

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, September 9, 2021 at 1:03 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
Natalie Holley	Board Supervisor, Asst. Secretary <i>(joined at 1:03 p.m.)</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.
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
Kirk Wagner	Representative, Aquagenix

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 resident asked what type of plantings that were going to be installed and in the CDD lake/pond buffer areas. The District Engineer offered to provide a list of native plants/trees that would be installed to Jacqueline Dunn to distribute to the residents via an email blast. A resident asked a question about drainage at his home and the District Engineer addressed his question and explained there is nothing else that could be done to the current design. The District Engineer and

Mr. Wagner indicated the replanting of native plants and trees will begin on September 20, 2021 in CDD buffer areas.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Regular
Meeting held on July 8, 2021**

Mr. Hayes presented the July 8, 2021 meeting minutes. There was a change to the individuals listed under roll call. Natalie Holley was in attendance at the July 8th meeting. Also, line 153 and 154 were removed from the minutes.

On a motion by Ms. Holley, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Regular Meeting held on July 8, 2021 as amended, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for June
and July 2021**

Mr. Hayes presented the Operations & Maintenance Expenditures for June and July 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 June 2021 (\$18,788.31), and July 2021 (\$23,744.16), for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Aquagenix
Lake/Pond Maintenance Agreement**

Mr. Hayes presented the Aquagenix Lake/Pond Maintenance Agreement. He informed the Board that they will have to amend the FY 20/21 Budget because of overspending on the vegetation project. Discussion ensued about the Hydrilla and excess vegetation agreement. It was decided by the CDD Board that this would be taken under consideration as a budget line item for the FY 22/23 budget.

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Lake/Pond Maintenance Agreement between Aquagenix/DBI and the Bridgewater CDD, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

**Ratification of KE Law Group Notice
Joint Letter and Fee Agreement**

Mr. Hayes presented the Board with the KE Group Notice and Law Fee Agreement.

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of ratified the approval of the KE Law Group Notice Joint Letter and Fee Agreement, for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

Discussion of Bridgewater HOA Cost Share Options

Ms. Kilinski presented a memo and options for the cost share agreement between the CDD and HOA. Discussion ensued about options by the District Engineer and District Counsel and the CDD Board. The District Engineer agreed to speak with the HOA and HOA landscape vendor to get the current cost breakout for the HOA and CDD portions. The HOA landscape vendor must provide this requested information because public dollars are funding this expense and there is a public records requirement.

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved option 1 of the memo of the cost share agreement, for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

Ratification of Egis Insurance Proposal

Mr. Hayes presented the Board with the Egis Insurance Proposal.

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors ratified the approval of the Egis Insurance Proposal of \$6,971 for Fiscal Year 2021-2022, for the Bridgewater Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Kilinski provided updates to the changes in law with regards to Wastewater Services and Stormwater Management Needs Analysis requirements and the notice of meetings advertisement requirement. She further explained that the CDD Board could choose to adopt a resolution to waive the requirement to publish a newspaper advertisement for all monthly regular meetings and special meetings and instead just publish one advertisement in the newspaper with the annual meeting schedule and special meetings (as needed) along with posting this information on the CDD website.

On a motion by Mr. Warren, seconded by Mr. Rooney, with all in favor, the Board of Supervisors agreed to waive the previously adopted Rule 1.3 of the Rules of Procedure to advertise monthly meetings, for the Bridgewater Community Development District.

B. District Engineer

Mr. Brletic provided his report with the Board. He explained that the proposed underdrain project at Isabella Court and permitting is on hold until construction of the apartments is completed.

C. District Manager

Mr. Hayes announced that the next regularly scheduled meeting would be held on November 11, 2021 at 1:00 p.m. at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

It was requested by the CDD Board for the HOA or CDD to purchase an American Flag and put it on the wall of the Amenities Center. It was also requested that the District Manager remove the old CDD map and post the current Bridgewater CDD ownership & maintenance map on the Bridgewater CDD website.

FOURTEENTH 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 3:00 p.m. for the Bridgewater Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman