

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, November 11, 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
Natalie Holley	Board Supervisor, Asst. Secretary
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, KE Law Group, PLLC
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
Josh McGarry	Representative, Solitude Aquatics <i>(via conf. call)</i>
Darren Higgins	Representative, DCS
Scott Croft	Representative, DCS
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 had questions about vegetation plantings and the aquatics proposals.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Regular
Meeting held on September 9, 2021**

Mr. Hayes presented the September 9, 2021, meeting minutes. There were no changes.

On a motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Regular Meeting held on September 9, 2021, as presented, for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for
August and September 2021**

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

On a motion by Mr. Warren, seconded by Mr. Rooney, with all in favor, the Board of Supervisors ratified the Operations & Maintenance payment of the invoices for August 2021 (\$43,886.96), and September 2021 (\$34,540.45), for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Update on Vegetation Plantings
Project and Consideration of
Payments Related to Same**

District Counsel gave a brief discussion about what happened with the aquatics vendor. The District Engineer told the Board that the cut back/vegetation removal project plantings have been substantially completed and a few punch items for plantings and sod repairs still need to be addressed. A lengthy discussion ensued concerning legal issues with the contractor (Aquagenix/DBI) who went out of business. Ms. Kilinski indicated there are sub-contractors requesting payment for their services for which the District has no privity of contract.

On a motion by Mr. Warren, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved to hold the retainage, not pay subcontractors, and earmark the funds pending further information from Aquagenix/DBI for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Aquatics
Maintenance Proposals**

The Board has some discussion and then decided to discuss the Aquatic Maintenance Proposals at the end of the meeting.

SIXTH ORDER OF BUSINESS

**Consideration of Process for
Resident Vegetation Plantings on
District Easements**

The Board discussed the process and application for resident vegetation plantings with District easements

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Process and Application for Resident Vegetation Plantings within District easements with no application fees, for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Addendum to Sump
Maintenance Services Agreement**

On a motion by Mr. Warren, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors ratified the Addendum to the Sump Maintenance Services Agreement to include area by sump 50 with no additional charge, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Amended Budget for
2020-2021**

Mr. Hayes presented the Amended Budget. He explained to the Board that more carry forward money was used from the Reserve Fund to offset the additional expenses incurred due to the non-budgeted vegetation cut-back, removal and planting project.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2022-01,
Amended Budget for 2020-2021**

On a motion by Mr. Temple, seconded by Mr. Rooney, with all in favor, the Board of Supervisors adopted Resolution 2022-01 to amend the budget for Fiscal Year 2020-2021, for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Consent to
Assignment to Rizzetta &
Company/Rizzetta Technology
Contract Agreement**

On a motion by Ms. Holley, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Assignment of the Rizzetta Technology Services and Bridgewater Community Development District Agreement to Rizzetta & Company, for the Bridgewater Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Kilinski explained what happened with the aquatics vendor (Aquagenix/DBI) since the Boards last meeting on September 9, 2021. She indicated RSS Field Services reached out and produced a subcontractor agreement with Aquagenix/DBI, which was not signed by DBI, and invoices totaling (\$44,336.44) for work performed for the cut back vegetation removal project in the CDD owned common areas and CDD owned property easements behind resident homes. RSS Field Services requested that the Board consider an affidavit prepared by District Counsel and pay them. District Counsel explained that the Board has no obligation to pay the subcontractor because their agreement with the Aquagenix/DBI and opined as to the nature of governmental property and lack of lien rights.

Ms. Kilinski also reviewed the new legislation regarding Stormwater Systems and the need for a Stormwater Management Needs Analysis (Chapter 2021-194, Laws of Florida/HB53).

B. District Engineer

Mr. Brletic presented his report to the Board. Mr. Brletic was advised to provide an updated facilities report as soon as possible as it needs to be submitted to the County and posted on the CDD website. The District Engineer also was asked to provide a proposal to complete the stormwater needs analysis for the next meeting agenda.

C. District Manager

Mr. Hayes presented his report to the Board and announced that the next regularly scheduled meeting would be held on January 6, 2022, at 1:00 p.m. at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

This was done out of order.

TWELFTH ORDER OF BUSINESS**Consideration of Aquatics
Maintenance Proposals**

Mr. Hayes reviewed several proposals received for aquatic maintenance services and a discussion ensued. The Board indicated their desire to enter into an agreement with Solitude Lake Management and an annual cost of \$53,004 for pond maintenance with a provision to include cut back/vegetation removal project/plantings maintenance not to exceed amount of \$5,000 for common area maintenance. Mr. Hayes verified with Josh McGarry of Solitude Lake Management that their contract will include maintenance of the CDD common areas and CDD owned property easements behind resident homes.

On a motion by Mr. Warren, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved Solitude Lake Management as the aquatics maintenance provider and authorized District Counsel to review the vendor contract and prepare it in final form and authorized the Chair to execute the agreement, for the Bridgewater Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors adjourned the meeting at 3:37 p.m. for the Bridgewater Community Development District.



Secretary/Assistant Secretary



Chair/Vice Chair