

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 6, 2021 at 1:20 p.m.** at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum:

Thomas Temple	Board Supervisor, Chair
James Rooney	Board Supervisor, Vice Chair <i>(via conf. call)</i>
Terry Warren	Board Supervisor, Asst. Secretary
Robert Gilmore	Board Supervisor, Asst. Secretary

Also present:

Lynn Hayes	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping Green & Sams, P.A. <i>(via conf. call)</i>
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
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

Members of the audience members spoke about lake banks, cleanup, spraying and lake policy.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Regular
Meeting held on March 11, 2021**

Mr. Hayes presented the March 11, 2021 meeting minutes. There were no changes.

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 March 11, 2021 as presented, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for
February and March 2021**

Mr. Hayes presented the Operations & Maintenance Expenditures for February and March 2021, to the Board of Supervisors.

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors ratified the Operations & Maintenance payment of the invoices for February 2021 (\$14,337.75), and March 2021 (\$33,943.25), for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of FY 2020 Audit

Mr. Hayes reviewed the audit report prepared by Grau & Associates. He informed the Board there were no findings or recommendations made by the auditor and the district was in compliance with the provisions of the Auditor General of the State of Florida.

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board of Supervisors accepted the audit for the Fiscal Year 2019-2020, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2021-03,
Establishing Non-Landowner User
Rate**

Ms. Kilinski informed the Board the user rate is \$1,500 for up to six (6) related individuals in the same household and is non-transferable. Non-landowner Users shall be subject to the District's policies and rules as amended from time to time.

Mr. Hayes requested a motion to open a public hearing.

On a motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors opened the public hearing on establishing the Non-Landowner User Rate, for the Bridgewater Community Development District.

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board of Supervisors closed the public hearing on establishing the Non-Landowner User Rate, for the Bridgewater Community Development District.

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors adopted Resolution 2021-03, Establishing Non-Landowner User Rate, for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of RFP Vegetation
Removal Proposals**

A discussion ensued regarding the audit proposals. Each committee member turned in a ranking sheet for the proposals that were received. The Board ranked the proposals as follows:

- #1 Aquagenix – 74 points
- #2 Safari Landscape – 56.7 points

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board of Supervisors agreed to authorize District Counsel to prepare a notice contract award letter to all proposers and execute agreement with Aquagenix for Vegetation Removal Services and replanting of native plant species, for the Bridgewater Community Development District.

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board of Supervisors agreed to use reserve funds of \$442,943.00 for the Vegetation removal project and replanting of native plant species, for the Bridgewater Community Development District.

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board of Supervisors adopted Resolution 2021-05, Awarding the contract for Vegetation Removal Services and Replanting of Native Plant Species, for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Site Masters of
Florida Maintenance Agreement**

On a motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the Site Masters of Florida Sump Maintenance Agreement, for the Bridgewater Community Development District.

ELEVENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2021/2022
Proposed Budget**

Mr. Hayes presented the Fiscal Year 2021/2022 proposed budget to the board for their consideration. The Board requested a proposed budget with no increase in the CDD assessments. Mr. Hayes explained that he would need to use \$126,706 from the

Reserve Funds to maintain the rate without an increase in assessments.

On a Motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the use of \$126,706 in carry forward funds from the Reserve Fund for the FY 2021-2022 Budget, for the Bridgewater Community Development District.

On a Motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the Proposed Budget for Fiscal Year 2021-2022, as presented, for the Bridgewater Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2021-04,
Approving Fiscal Year 2021/22
Proposed Budget and Setting the
Public Hearing on the Final Budget**

On a Motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors agreed to change the current CDD Meeting schedule time from 11:00 a.m. to 1:00 p.m. for the Bridgewater Community Development District.

On a Motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors adopted Resolution 2021-04, Approving Fiscal Year 2021-2022 Proposed Budget and Setting the Public Hearing for July 8, 2021 at 1:00 p.m., for the Bridgewater Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Mr. Brletic reviewed his report with the Board.

C. District Manager
Mr. Hayes announced that the next regularly scheduled meeting would be held on July 8, 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 would be presenting the final budget for adoption at the next meeting.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board of Supervisors adjourned the meeting at 4:01 p.m. for the Bridgewater Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman