

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**

Welcome to the audit and regular meeting of the Board of Supervisors of the Bridgewater Community Development District was held on **Thursday, May 5, 2022, at 1:10 p.m.**, at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum were:

Thomas Temple	Board Supervisor, Chair
James Rooney	Board Supervisor, Vice Chair
Natalie Holley	Board Supervisor, Assistant Secretary
Terry Warren	Board Supervisor, Assistant Secretary
Robert Gilmore	Board Supervisor, Assistant Secretary

Also present:

Lynn Hayes	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, KE Law Group <i>(via conf. call)</i>
Jake Whealdon	District Counsel, KE Law Group
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
John Toberg	Field Inspection Services Mgr, Rizzetta & Co.
Jason Liggett	Field Inspection Services, Rizzetta & Co.
Eric Mizen	Representative, BrightView Landscape
Ted Katina	Representative, BrightView Landscape
Jordan Misner	Representative, Solitude Lake Management <i>(via conf call)</i>
Matt Kramer	Representative, Solitude Lake Management
Richard Hernandez	District Manager, Rizzetta & Company, Inc.
Audience	present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Hayes called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

None.

THIRD ORDER OF BUSINESS

Consideration of the Audit Committee Minutes of the Board of Supervisors Meeting held on March 10, 2022

Mr. Hayes presented the March 10, 2022, Audit Committee Meeting Minutes and asked if there were any amendments necessary. There were none.

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the Audit Committee Minutes of the Board of Supervisors held on March 10, 2022, for the Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on March 10, 2022

Mr. Hayes presented the March 10, 2022, Board of Supervisors Meeting Minutes. There were no changes.

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Regular Meeting held on March 10, 2022, as presented, for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February and March 2022

Mr. Hayes presented the Operations & Maintenance Expenditures for February and March 2022, to the Board of Supervisors.

On a motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board of Supervisors ratified the Operations & Maintenance payment of the invoices for February 2022 (\$19,605.46) and March 2022 (\$55,226.71), for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Fiscal Year 2021 Audit

Mr. Hayes presented the Grau & Associates Fiscal Year 2021 Audit. He

indicated the audit identifies compliance with the provisions of the Auditor General of the State of Florida and was clean with no findings.

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors accepted the Grau & Associates Fiscal Year 2020-2021 audit, for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Landscape Inspection Services Proposal

Mr. Liggett presented the Rizzetta Landscape Inspection Services Proposal. He provided the Board with two options. The Board decided to go with option 1 for \$8,400 per year.

On a motion by Ms. Holley, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the Rizzetta & Company Landscape Inspection Services Agreement proposal after District Counsel has prepared it in final form and authorize the Chair to execute this new agreement, for the Bridgewater Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Fiscal Year 2022-2023 Proposed Budget

Mr. Hayes presented the Fiscal Year 2022/2023 proposed budget to the board for their consideration.

On a Motion by Ms. Holley, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the Proposed Budget for Fiscal Year 2022-2023, for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2022-03, Approving Fiscal Year 2022-2023 Proposed Budget, and Setting the Public Hearing on the Final Budget

On a Motion by Mr. Gilmore seconded by Mr. Temple the Board of Supervisors adopted Resolution 2022-03, Approving Fiscal Year 2022-2023 Proposed Budget and Setting the Public Hearing for July 7, 2022, at 1:00 p.m. at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805, for the Bridgewater Community Development District.

TENTH ORDER OF BUSINESS

Consideration of KE Law Fee Increase Letter

Ms. Kilinski explained that the law firm is increasing the rates effective October 1, 2022 and proposed spreading the increase over a 2 year period.

On a Motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board of Supervisors approved the KE Law Fee Increase, for the Bridgewater Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Solitude Lake Management Quote

This quote was tabled until a future date.

TWELFTH ORDER OF BUSINESS

Discussion of Aquagenix/DBI Invoice/Report

District Counsel reviewed the Aquagenix/DBI invoice for waterway maintenance. The invoice claimed that a service report was completed on October 1, 2022. The Board members opted not to approve payment of the invoice.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Brletic presented his report to the Board.

On a Motion by Ms. Holley, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved a quote not to exceed \$15,000 using Reserve Funds to repair pond erosion at pond A and authorize the Chair to execute the proposal, for the Bridgewater Community Development District.

C. District Manager

Mr. Hayes presented his report to the Board and announced that the next regularly scheduled meeting would be held on July 7, 2022, at 1:00 p.m. at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805. He asked the Board if they would like to move their regularly scheduled meeting from September 8th to September 1st and all agreed. He also informed the Board that as of April 15, 2022 the Polk Supervisor of Elections reported 1,640 voters in the district.

D. Presentation of Aquatics Report

The aquatics report was presented to the Board. The Board requested a quote to remove plant material for all ponds with the address location and

pond name and submit this to the District Manager and District Engineer to review and present to the Board at the next meeting.

E. Presentation of Brightview Landscape Report

Mr. Katina presented his report.

FOURTEENTH ORDER OF BUSINESS

Consideration of Brightview Tree Pruning Proposal

Mr. Katina presented the Brightview Quote for tree pruning. This proposal was tabled until the July 7, 2022, meeting.

FIFTEENTH ORDER OF BUSINESS

Consideration of Brightview Quote for Sod Installation at Sump 51

Mr. Katina presented the Brightview Quote for sod installation at sump 51. The proposal was tabled until the July 7, 2022 meeting.

SIXTEENTH ORDER OF BUSINESS

Consideration of Brightview Quote for Lowering Dirt Mound at Sump 81

Mr. Katina presented the Brightview Quote for lowering the dirt mound at sump 81. The proposal was tabled.

SEVENTEENTH ORDER OF BUSINESS

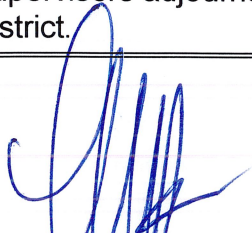
Supervisor Requests

None.

EIGHTEENTH 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 3:24 p.m. for Bridgewater Community Development District.



Secretary / Assistant Secretary



Chair / Vice Chair