

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, July 8, 2021 at 1:02 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
Terry Warren	Board Supervisor, Asst. Secretary <i>(joined the meeting at 1:06 p.m.)</i>
Robert Gilmore	Board Supervisor, Asst. Secretary
Natalie Holley	Board Supervisor, Asst. Secretary

Also present:

Lynn Hayes	District Manager, Rizzetta & Company, Inc.
Lauren Gentry	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

A member of the audience members expressed his concern about trees that should be cut down on a vacant lot owned by the CDD as they are obstructing his view. Also another audience member indicated her concern with the swale drainage issue.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Regular**

Meeting held on May 6, 2021

Mr. Hayes presented the May 6, 2021 meeting minutes. There were no changes.

On a motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Regular Meeting held on May 6, 2021 as presented, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for April and May 2021

Mr. Hayes presented the Operations & Maintenance Expenditures for April and May 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 April 2021 (\$55,993.10), and May 2021 (\$32,730.21), for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing on Adopting Fiscal Year 2021/2022 Budget

Mr. Hayes asked the Board for a Motion to Open the Public Hearing on Adopting Fiscal Year 2021/2022 Budget.

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors Opened the Public Hearing on Adopting the Fiscal Year 2021/2022 Budget, for the Bridgewater Community Development District.

There was discussion of whether there are funds for pond band and aquatic maintenance.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors Closed the Public Hearing on Adopting the Fiscal Year 2021/2022 Budget, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2021-06, Adopting Fiscal Year 2021/2022 Budget

Mr. Hayes presented Resolution 2021-06, Adopting the Fiscal Year 2021/2022 Budget to the Board of Supervisors. He indicated the General Fund is \$391,581.00 and the Debt Service Fund Series 2015 AA1 is \$219,310.67 and the Debt Fund Series 2015 AA2 is \$699,961.41 for a total of all funds of \$1,310,853.08.

On a motion by Mr. Warren, seconded by Mr. Temple with all in favor, the Board of Supervisors adopted Resolution 2021-06, Adopting Fiscal Year 2021/2022 Budget, for the

Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

Public Hearing on Adopting Levy of Assessments for Fiscal Year 2021/2022

Mr. Hayes asked the Board for a Motion to Open the Public Hearing on Adopting Levy of Assessments for Fiscal Year 2021/2022.

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors Opened the Public Hearing on Adopting Levy of Assessments for Fiscal Year 2021/2022, for the Bridgewater Community Development District.

There were no public comments at this time.

On a motion by Ms. Holley, seconded by Mr. Warren, with all in favor, the Board of Supervisors Closed the Public Hearing on Adopting Levy of Assessments for Fiscal Year 2021/2022, for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2021-07, Imposing Special Assessments and Certifying an Assessment Roll

Mr. Hayes presented Resolution 2020-07, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2021/2022 to the Board of Supervisors.

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board of Supervisors Adopted Resolution 2021-07, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2021/2022, for the Bridgewater Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2020-08, Adopting the Fiscal Year 2021/2022 Meeting Schedule

Mr. Hayes presented Resolution 2020-08, Adopting Fiscal Year 2020/2021 Meeting Schedule to the Board of Supervisors.

On a motion by Ms. Holley, seconded by Mr. Warren, with all in favor, the Board of Supervisors adopted Resolution 2021-08, Adopting the Fiscal Year 2021/2022 Meeting Schedule, for the Bridgewater Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Special Warranty Deed

Ms. Lauren Gentry presented the Warranty Deed to the Board of Supervisors.

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Special Warranty Deed between Bridgewater CDD and HDP Bridgewater LLC, for the Bridgewater Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Gentry provided updates on the Executive Orders from Governor DeSantis.
Discussion ensued concerning use of a gas-powered boat for pond treatment.

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors authorized the aquatics company to use a gas-powered boat for pond and lake treatments as long as the boat and staff are clearly identified by the company name, for the Bridgewater Community Development District

B. District Engineer

1. Review of Updated Engineer's Report
Mr. Brletic reviewed his report with the Board. He addressed resident concerns regarding drainage swale issues. He provided them with some options to fix the drainage issues. The District Engineer will bring back a report to the September meeting.
2. Discussion of Sitex Aquatics Contract
Mr. Brletic and Mr. Wagner led a discussion with the Board of Supervisors about pond/lake maintenance and the need to address hyacinth/hydrilla water plants.

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors authorized District Counsel to prepare a written 30-day termination notice to Sitex, for the Bridgewater Community Development District

C. District Manager

Mr. Hayes announced that the next regularly scheduled meeting would be held on September 9, 2021 at 1:00 p.m. at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805. He also informed the Board that as of April 15, 2021 the Polk County Supervisor of Elections reported 1,546 registered voters in the District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

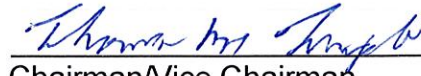
There were no supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment



Secretary/Assistant Secretary



Chairman/Vice Chairman