

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 7, 2022, 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
Terry Warren	Board Supervisor, Asst. Secretary
Robert Gilmore	Board Supervisor, Asst. Secretary
Natalie Holley	Board Supervisor, Asst. Secretary

Also present:

Lynn Hayes	District Manager, Rizzetta & Company, Inc.
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
Lauren Gentry	District Counsel, KE Law Group
Grace Kobitter	District Counsel, KE Law Group
Jake Whealdon	District Counsel, KE Law Group <i>(via conf. call)</i>
Matt Kramer	Representative, Solitude Aquatics <i>(joined meeting at 1:11 p.m.)</i>
Jason Liggett	Landscape Inspection Specialist, Rizzetta & Co.

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

FOURTH ORDER OF BUSINESS

Consideration of the Audit Committee Meeting Minutes held on May 5, 2022

Mr. Hayes presented the May 5, 2022, Audit Committee meeting minutes and asked if there were any amendments necessary. There was none.

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 5, 2022, as presented, for the Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Regular Meeting held on May 5, 2022

Mr. Hayes presented the May 5, 2022, meeting minutes. There were no changes.

On a motion by Mr. Warren, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Regular Meeting held on May 5, 2022, as presented, for the Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for April and May 2022

Mr. Hayes presented the Operations & Maintenance Expenditures for April and May 2022, 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 2022 (\$13,172.05) and May 2022 (\$46,025.03), for the Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Solitude Aquatics Reports

Mr. Kramer presented the Solitude aquatics reports and fielded questions about lake bank buffer maintenance and the removal of the turbidity curtains. The Board requested a quote to remove all turbidity curtains with the location of each with photos from the lakes.

EIGHTH ORDER OF BUSINESS

Consideration of Solitude Additional Services Order Agreement for Dead Material Removal

The Board requested that the aquatics vendor provide the description of the dead material (names) for each lake in the agreement and pictures (note location name on each picture) from his map in the agreement and email this to the District Manager,

District Counsel, and the District Engineer to share with the Board.

On a motion by Mr. Rooney, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the Solitude Additional Services Order Agreement for removal of dead material at specific locations, for the Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Landscape
Inspection Services Report**

Mr. Liggett provided his report dated June 20, 2022.

TENTH ORDER OF BUSINESS

**Presentation of BrightView
Landscape Reports**

Mr. Hayes presented the Brightview Landscape reports. The Board requested that BrightView provide a quote to install pine needle in any sumps that currently have bedspace in them that stay wet as this will aid in the prevention of weeds. The Board also requested an email response to Mr. Hayes and Mr. Liggett for items #25 and #26 on the Landscape Inspection Specialist Report. The District Manager and Landscape Inspection Specialist also requested the mowing schedule for the mowing areas of the District.

ELEVENTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal
Year 2022/2023 Budget**

Mr. Hayes asked the Board for a Motion to Open the Public Hearing on Adopting Fiscal Year 2022/2023 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 2022/2023 Budget, for the Bridgewater Community Development District.

On a Motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors closed the Public Hearing on Adopting the Fiscal Year 2022/2023 Budget, for the Bridgewater Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2022-04,
Adopting Fiscal Year 2022/2023
Budget**

Mr. Hayes presented Resolution 2022-04, Adopting the Fiscal Year 2022/2023 Budget to the Board of Supervisors. He indicated the General Fund is \$391,182.00 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 \$1,310,454.08

On a Motion by Mr. Rooney, seconded by Mr. Temple, with all in favor, the Board of Supervisors adopted Resolution 2022-04, Adopting Fiscal Year 2022/2023 Budget, for the Bridgewater Community Development District.

THIRTEENTH ORDER OF BUSINESS

Public Hearing on Imposing Special Assessments and Certifying the Assessment Roll for Fiscal Year 2022/2023

Mr. Hayes asked the Board for a Motion to Open the Public Hearing on Imposing Special Assessments and Certifying Assessments for Fiscal Year 2022/2023.

On a Motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors opened the Public Hearing on Imposing Special Assessments and Certifying the Assessment Roll for Fiscal Year 2022/2023, for the Bridgewater Community Development District.

No public comments at this time.

On a Motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board of Supervisors closed the Public Hearing on Imposing Special Assessments and Certifying the Assessment Roll for Fiscal Year 2022/2023, for the Bridgewater Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Resolution 2022-05, Imposing Special Assessments and Certifying an Assessment Roll

Mr. Hayes presented Resolution 2022-05, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2022/2023 to the Board of Supervisors.

On a Motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board of Supervisors adopted Resolution 2022-05 and authorized District staff to provide the County with the assessment roll to collect special assessments for Fiscal Year 2022/2023, for the Bridgewater Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Resolution 2022-06, Adopting the Fiscal Year 2022/2023 Meeting Schedule

Mr. Hayes presented Resolution 2022-06, Adopting Fiscal Year 2022/2023 Meeting Schedule to the Board of Supervisors.

On a Motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board of Supervisors Adopted Resolution 2022-06, Adopting the Fiscal year 2022/2023 Meeting Schedule, for the Bridgewater Community Development District.

SIXTEENTH ORDER OF BUSINESS

Consideration of Quote for Sod Installation at Sump 51

This was tabled until the September 1, 2022, meeting.

SEVENTHEENTH ORDER OF BUSINESS

Consideration of Quote for Lowering Dirt Mound at Sump 81

This was discussed and this is the developer's responsibility.

EIGHTEENTH ORDER OF BUSINESS

Consideration of BrightView Quote

On a Motion by Ms. Holley, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the BrightView Quote #7855575 to maintain the common areas around ponds to a 3-foot height to highwater mark on Lake Bank natural Buffers on CDD common areas ten times a year, after District Counsel prepares the final form agreement and authorize the Chair to execute the agreement, for the Bridgewater Community Development District.

The Board requested that BrightView provide the District Manager and Landscape Inspection Specialist the day and date they will complete the first trim of all CDD common area Lake Bank Natural Buffers to a 3-foot height.

NINETEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Gentry and Ms. Kobitter introduced themselves.

B. District Engineer

Mr. Brletic presented his report and stated that 2347 Caspian Drive Pond bank improvement and erosion project would be completed by the end of July 2022. The District Engineer also reviewed with the Board Villages 12, 13, and 14 conveyances stating the developer for Villages 12, 13, and 14 has contacted the CDD to begin the conveyance process for the common or drainage properties. He indicated JMT has conducted an as-built review and site review and will provide a punch list of items to the developer prior to acceptance.

C. District Manager

Mr. Hayes presented his report to the Board and announced that the next regularly scheduled meeting would be held on September 1, 2022, at 1:00 p.m. at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805. He reviewed the 2nd quarter ADA website compliance audit report and informed the Board they passed all areas of the ADA website Accessibility & Florida statute 189.069 requirements. He also indicated Tyree Brown has taken over for Ted Katina with BrightView Landscape.

TWENTIETH ORDER OF BUSINESS

Supervisor Requests

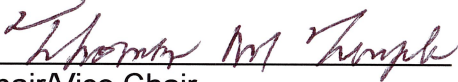
There were no supervisor requests.

TWENTY- FIRST ORDER OF BUSINESS Adjournment

On a motion by Mr. Warren, seconded by Mr. Temple, with all in favor, the Board of Supervisors adjourned the meeting at 2:57 p.m. for the Bridgewater Community Development District.



Secretary/Assistant Secretary



Chair/Vice Chair