p.m. for the Bridgewater Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman